

been changed on all buildings per new policy. This was 171 dollars. Leo also checked with Hugo's to have locks put in that the keys can't be duplicated. The cost was over \$700 and felt it was not cost effective.

Horse Show – Leo went to an animal disease control conference. He thought it was very informative. Leo is working on a vet for fair that must be here when animals are being checked in. He is hoping to have something in place by June. This year it will be mandatory that every animal be inspected at check in.

Merchants- This position is currently open.

Midway- Leo will call LeCronier's about fair dates so they can breed goats.

Parking- Duane can do parking during the fair, but not during derbys.

Premium book- Kari talked about making it mandatory that exhibitors volunteer at least two hours during fair in order to get their premiums because of the lack of help that fair board is receiving. Tabled.

Security- no report

Senior Citizens Day—no report.

Showcase Tent—no report.

Volunteers- no report.

Old Business

Director's Liability Insurance- It is in place now. It covers up to a million dollars liability for all directors. Leo will review the policy when he gets it.

Change of Annual Meeting Date-The annual meeting will now be in October instead of January as October is the beginning of our fiscal year.

Volunteer Application for January Meeting- no report

New Fryers- Mike will contact Beason's and report back at the next meeting.

New Business

Fair Board Credit Card- We were looking into getting a credit card for fuel and other expenses for the fair board. Kari will look into this.

Committee Chair People-Leo would like to see all board members chair a committee.

St. Pat's Parade-Decorations is scheduled for March 15 at noon, lineup is the March 16th at 1:00pm.

Abby reimbursement-Abby needs to be reimbursed 152.98 for pop, juice, dessert, fruit baskets from the Volunteer Dinner. Mike motioned to pay Abby. Jennifer seconded. Motion carried.

Leo reimbursement-Leo requested a reimbursement of 348.84 for convention expenses. Duane motioned to pay the amount Leo requested. Mike seconded. Motioned carried.

Donation to Live Stock Auction-Abby would like to donate a family pack or two for a derby or two to be auctioned. Kari motioned to donate one family event pass and a parking pass for one event. Patti seconded. Motion carried.

Lock Box-Abby needs a lock box inside the safe for the background checks. Kari made a motion to purchase a lock box for the safe for background check and protected documents. Duane seconded. Motion carried.

Driver Dinner-Kari requested a budget for 200 dollars for the gifts and soda. Abby made a motion for a 200 dollar budget. Gordon seconded. Motion carried.

Check signers- Abby asked Patti to be a signer on checks written. Patti agreed. Abby will get new signer cards for the next meeting.

Meeting adjourned at 8:40 pm.

Respectful submitted,

Jennifer VanOchten
Secretary

Next Meetings will be held April 8th, 2008.