

Minutes of August Monthly Business Meeting

Walker County Fair Association

August 11, 2009

Meeting was called to order by Pres. Larry Brown, and Herman Brown led the group in prayer.

Kay King led the group in the Pledge of Allegiance and the Pledge to the Texas Flag.

SPECIAL RECOGNITION

Dorothy Curriers father recently passed away.

Milton Walters passed away last Saturday, services will be held at the Methodist Church.

Lonnie Eslet passed away.

Larry King Sr. will be undergoing treatment at M.D.Anderson.

Joe Malik and Roy Moss are not doing well.

Dennis Ivy was involved in a serious accident.

APPROVAL OF MINUTES FOR JULY 2009 MEETING

A motion was made by Herman Brown and a second by Eddie Smith to accept the minutes as written.

The motion carried and the minutes from July 2009 will be filed for audit.

APPROVAL OF JULY 2009 FINANCIAL STATEMENT

Carol Smith discussed several items on report:

- 1) Accounts receivable trade is one business , they have been contacted and are working to take care of the situation.
- 2) CD's combined are at \$234,764.00 so they are making some interest though not much.
- 3) Under restricted revenue, because we are approving the budget tonight there is no revenue listed on scholarships even though we payed money out to get kids enrolled in college- by next month blanks will be filled in on revenue side.

A motion was made by Bobby Lane and a second by David W. Moorman to accept the July 2009 financial statement. The motion carried and the statement will be filed for audit.

APPROVAL OF THE 09'-10' BUDGET

In the form of a motion Carol Smith presented the fair assoc. budget for 2009-2010 and was seconded by Richard Duncan.

Carol discussed budget numbers with group, vote was taken and budget passed.

OFFICERS REPORTS

Carol Smith: Board Roster master list is being circulated around , please check contact info and correct any old or incorrect data. New board members are on second page, please fill in contact info on blank lines.

Glen Andrus : Addressed problem some were having opening e-mail of minutes. Hopefully problem is corrected and should not happen again.

Sandy Hooks : reminded attendees that this is the 32nd annual fair and we are currently looking for suggestions for our theme. Need to vote on theme by Sept. meeting.

NOMINATING COMMITTEE REPORT & NOMINATIONS

Huey Campbell sent ballots to all the past Pres. , as a result of the balloting Sidney Grisham, Danny Pierce, & Glen Reader were elected to the nominating committee.

Huey asked for nominations from the floor to fill other three positions:

- 1) Kay King nominated Sicily Pierce
- 2) Rusty Davis nominated Ann Christian
- 3) Ann Christian nominated Courtney Luper

no more nominations were made. Question was asked if all candidates were on executive board, consensus among the officers was that we believed they were.

These three were elected by acclamation.

Huey asked new members of nominating committee to meet after adjournment.

APPROVAL OF COMMITTEE CHAIRS

In the form of a motion by Huey Campbell the following individuals were nominated as committee chairs:

Corporate Sponsorships & Public Relations	- Cindy Pierce
By-Laws	- Sam Moak
Prince & Princess contest	- Janice Yargo
Buyers Presale Party	- Lynn Kroll
Horticulture Division	- Sharon Frey
Official Apparel	- Bobby Lane
Admissions	- Doris Brown, Sherry Hirsch, & Billy Hirsch - Co-chairs
Supervised Projects	- Billy Harrell & Richard Duncan - Co-chairs
Awards	- Shelly Beaird
Saturday/Freezer sales	- Rusty Davis
Photography	- Bobby Lane
Membership	- Tammy Gustafson
Arts/Crafts Division	- John Fuller & Jennifer Barnes - Co-chairs
Quilts	- Helen Belcher
Halloween Carnival	- Norma Reader
Goats	- Jackie Nichols & Mike Yargo - Co-chairs
Broilers	- Hal Kooten
Swine	- Phillip Cobbler & Lorraine Bell - Co-chairs
Lambs	- Mike Kilgore
Drug Testing	- Casey House
Livestock Barn superintendant	- Colt Christian
Livestock Secretary	- Tammy Winkler
Opening Ceremonies	- Courtney Dyer
Silver Spur Room and Parking	- Sidney Grisham
Facility Rentals	- Kay King
BBQ & Chili Cook-off	- Greg Mathis & Sherry Bruno - Co-chairs
Parade Committee	- Sicily Pierce & Tammy Winkler - Co-chairs
Committeeman's BBQ	- Rusty Davis

Safety and First Aid committee - Greg Mathis
Newsletter/Postage/Mailings - David G. Moorman

Motion was seconded by Rusty Davis. Motion passed.

APPROVAL OF RULE CHANGES

The following rule change proposals were read aloud to the membership:

Rodeo Scholarships - motion made by Huey Campbell to accept changes and seconded by Rusty Davis, motion carried.

Horticulture - motion made by Bobby Lane to accept changes and seconded by Paula K Moak, motion carried.

Supervised Projects - motion made by Billy Harrell to accept changes and seconded by Richard Duncan, motion carried.

Prince and Princess Contest - motion made by Bobby Lane to accept changes and seconded by Huey Campbell, motion carried.

Baked and Canned Goods - motion made by Dianne Powledge to accept changes and seconded by Paula K Moak, motion carried.

Broilers - motion made by Mark Morgan to accept changes and seconded by Huey Campbell, motion carried.

Scramble Heifers - motion made by Mark Morgan to accept changes and seconded by Bobby Lane, motion carried.

ROLL CALL

Past Presidents Present: Huey Campbell, Sidney Grisham, David W. Moorman, Roy Partin, Danny Pierce, Cindy Pierce, Glen Reader, Norma Reader, Eddie Smith, Jana Stutts-Grisham

Absent: Troy Allen, Spencer Karr, Jack King, Buddy Smith

Executive Committee & Directors Present: Glen Andrus, Larry Brown, Robert Hardy, Brenda King, Kay King, Bobby Lane, Carol Smith, Verna Bilnoski, Carol Brown, Doris Brown, Herman Brown, Jeff Brown, Ann Christian, Phillip Cobler, Rusty Davis, Richard Duncan, Glenda Ellington, Wesley Friese, Alan Fry, Billy Harrell, Jim Hodges, Stacy Holman, Sandy Hooks, Casey House, Mike Kilgore, Larry King, Warren Kroll, Courtney Campbell-Luper, Cindy Markham, Paula Moak, David G. Moorman, Christie Moorman, Sicily Pierce, Dianne Powledge, Mike Riley, Roark Rohe, Barbara Sapp, Kimberly Sapp, Marjetta Spriggs, Susan Vanderheydt, Harvey Winkler, Nancy Winkler, Tammy Winkler, Janice Yargo

Absent: Shawn Blair, Colt Christian, Darrell Dyer, Stephen Gregory

OPEN FORUM

Mrs. Reader stated that the Halloween carnival will take place on Halloween night, October 31st
Cindy Markham needs a copy of all rule changes that have been approved so she can update the web site.

Bobby Lane commented on 100 years of agriculture at S.H.S.U. Celebration to be held on Sept. 25 & 26th

Carol Smith stated that P.O. numbers were available to the officers and Chairpersons should contact their officer or V.P. to obtain a P.O. number when needed.

Sandy Hooks reminded everyone she needs suggestions for a fair theme.

Kay King commented that a master set of forms and rules need to be put on the computer at the fair office and a back up made and saved to a disc or flash drive. Material needs to be given to Phyliss in the office.

ADJOURNMENT

President Larry Brown adjourned meeting.