

Minutes of December Monthly Business Meeting

Walker County Fair Association

December 8, 2009

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

Larry Brown led The Pledge of Allegiance and the Pledge to the Texas Flag.

SPECIAL RECOGNITION

APPROVAL OF MINUTES FOR NOVEMBER 2009 MEETING

Motion was made by Danny Pierce to accept minutes as written, second by Rusty Davis. Motion passed.

APPROVAL OF FINANCIAL STATEMENT FOR NOVEMBER 2009

Question was ask about amount paid to Grisham Petroleum, Carol explained that Grisham had paid some contract labor that worked at the fair grounds so the workers could be paid at the end of the day and the association reimbursed Grisham. Question concerning \$6200.00 expenditure at Huntsville Truck and Tractor, Carol explain that this was purchase of new mower.

Motion was made by Herman Brown and second by Paula Moak to accept Financial Statement as presented. Motion carried.

OFFICERS REPORTS

Bobby Lane let association know that he had brought the jackets and shirts that were ordered at the previous meeting and that he could still order more if anyone did not get the opportunity at the last meeting.

Carol Smith asked that anyone who might see any of the kids who have finished their first semester to please remind them we need a copy of their grades and proof of enrollment for the spring semester so we can start processing their checks.

Brenda King ask about a time sheet she had received that she could not read, needed to know who was in charge and what time kids left. Need help with check out times.

Mark Morgan said Phillip Cobler has a check in this Thursday for Swine participants.

APPROVAL OF COMMITTEE CHAIRS

In the form of a motion:

Sandy Hooks nominated Mary Vonne Brame for commercial exhibits, second by Rusty Davis.
Motion carried.

PLANNING FOR T.A.F.& E.

Carol Smith indicated she had brought more registration forms and asked that anyone who had not signed up to please get with her tonight and get registered. We need to collect more door prizes to take to convention, please drop off at Heartfield Florist. Need as soon as possible.

ROLL CALL

Past Presidents Present : Huey Campbell Jr., Danny Pierce, Cindy Pierce, Norma Reader, Jana Stutts-Grisham

Absent : Troy Allen, Sidney Grisham, Spencer Karr, Jack King, Glen Reader, Buddy Smith, Eddie Smith

Executive committee & Directors Present : Glen Andrus, Larry Brown, Robert Hardy, Sandy Hooks, Brenda King, Kay King, Bobby Lane, Mark Morgan, Carol Smith, Shawn Blair, Stephanie Brock, Doris Brown, Herman Brown, Jeff Brown, Ann Christian, Colt Christian, Phillip Cobler, Rusty Davis, Darrell Dyer, Stephen Gregory, Stacy Holman, Mike Kilgore, Warren Kroll, Courtney Campbell Luper, Paula Moak, David G. Moorman, Sicily Pierce, Dianne Powledge, Mike Riley, Roark Rohe, Barbara Sapp, Kimberly Sapp, Marjetta Spriggs, Tammy Winkler,

Absent : Verna Bilnoski, Carol Brown, Richard Duncan, Glenda Ellington, Wesley Freise, Alan Fry, Billy Harrell, Jim Hodges, Casey House, Larry King, Cindy Markham, Christie Moorman, Susan Vanderheydt, Harvey Winkler, Nancy Winkler, Janice Yargo

OPEN FORUM

Carol Smith asked about Mrs. Moorman, Dr. Moorman said she was doing better and was at Ella Smither and would appreciate any visits.

Ann Christian asked if any interest was being imposed on buyer with outstanding balance. Larry brown said there was a 2%/month that was recently added to the outstanding balance.

Larry Brown adjourned meeting.

