

Minutes of July Monthly Business Meeting

Walker County Fair Association

July 14, 2009

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

MaKinzie Hayman led the group in the Pledge of Allegiance and the Pledge to the Texas Flag.

SPECIAL RECOGNITION

Fair Assoc. received several thank you notes and updates from students receiving scholarships. These were read aloud to the group.

David and Jane Moorman sent a thank you note for the pot plant and the gift certificates the association sent them.

APPROVAL OF MINUTES FOR JUNE, 2009 MEETING

A motion was made by Danny Pierce and seconded by David Moorman to accept the minutes as written. The motion carried and the minutes from June 2009 will be filed for audit.

APPROVAL OF JULY 2009 FINANCIAL STATEMENT

Carol Smith indicated that all returned checks had been cleared up.

Glenn Reader asked about figures not balancing, Carol advised that once everything had been broke down the totals came out OK.

Question was asked about checks to Fire Dept., it was indicated that these were donations for department that provided safety personnel to the fairgrounds during fair week. Done as a good will gesture

A motion was made by Glenn Reader and was seconded by Huey Campbell to accept the July 2009 Financial Statement. The motion carried and the statement will be filed for audit.

OFFICERS REPORTS

Huey Campbell advised that one position on the Exe. Committee needed to be filled but was left off the agenda so it will be filled at next meeting.

Carol Smith is working on budget for possible approval at next meeting.

APPROVAL OF COMMITTEE CHAIRS

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

Karen Caldwell -Rabbits

Shawn Blair & Darrell Dyer- Steers co-chair

Grant & Dorothy Currier - Scramble Heifers co-chair
Colt Christian - Commercial Heifers
Sidney Grisham - Carnival
Stephen Gregory - signs
Bonnie Black - Trail Ride
Barbara Sapp - Clothing
Dianne Powledge -Baked & Canned Goods
Glen Reader - Insurance
Roark Rohe -Site Dev. & Future Expansion
Kevin Green - Rodeo
Mike Riley - Kickoff Jamboree
Cindy Markham - Website
Marjetta Spriggs & Stacie Holman - Queens's contest
Kelsey Christian - Advertising

Motion was seconded by Carol Brown. Motion passed.

RULE CHANGES

Motion was made by Larry Brown and seconded by Jeff Brown to add rule#26 as follows:

At no time will exhibitors, parents, or agents approach buyers with the intent or purpose of buying back their sale item.

Motion passed.

Motion made by Brenda King and seconded by Ann Christian to make changes to rule #16 concerning work hours. Discussion followed as to whether exhibitors must do all events or just which ones they wanted to obtain 6 hours of work credit. Motion was made by Kelsey Christian and seconded by Huey Campbell to amend original motion. This motion carried and changes were amended as follows to section A.):

16.) All youth exhibitors of the Walker County Fair must be present and participate in:

A.) any of the following work projects/events below to obtain a minimum of 6 required hours:

- 1.) September Kickoff Jamboree
- 2.) One work project or event designated by the committee in which the exhibitor is showing.

3.) At least one designated work day prior to the Spring Fair.

4.) WCFA sponsored activities.

Participation in the above activities will be for a minimum of 6 hours. The required six (6) work hours must be obtained at least six (6) days prior to the opening ceremonies or exhibitor will be ineligible for participation or showing of project(s) at the WCF.

Section A changes were voted on and motion passed.

Motion was made by Brenda King and seconded by Ann Christian to change section B. & C. as follows:

B.) Work day immediately following Spring Fair. Failure to adhere to this rule or have a pre-arranged designated substitute present will result in a \$100.00 penalty.

C.) Each exhibitor must have a parent, guardian, or stand-in (21 years of age or older) to work a 2 hour shift for admissions. Other areas may be assigned with approval from majority of fair officers. If this duty is not fulfilled an additional \$ 100.00 will be taken from exhibitor's check.

Motion passed.

ROLL CALL

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

Absent: Troy Allen, Spencer Karr, Jack King, Roy Partin, Buddy Smith, Jana Stutts-Grisham

Executive Committee & Directors Present: Larry Brown, Glen Andrus, Robert Hardy, Sandy Hooks, Brenda King, Kay King, Mark Morgan, Carol Smith, Verna Bilnoski, Shawn Blair, Carol Brown, Herman Brown, Jeff Brown, Ann Christian, Colt Christian, Rusty Davis, Darrell Dyer, Glenda Ellington, Wesley Freise, Stephen Gregory, Billy Harrell, Stacy Holman, Casey House, Larry King, Courtney Campbell Luper, Cindy Markham, David G. Moorman, Sicily Pierce, Mike Riley, Barbara Sapp, Marjetta Spriggs, Susan Vanderheydt, Harvey Winkler, Nancy Winkler, Janis Yargo

Absent: Bobby Lane, Doris Brown, Phillip Cobler, Richard Duncan, Alan Fry, Jim Hodges, Mike Kilgore, Warren Kroll, Paula Moak, Christie Moorman, Dianne Powledge, Roark Rohe, Kimberly Sapp, Tammy Winkler

OPEN FORUM

Kay King commented on importance of having all rule changes done by end of August meeting.

Carol Smith commented on pictures and article in the paper of our FFA kids.

Kay King presented slide show.

ADJOURNMENT

President Larry Brown adjourned meeting.

Pledge to Texas Flag

Honor the Texas Flag;

I pledge allegiance to thee,

Texas, one state under God

one and indivisible.