

Minutes of November 2009 Monthly Business Meeting

Walker County Fair Association

November 10, 2009

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

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

SPECIAL RECOGNITION

APPROVAL OF MINUTES FOR OCTOBER 2009 MEETING

Motion was made by Danny Pierce to accept minutes as written, second by Colt Christian. Motion passed.

APPROVAL OF FINANCIAL STATEMENT FOR OCTOBER 2009

Question by Susan V. concerning 43.75 amount . Carol explained this was entry fees already collected. Motion was made by Bobby Lane and seconded by Eddie Smith to accept Financial Statement as presented. Motion carried.

OFFICERS REPORTS

Bobby Lane will be taking orders for Jackets and shirts after the meeting. Asked that anyone wanting to order please see him after we adjourn. Money can be paid when order arrives.

Carol Smith said Cindy Markham was steadily updating website, and collection of hand sanitizer and wipes went very well.

Mark Morgan had several check in last month:

- Lambs checked in 50 lambs on 34 kids
- commercial heifers checked in 20 pens
- steers had 36 steers checked in show approx. 32
- goats checked in 80 goats for 48 kids

Brenda King stated she needed help with some of the sign in sheets from Halloween carnival – can't read names, some have time in but no time out. Norma Reader had some sheets to be turned in also.

T.A.F.&E. PLANNING

Carol Smith passed out packets on each table. Convention is Jan 7-10th. Saturday night is a Calcutta, always a lot of fun. Please turn in last page tonight if you would like to go, early bird special is \$110.00 and is paid by fair association. Please let Carol Smith know if you decide to go later we can still get registered.

HALLOWEEN CARNIVAL REPORT

Norma Reader gave report on success of Halloween Carnival. Sales this year of \$13287.00 and sponsorships of \$1400.00 for total of \$ 14687.00 a new record. Expenses are still being totaled and will

be available at next month's meeting. 14th carnival starting in 1996. Crowd seemed slimmer than 2 years ago but receipts were up.

APPROVAL OF COMMITTEE CHAIRS

Kay King in the form of a motion nominated :

Sidney Grisham - Premium Sale

Brenda King nominated

Lynn Hubbard - Photography contest

Eddie Smith seconded motion. No discussion, motion passed.

ROLL CALL

Past Presidents Present: Huey Campbell Jr., Sidney Grisham, Danny Pierce, Glen Reader, Norma Reader, Eddie Smith, Jana Stutts Grisham

Absent: Troy Allen, Spencer Karr, Jack King, David W. Moorman, Roy Partin, Cindy Pierce, Buddy Smith

Executive Committee & Directors Present: Glen Andrus, Larry Brown, Robert Hardy, Sandy Hooks, Brenda King, Bobby Lane, Mark Morgan, Carol Smith, Verna Bilnoski, Carol Brown, Doris Brown, Herman Brown, Jeff Brown, Ann Christian, Colt Christian, Phillip Cobler, Rusty Davis, Darrell Dyer, Glenda Ellington, Wesley Freise, Alan Fry, Stephen Gregory, Jim Hodges, Casey House, Mike Kilgore, Larry King, Warren Kroll, Courtney Campbell-Luper, Paula Moak, David G. Moorman, Christie Moorman, Sicily Pierce, Roark Rohe, Barbara Sapp, Kimberly Sapp, Susan Vanderheydt, Tammy Winkler, Janice Yargo

Absent: Shawn Blair, Stephanie Brock, Richard Duncan, Billy Harrell, Stacy Holman, Cindy Markham, Dianne Powledge, Mike Riley, Marjetta Spriggs, Harvey Winkler, Nancy Winkler

OPEN FORUM

Brenda King read letter of concerns she has to group.

Sherry Bruno introduced Mr. Drigger, President of a local Lawnmower racing club, who spoke briefly about putting on a race during our fair and rodeo. He presented a video showing some different races and activities. This is something the B-B-Q committee is considering adding to the cook off. Sherry Bruno is working on details.