Policy Committee Meeting 10-5-26

- would like an updated committee list
- chairman needs to work with office to request meeting reminders be sent to committee members, in addition to meeting dates published in Take 5, etc.

Several topics listed below were discussed that need policy written and/or have additions made to existing policy:

- firearms policy Sheriff is working on and will update committee
- concession committee: Before waiting the policy, Joan Prouty is researching history of the 4-H booths being exempt from paying commission and also having the right of first refusal for any event. Also, adding to #2....that concession committee make recommendations to the BOD for vendor fees, footage, etc paid to the fair
- Directors: discussion about possibly an Assoc. Events expense policy. Who pays for what when attending conferences and professional development? how many go? Etc.
- noted the policy book needs to add several policies approved by the board and also noting the date passed next to each change to help if necessary to research. Julie Murphy & Josh Stephani have offered to reformat and proofread. Brian Gilchrist will send a draft copy of current fair policy book to BOD and office.
- donation policy for ride ticket requests was worked on as well as policy on how to distribute extra ride tickets purchased & not picked up
- inventory and asset control policy is needed
- add long range/strategic plan committee
- ATV and golf carts requested become similar to camper application to sign acknowledging rules, reason to have one, fee? etc.
- establish gender based violence and workplace policy

The policy book will continue to evolve and have necessary additions. We are working on developing the best way possible to achieve this.
Set the next policy committee meeting - at October board meeting.

Respectfully submitted
Diane Smith