Elizabeth Polsdofer called the meeting to order at 7:30 a.m. The following council members were on the conference call: Elizabeth Polsdofer, Joyce Brown, Judd Dent, Lance Lange, and Brentt Snow. Sue Henderson, Regional Extension Education Director was also on the teleconference.

Council agreed to let Patty move the remaining 8 hours that has been previously approved for a different week to the week of July 14 – 18 for a total of 40 hours.

Motion by Lance Lange to hire Lynnette Jacobsen pending background check results as the Fair Assistant for the week of the fair. The motion was seconded by Judd Dent. Motion carried 5 to 0.

Motion by Joyce Brown to use the fair assistant balance of 33.5 hours and add an additional 30 hours for the week of the fair. These hours are to be managed throughout the fair by the CYC and not to exceed the approved hours totaling 63.5 hours. CYC hours are not to exceed 95 hours as previously approved and the council expects these hours to be managed throughout the fair. The motion was seconded by Judd Dent. Motion carried 5 to 0.

Council also noted that Monday, July 14, 2014 (8 hours) would be Jess Sager’s last day to help Patty (CYC).

The meeting was adjourned at 8:15 a.m.

___________________________   Elizabeth Polsdofer, Acting Secretary