Meeting called to Order at 6pm.

Members present: Arlene, Nathan, Steve, Chad, & Peggy.

Cattle Women Update: The cattle women maybe want to use the beef arena to do a yard sale when they do their plant sale in May. Charlotte would like to see the Fair board start promoting the update about the new multi-purpose livestock barn that they have been raising money for several years now. Need to inform and update the community on the importance of support from them. Donations are still being accepted. Maybe put some information in the handbook.

Superintendent Update: Arlene met with her superintendents, and they will help Arlene count ribbons.

Extension Office Updates: Linda Forsberg representing 4-H Leaders Council requested to use Floch hall on January 11th & February 8th. January will be Super Saturday and February will be Demonstration Day. Arlene made a motion to allow 4-H Leaders Councils to use Floch hall on those dates listed. Chad seconded the motion, motion passed. Jeanene gave the board the list for livestock judges for 2025 fair. Jeanene is contacting a new person to be superintendent for general projects. We need to add an area to the cleanup list: Boyd Hall-we will have a sewing/craft club assigned to clean the hall. Jeanene asked about the Handbook status, still have changes coming in and hopes to send out proofs the 1st week of January. Boyd Hall bathrooms need to be cleaned when the building is being used. 4-H Leaders are working on keeping it cleaned. Performing Arts will be judged before fair but would like to perform during the BBQ on Friday if possible.

Minutes from November 13th meeting approved as read.

Fair Board: Roll-up Doors in Sheep/Goat barn: Table until January meeting.

Fundraiser Recap: made money and had a good turn out to support putting on the fair & rodeo for our youth & community.

Fair Colors: Table until January meeting.

Security Cameras for Fairgrounds: Table until January-Contact Chris Kemp.

Tax Grant 2025: We could allocate funds for security cameras.

Camper sign-up day 2025: Table until January meeting.

Vendors: Table until January meeting.

Grand Marshal's: Suggested a few names, Doug & Carol Schurman, Doug & Vicki Jones, In memory of Barb Appleford Family. Table until January.

Stage: We need something for entertainment. We need to put down a slab and then need something like a 3-sided pole barn with a roof. Needs to be 12ft long by 12ft width and 12ft high. Need to get quotes. Peggy will get quotes.

Rodeo Update: Clearwater Fence is starting to work on the chute gates. Steve would like to get team roping out here again, like on Monday or Tuesday of fair week.

Old Business: Dept. of Ag Grant Peggy sent in the December update to the Dept. Of Ag. We have a broken window in the Bennett building that Chris Kemp is working with companies to get fixed. Chris Seubert will check on the window with Chris Kemp. There is no update yet about fixing the drainage problem between Floch Hall & Boyd Hall. Western Floors is donating the flooring to fix the stage floor in the Bennett building and will start fixing the floor in January. Reader board no update yet, Chad will reach out and have Jamie follow up.

New Business: We Received two invoices from Net Fronts-Web page, and they have been paid by Peggy Hansford. Peggy is asking for reimbursement for them one is for \$19.95, and the other one is for \$143.40. Chad made a motion to reimburse Peggy. Arlene seconded the motion, the motion passed. We need to get a quote on cleaning and re-sealing the concrete floors in the buildings. Arlene asked if we will be going out and getting ads for the handbook? No, we will only have the major sponsors ads in there since it is in their contract. Steve will contact the BBQ Company again for the 2025 fair. We should be having a State Fair Judge this year. There are a few things on the fairgrounds that still need to be put away.

Next Meeting January 8th, 2025

Meeting Adjourned at 6:48pm