

## Fair Board Meeting Minutes March 4<sup>th</sup>, 2020

Minutes of meeting held on March 4, 2020.

In Attendance: President Peggy Hansford; Vice-President Chad Hendrickson; Treasurer Shan Bonson; Arlene Mullins; Cindy Harrison; Keith VanLeuven; Jamie Renzelman; Steve Mullins; Barb Appleford; and Nicole Triplett; Junior members Tyler and Dylan

Meeting was called to order at 6:30 PM

A motion was made to excuse LaNae by Arlene, seconded by Keith. Motion was approved.

Open to the Public:

EJ Ordered all of the materials and paint for the repairs to the goat/sheep barn.

EJ reported he would need nuts and bolts for the newly repaired panels to put everything back together properly. He priced it at Early Bird for around \$900.00, he was able to get a purchase order from Copper State for \$332.28.

- A motion was made to approve the purchase of nuts and bolts from Copper State in the amount of \$332.28 by Chad, seconded by Keith. The motion was approved.

Charlotte asked us to purchase one more door sweep so we could repair the cook shack door sweep as well. Chad will add to order.

Charlotte noted that a contractor will be out to give a quote to add a roll up door and framing for the concession stand on the lower level. All work will be donated.

4H/FFA Boosters

- Will be present for all days of the fair and rodeo to run concessions.

Extension Office:

- 3 swine deaths have been reported but no links have been found between the animals, no necropsy was performed.
- Working on a potential sponsor for small animal showing grand champion award.
- working on hall judges.

Treasurers Report:

- We have bills for \$43.89 and \$31.58 from Early Bird Supply for various materials and supplies.

- Motion was made to purchase 1000 checks for \$128.00 by Shan, seconded by Keith. Motion was approved.
- We need another check stamp to be made, the old one is worn out.
- Motion was made to purchase a new check stamp for up to \$30.00 by Chad, seconded by Barb. Motion was approved.

**Tables:**

- Motion was made to approve spending up to \$1200.00 for new 6-foot long tables by Chad, seconded by Shan. Motion was approved.

**Posters:**

- Tabled

**Shavings:**

- Barb has left a message for Mitch Dimke.

**Bylaws changes:**

- Tabled

**Fair Entry:**

- Has been updated and is active.

**Parade Route Changes:**

- Tabled

**Old Business:**

- Fair Handbooks are out.
- Certified Letter receipt from Paul Blunt has been returned signed by the recipient.
- Horseman's Ball Tickets have been purchased.
- Motel rooms for judges and entertainment have been reserved by Barb.
- Motion to approve \$1346.29 for motel rooms was made by Chad, seconded by Shan. Motion was approved.


**New Business:**

- Peggy has been paying \$42/month for the copier, she is no longer willing to pay it out of her own pocket.
- Motion was made to pay \$42/month for copier for Fair Board use by Shan, seconded by Nicole. Motion was approved.
- Received letter from Evan Southwick, Tammy Galbreth, Carlie Welch, and Tim Boyer requesting that they be approved to join the fair board as the representatives from the Rodeo Committee.

- Motion was made to accept the applications for all Rodeo Committee members to join the Fair Board en masse and recommend them for approval to the County Commissioners by Shan, seconded by Keith. Motion was approved.
- Motion was made by Chad to approve guaranteed camper spots for Travis Polek and Britt Ausman in recognition of their contributions to the fair throughout the year, seconded by Shan. Motion was approved.

Work Days were scheduled for March 7th and 8th at 10:00am each day for all who can attend.

Meeting was adjourned at 7:55 PM.

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Fairboard President