

FAIRBOARD SPECIAL MEETING MINUTES
June 30, 2021

6:17 Meeting Called to Order

Tim has resigned from the Fairboard

6:18 March 31st meeting minutes - approved
April 14th meeting minutes - approved
May 12th meeting minutes - approved

6:18 Rodeo status update:

Shan:

Cash \$23,226.

\$9000 for utilities for the rest of the year.

Need \$20,000 in signed contracts by today.

Expenses for the rodeo \$36,000 not including sponsorship signs

Contestant fees and camper fees - we don't know what the profit looks like.

Was the rodeo board able to secure \$20k in sponsorships

6:22 Carlie: No.

\$1500 cash

\$5000 in trade

\$450

\$1750 trade

\$200

None of these are in writing. She did not get anything in writing because she didn't know if they were moving forward or not.

Due to her leadership class she was not able to attend. United Way gave her contacts to some newer memberships that are coming into town. ICCU and Washington Trust Bank. She reached out to P1FCU to see if they would up their sponsorship. How do we do this if they sponsor more than Roger's.

6:26 Peggy: In the meeting that we had last we said that we were deciding today if the rodeo was going to happen. That we were going to have contracts in writing to decide if it was going to happen.

How many rodeo board members:

Carlie said 10, 4 people do the work.

6:29 Peggy: her vote is to not have the rodeo.

Carlie: if she got brand new sponsors. She would have to get everyone to get a yes, get their email, get their logo, send it to fast signs; get a proof back, company approve it, back to her, back to precision, and then they actually get to make it.

6:30 Chris: He was hoping we could use some of the American Rescue Funds, but he doesn't think it's going to happen. He can't commit to it. Can you just do a roping, instead of a full rodeo.

6:31 Carlie: we have an announcer, clown, stock contractor ready to go, but we don't have enough money to pay for it.

6:32 Shan: she is not willing to have a rodeo bankrupt the fairboard

Carlie: rodeo earned money to keep the fair running, but they don't get a rodeo.

Shane: fairboard busted butt to get sponsorships and do stuff for the fair, but the rodeo did not help.

Jamie: is it too late to bump rodeo to October. No.

6:33 Shan & Peggy: we don't have the funds, or sponsorships.

If we would have gotten state funding at \$32k, but we didn't we got \$3k. We can't even pay premiums to kids.

6:34 Jamie: can the roping take place.

Carlie: we can do a barrel race

Heidi: we would have some money coming in

6:36 Carlie: she said she can do the secretarial work for 5D. They need timers; Jeremy to do the rake. We would need concessions people.

Heidi: Would the lions club pay us to do a beer garden.

Peggy: gate fees cover payout

6:39 Shan: we need to have figures

Jamie to Carlie - is it possible to reach out to rodeo board that will be willing to help.

No reason to discuss until we have a proposal.

Cindy: motion to cancel rodeo because we don't have funding.

Shan - second

Motion passes the rodeo will not happen this year.

6:41 Fairboard questioned why there were not more rodeo committee members at meeting today. Carlie didn't tell people there was a meeting today.

6:42 July 14th next meeting @ 5:30 in the courthouse annex or Bennett building.

6:44 Meeting adjourned