

Fair Board Meeting Agenda January 10th, 2024

Call the meeting to order at:6pm

Excuse any absent fair board members: Arlene and Barb. Motion by Chad, Nicole seconded, motion passed.

4-H & FFA Boosters/Cattlemen: Charlotte said the 501c(3) cannot be taken over and ran differently than how it is set up with the state, it has to be ran the same. It says it has to earn funds to support 4-H & FFA youth. Jamie asked if Charlotte could help set up a meeting with the boosters and rodeo board to go over specifics of the 501c(3). Charlotte mentioned the Cattlemen also have a 501c(3) if we need to borrow their liquor license for a fundraiser in the future.

Superintendents-Cost for Horse Judge-Daniel Moriarity \$250 and lunch, Shan made motion, Chad Seconded, motion passed. EJ got a quote back for back drops and said they told him if the fair board reached out they thought they could do them for \$250 or so. The back drops would be 8'x10'. 2'x18' banners were \$20 for grand champions. Shan asked EJ to email Jamie and Shan how many he will need. EJ would like to use the fairgrounds for a clinic April 6 +7th. Jamie made a motion, Nicole 2nd, passed. Mike would like to get the alley way concreted in and the scale area concreted in.

Extension Office-Performing arts superintendent asked if they can move to Bennett from Boyd Hall. Peggy said just let her know the dates and the superintendent can plan on the Bennett building. When the handbook goes online it will be able to be hyperlinked to the different areas and species.

Sales Committee-Contract- Swine Weigh In. Meeting tomorrow regarding weigh in.

Royalty 2024-nothing to report

Approve Minutes from 12/13/2023- approved as read

Rodeo-nothing new. Jamie and Shan will be starting on sponsorships next week. An entity would like to revise the beer garden and do a 5-year agreement with the entity. This entity will run the beer garden for 5 years at the fair and rodeo. Shan and Jamie need approval to move forward with negotiations and plans. Nicole made a motion for the rodeo board to move forward with negotiations with this entity, Jamie 2nd. Passed.

Grand Marshall for 2024- Shan made a motion for our 2024 grand marshals are Denise and Jeff Hammrich, Jamie 2nd. Passed.

Entertainment-Shan would like to bring Tumbleweed Crossing back and the mechanical bull. We just need to find a good spot on the fairgrounds to put them where they wouldn't be blocking an emergency exit or buildings. Jamie made a motion to bring them back, Shan 2nd. Passed

Vendors-Pepsi/Coke- Nicole said Snozone wants to be a vendor. Jamie said she has a snow cone vendor for the main level but she could be on the upper level. Shan made a motion to let Jamie, Peggy, Chad to decide whether to go with Pepsi or Coke.

Handbook- Royalty is going on the 20th to get her picture taken. Fair board pictures will be sometime in February.

Chris Seubert: Lodging tax grant- apply for it every year. Chris said Kenzie Smith's dad called and said her check for \$54 was misplaced and needs to be replaced.

Old Business- Mats 3x5 \$76.02 each, we need 4. Shan made a motion Peggy purchase up to 6 mats and is reimbursed, Jamie second, passed. Laptop- Peggy said we need to look at buying a laptop since the last one from the county we weren't able to download anything to. Discussion surrounding weather it would be better to buy our own laptop or to purchase another laptop through the county and just buy an external hard drive to download needed items to was discussed. Jamie and Chad will look into the options some more.

Deep Fat fryers- look at websturant and let Mike Cooper know and he can see if he can get a better price.

New Business- Trophies, belt buckles etc –Jamie has no record of 14 people paying their invoices, \$758. There are issues with the record keeping since some payments are sent in and Janice at the extension office gets them and deposits them but doesn't record them. Discussion surrounding frustrations with current processes and what is needed for future to track invoices paid.. Chad will send Chris Seubert items to be discussed. Jamie asked what the board wanted to do about the \$758, Nicole made a motion to eat the \$758, Chad 2nd, passed.

Executive Session-in at 8:03pm- out 8:26pm.

Meeting Adjourned at 8:27pm

Next Meeting February 14th, 6:00pm.