

## Fair Board Meeting Minutes April 12<sup>th</sup>, 2023

Call to order at 6:00pm

Arlene made a motion to excuse absent fair board members Jamie, Courtney and Barb. Steve 2<sup>nd</sup>. Passed

Open to Public- nothing to report

Cattlewomen: Charlotte not present.

Superintendents: Arlene reported she had a superintendent meeting today and everyone is prepared and good to go. She reports she has all but on contract for the photography judge.

EJ- reports he needs 6 hog panels to top the goat pens. He prices them out at Primeland and they are \$36 + tax. Chad made a motion for Ej to spend up to \$250 on panels for goat pens. Nicole 2<sup>nd</sup>. Passed.

EJ also reported he has sand for the goat/sheep ring that is being donated.

Extension office: Jeanene asked if the Tribune was going to be putting out a schedule of events in the paper closer to fair. She asks because there were so many errors in the handbook. Peggy said she didn't think they would be sending anything out. Peggy said that there is a schedule of events on the fair webpage. Jeanene also reported there was superintendent fair entry training that was held on Monday and some superintendents needed more access.

Royalty- Kenzie reported that last week she had a photo shoot with her horse. She said she really liked all the pictures. She said last Saturday they painted the Royalty barn and put new dirt in the stalls. Last Sunday she worked on her bust out. Kenzie decided she will do a bust out from the main gate. Emily asked when Kenzie's horse will need to be moved into the barn? Peggy said that the horse will need to be moved in Thursday morning and the tack room attached to the royalty barn is large enough to house her tack and horse feed. Emily also asked if there was a schedule for Kenzie and what she will be doing each day. Peggy said she will work on that and they can go over it on Sunday. Shan said that Kelly Longfellow has a selfie station she is bringing to the Royalty Luncheon for people to use. Emily said that Cody Health has offered to braid the mutton busting ropes for \$10/rope and will make 10 ropes. Shan made a motion to pay Cody \$10/rope for the 10 ropes. Chad 2<sup>nd</sup>. Passed.

Approve Minutes from 3/29/23- minutes stand approved as read.

Treasurer's report: All the following have been vouchered out: Annual fire suppression, public works, Sheriff Posse, Westland Church, Hahn Rental, Hampton Inn, Mechanical bull, 2 invoices for P9 Rodeo, Jamie for reimbursement for key chains, clamps and rodeo rope. We are missing vouchers for gates and live band.

Dan Anderson will be installing insulation tomorrow and plywood next week and we will need to pay that invoice.

Moonlight will also need to be paid once installation is complete.

We should be receiving the state fair money by tomorrow that will be a deposit of \$49,853.13.

We are waiting on the reimbursement for the grant. All grant monies we have to first pay out for work then wait on being reimbursed.

Rodeo- Lucky Acres will be out next week to fix fence on upper level by dumpsters.

Shan said she needs to find someone to meet Kelly Longfellow at 10am before the Royalty Luncheon so they can be shown how to use the selfie machine.

Tents- Will be set up Thursday of fair week and needs flat ground. Steve will request bleachers be brought up Monday of fair week.

Chris- Caleb Erickson said he can help with bucking chutes. Steve said Travis said he had a crew but extra help is always nice.

Chris asked if the annex parking lot will be blocked off? Shan said no because the carnival is using the back area and the other is first come first serve.

Old Business: Tim Schneider is the state fair judge this year and will more than likely be coming on Saturday. Peggy will send out the state fair judging handbook that shows the points system associated with how they judge. Shan said she needs 15-16 parking stands. Steve said the wheels are scattered all over the fairgrounds but we should have enough and we will work on collecting them this weekend at the workday. Steve said he is meeting with Clearwater Fence on Thursday morning.

New Business: Arlene turned in the health permit for the fair and will ask for reimbursement once she obtains the permit. Chad made a motion to reimburse Arlene up to \$200, Steve 2<sup>nd</sup>. Passed

Arlene also brought up that the back parking lot was dedicated years ago to George Brott and there should be a sign made. Shan said she will work on getting a sign made.

Chad said we need to add to our radar after fair to refinish the floors in the halls. Peggy said Allied Supply can refinish them they just need to know when they can have the hall empty and can get in there to do it. There is a chunk taken out of the floor in the hall and Steve said he will work on patching it before the fair.

Peggy said she received a call from Naslund to see if there was a parking spot that they could park their dump truck during the fair? The need is greater since there is the dumpsters at the fair and now a dumpster for the carnival. Chris said they can park it in the annex parking lot by their dumpster.

Peggy also received an email from Steve Ellison at the Tribune wanting to know if we wanted to place an ad in the paper in the volunteer section thanking our sponsors. It was decided since the Tribune only comes out certain days to not pay for an ad.

Peggy asked to have another community board made for the fundraiser. Chad made motion, Steve 2<sup>nd</sup>. Passed. Peggy will contact those in charge to be added to the agenda.

Steve asked if we should get something for Charlotte? Chad made a motion to spend up to \$100, Arlene 2<sup>nd</sup> Passed. Arlene said Charlotte should be home on 4/20.

Style Review is 4/20 at 7pm, all available fair board members should be present.

Friday fair board will wear Navy polo, Saturday Maroon polo, and Sunday wear pink.

Workdays are pretty much every day.

Next Meeting May 10<sup>th</sup>, 6pm.

Adjourned 7:21pm