

MONDAY, DECEMBER 12, 2016

4:30PM CONVENE

PRESENT: DeeDee Geving, Chairman; Eddie Coulter, Jerrid Geving, Jeff Greenlee, Members; Lani DeBuhr, Fairgrounds Manager

PRESENT BY CONFERENCE CALL: Alyse Webber, Member

FALLON COUNTY FAIRGROUNDS

4:30pm MEETING CALLED TO ORDER

Jeff Greenlee made a motion to call the meeting to order. Jerrid Geving seconded the motion. 5 Ayes. 0 Nays. The motion passed unanimously.

4:30PM PUBLIC COMMENT

No one appeared for Public Comment.

4:40PM APPROVAL OF THE AGENDA

Eddie Coulter made a motion to approve the December 12, 2016 Fair Board Agenda. Jeff Greenlee seconded the motion. 5 Ayes. 0 Nays. The motion passed unanimously.

4:45PM GENERATOR PURCHASE DISCUSSION/DECISION

The Commission notified the Fair Board that the Lion's Club is willing to contribute \$10,000 to go towards the purchase of a generator for the Grand Stands due to it being a "safe house" in the event of another tornado. Direct Electric submitted a quote to install a 50kw generator on the south side of the Grandstands at a cost of \$27,000. Chuck Lee, 911/DES Coordinator, spoke to Lion's Club member Norton Walker about the cost and Norton asked if the County would be willing to split the cost of the generator with them if they could increase their contribution to \$13,500. The Commission asked the Fair Board to consider using Fairgrounds funds to pay for half of the generator. Jeff Greenlee asked if the generator should be purchased with 911/DES funds instead since it is being purchased for emergency purposes. DeeDee Geving said possibly but since the Commission asked if the Fair Board would be willing to use Fair funds to pay for it she would like to do what they asked and all members agreed. Alyse Webber asked if anyone had heard anything else about a grant that was mentioned before in relation to purchasing the generator. All members said they haven't heard anything about it and would like to take advantage of the funds available from the Lion's Club and use Fairgrounds funds to purchase half of it.

Jerrid Geving made the motion to use Fairgrounds funds to pay for half of the generator. Jeff Greenlee seconded the motion. DeeDee Geving asked if there was any other discussion. Jerrid suggested getting a quote from K&S Electric for the generator also to make it fair to both businesses and all members agreed. DeeDee asked for a vote on the motion. 5 Ayes. 0 Nays. The motion passed unanimously.

Lani DeBuhr will contact K&S Electric to ask them to submit a quote for the generator this week.

4:50PM 2017 FUNTIME CARNIVAL CONTRACT REVIEW

The Fair Board reviewed the contract Funtime Carnival submitted for the 2017 Fair. The contract states Funtime Carnival will provide 15 rides with 8 major rides, 6 kid rides and an inflatable slide. Jeff said in year's past rides were shut down due to the owner, Scott Roper, not having enough help to operate them. Jeff spoke to Scott about this and Scott said he plans on recruiting help through

Billings Job Service and doesn't expect to be short on workers this year. Jeff said he would like it specified in the contract that all rides have to be operating during the hours of operation. All members agreed and discussed assessing a penalty if a ride isn't operating when it should be. Alyse Webber suggested determining the value of each ride per hour and possibly deducting that amount from the total owed if the ride isn't operating. Lani will calculate this value and have it ready for the next meeting. The contract states Funtime Carnival isn't responsible for things that are outside of their control and lists "labor shortage" as one of them. The Fair Board wants "labor shortage" taken out of the contract since having enough labor is within the owner's control. Jerrid suggested asking Scott to have the bigger rides operating until midnight, rather than 11pm on Friday and Saturday night since a lot of older kids like to stay out late during the Fair. All members agreed and Jeff will discuss this with Scott. Jerrid suggested having Action Entertainment's hours of operation be set a little different than the carnival so there is always something for the kids to play on or do in the midway. All members agreed and Eddie Coulter will contact Andy with Action Entertainment to discuss his hours of operation.

4:55PM MONTANA HIGH SCHOOL FINALS RODEO (MHSFR) LOGO SELECTION

There were 5 logos submitted for the MHSFR logo contest. The Fair Board voted on the logo they liked best and Marisa Packineau's logo received a majority of the votes. (3 out of 5) There are a few changes the Fair Board would like made to the logo and Eddie will discuss these with Marisa.

Next Fair Board Meeting: DeeDee said she has a scheduling conflict with the next Fair Board meeting that is set for Wednesday, December 21st. Due to this, the Fair Board changed the meeting to Monday, December 19th, 2016.

5:00PM ADJOURN

Jerrid Geving made the motion to adjourn the meeting. Jeff Greenlee seconded the motion. 5 Ayes. 0 Nays. The motion carried unanimously.

ADJOURN
s/DeeDee Geving, Chairman

ATTEST:
s/Lani J. DeBuhr, Fairgrounds Manager