

FALLON COUNTY FAIR BOARD MEETING

JANUARY 16, 2017 6:30PM AT FAIR OFFICE

ATTENDANCE: Elin Kittelmann, Jeff Greenlee, Eddie Coulter, Jerrid Geving, Alyse Webber, DeeDee Geving

CALL MEETING TO ORDER: DeeDee Geving called meeting to order at 6:33pm.

PUBLIC COMMENT: None

APPROVAL OF AGENDA: Motion made by Alyse Webber, second Jeff Greenlee. Motion passes unanimously.

APPROVAL OF FAIR BOARD MINUTES (Dec.19, 2016): Motion made by Jerrid Geving, second Jeff Greenlee. Motion passes unanimously.

FAIRGROUNDS MANAGER REPORT/Lani DeBuhr: Fair board read report, no further discussion. Jake Wagner and Devon Banister joined the meeting.

COUNTY AGENT REPORT/Elin Kittelmann: See attached as reported by Elin Kittelmann. State Horse Show: considered Fallon County however local businesses were addressed and need a break from sponsorship. Will reconsider Fallon County in 2019.

WILD GAME FEED/Jake Wagner, Norton Walker, Devon Banister
Devon Banister reports they had a great event this year. The event has out grown the exhibit hall with few other options as alternatives. Portable fort was discussed by their committee and suggested at the meeting as a multi-purpose expansion. DeeDee Geving says this would be a large financial undertaking. WGF were thinking 2x4 and plywood, not a commercially constructed building. Jerrid Geving suggests we wouldn't need to build a floor for the entire arena, potentially only half. Use a mega board or OSB board on packed arena ground. Discussed trip hazards, Jeff Greenlee recommended using carpet runners to cover imperfections. Jake Wagner states they have potential vendors that would attend their event also if there was space. Would have to use the exhibit hall kitchen and transfer to arena kitchen. WGF committee would be willing to try to get help for assembling a floor in the arena. Jerrid Geving mentioned pre-building hinged panels for the flooring. Jeff Greenlee suggests we would need a liner to prevent ply wood from absorbing moisture from the ground. Jake Wagner states WGF does not need anything from the Fair Board at this immediate time, they will have more definite details in May would like to continue to have event at the fairgrounds if we are will do work with them. DeeDee Geving states we are with agreement from the committee. Jeff Greenlee will measure the arena for quotes and report back at next meeting.

OLD BUSINESS:

Adoption of Fair Board By-Laws: Table

Alyse Webber to type up suggested edits and send to rest of the board. Will ask Lani to send word original document if available.

Bulls, Broncs and Barrels

Sponsors

- Jerrid Geving almost all have committed, has two new sponsors.
- Eddie Coulter has gotten many, some holding out for fair. He also has a couple new buckle sponsors.
- Jeff Greenlee has made some calls waiting for response.
- DeeDee Geving still working on it.
- Alyse Webber has contacted most and is waiting for response. Runnings has applied for corporate approval.

Snow Removal

- Will address 10 days prior

Pictures: Cathy Schaefer told Eddie she would be willing to stay for the evening and take pictures. No fee addressed, she will be competing in the barrel race, discussed providing free hotel room as payment for her services.

Ticket Sale Date (Set Date & Advertising)

- Ticket sales to start January 23rd. Pre-sales at Thee Garage and Ace Hardware. Jerrid Geving will contact The Dawg House to see if they would be interested in offering pre-sales.
- 30 second ads \$7.50 each, 80 announcements per station. \$1200 total.
- Jeff Greenlee made a motion to advertise January 21, 23, 24 & February 20-24th. Jerrid Geving seconds. Motion carries unanimously.

4 Bears Casino Give Away

- Three to give away this year.
- Jerrid Geving makes motion to draw for 1 weekend give away from all \$500 sponsors and draw for 2 separate weekend give aways from the door entry tickets. Eddie Coulter seconds. Motion carries unanimously.

7:00pm- Lani DeBuhr joined the meeting via phone call.

2017 Fair

Free Stage Act Updates

- Briana—Jeff Greenlee makes motion to decline second proposal with decreased price, Alyse Webber seconds. Motion carries unanimously.
- Johnny Cash Impersonator—nothing to report
- Bluegrass Duo--\$1200 for three to four performances lasting 1 hour each for 4 days and hotel room. Jeff Greenlee makes motion to commit to the blue grass band and request contract from them. Eddie Coulter seconds. Motion carries unanimously.
- Tiger Display—Jerrid Geving makes motion if cost is \$5000 or less we book their show. Eddie Coulter seconds. Motion carries unanimously.

MotoCross Contracts

- Jeff Greenlee makes a motion to accept the proposal from Live A Little Productions for \$12,500 MotoCross and UTV Rodeo. Alyse Webber seconds. Motion carries unanimously.

Rodeo Announcers Update

- Jerrid Geving contacted Moshbrucker, waiting to hear back if they will provide a second announcer.

Fair Theme Selection

- Jerrid Geving made a motion to accept "Country Scenes and Children's Dreams" from those submitted as the fair theme for 2017. Alyse Webber seconds. Motion carries unanimously.

Open Class Exhibit Categories for 80+ years of age

- Jerrid Geving made a motion to add a category for 80+ years of age exhibitor entries. Eddie Coulter seconds. Motion carries unanimously.

PRCA Purse Approval

- Jeff Greenlee makes motion to accept 2017 Option A purse (see attached). Alyse Webber seconds. Motion carries unanimously.

Tough Enough to Wear Pink

- Sunday event, must spend \$250 in TETWP store which we have sold in the past and donated a flat amount to FMC medical. Organization that will pay for the \$250 entry fee and match our proceeds from throughout the year. Lani Debuhr will report more at next meeting. Jerrid Geving makes a motion that we participate in Tough Enough to Wear Pink again this year. Jeff Greenlee seconds. Motion carries unanimously.

Motel Rooms for Entertainment

- Alyse Webber makes a motion to fill room requirements at Montana Motel first, overflow to Sagebrush, then to Jackson Village, then to Red River Inn in accordance to rates presented to the board to maintain budget. Jeff Greenlee seconds. Motion carries unanimously. Lani Debuhr will book as rooms are required and available.

Sound and Lights

- DeeDee Geving is reviewing contract. Alternate company mentioned previously will not be able to meet requirements. She will contact PSI to see if we can get a contract for our 2017 event.

Spring District Meeting (who is going?)

- Jerrid Geving-No
- Jeff Greenlee-Yes
- DeeDee Geving-Yes
- Alyse Webber-Maybe
- Eddie Coulter-Maybe
- Lani DeBuhr-Yes

Website Development/Saffire

Eddie Coulter made a motion to proceed with Saffire proposal as follows: \$7000 total startup fees and \$200 monthly fee. Jeff Greenlee seconds. Motion carries unanimously.

NEW BUSINESS:

TULIP Insurance Quote Review

- Jeff Greenlee makes a motion that we purchase the TULIP policy. Jerrid Geving seconds. Motion carries unanimously.

G&G Garbage Protection Plan

- Board does not wish to enroll into the protection plan, as it is seen that all trash receptacles have been properly maintained by the facility to prevent damage.

Polaris Extended Warranty

- After some discussion, board does not find necessity in purchase of extended warranty.

Check Signatures

- Eddie Coulter makes motion to remove Barb Lechner as authorized signing agent from checking account and add Jeff Greenlee as an authorized signer for the account. Jerrid Geving seconds. Motion carries unanimously.

FFA/4-H Livestock Pens

- Will meet Saturday, February 25th during Bulls, Broncs, and Barrels event at 1:00pm to discuss setup of the arena and get a better idea what panels will need to be purchased.

Next Meeting Date: Monday, February 20, 2017 at 6:30pm

Jerrid Geving made a motion to adjourn the meeting at 9:09pm. Jeff Greenlee seconds. Motion carries unanimously.

ADJOURN

s/DeeDee Geving, Chairman

MINUTE TAKER:

s/Alyse Webber, Fair Board Member

ATTEST:

s/Lani DeBuhr, Fairgrounds Manager