

**Fallon County Fair Board
@ Fallon County Fair Office
August 2, 2016 @ 6:00 PM**

Attendance: Pat Ehret, Jerrid Geving, Lani DeBuhr, Darin Koenig and Barb Lechler

Public Comment: No was here.

Approval of the Agenda: Lani made the motion to accept the agenda. Jerrid seconds the motion and the motion passed.

Approval of the Minutes: Jerrid made the motion to accept the minutes from July 19, 2016. Lani seconds the motion and the motion passed.

Approval of the Minutes: Jerrid made the motion to accept the minutes from July 25, 2016. Lani seconds the motion and the motion passed.

Correspondence: TETWP clothing should be arriving tomorrow.

The second Ranger will arrive tomorrow; the first Ranger was delivered last Wednesday.

Extension Report & Discussion: One bag of sawdust will be given to each pen per day and additional bags will be \$5.00. The sawdust container will open from 6:30 AM to 7:30 AM. Or contact the superintendent in the evening to purchase more.

Fairgrounds Maintenance and Repairs: The windows in the conference room, Larry's Construction will be installing the window; glass from Kruger for the ticket booth in the hall will be replaced. Graham will be replacing the windows in the crow's nest and the rodeo office. Griffith Steel ordered the windows in the barn but will not be here in time for fair time.

Fair 2016~

Superintendents are still needed for the barn and for arts and crafts. Kalli Post will be the helper, then later told me that she will not be able to be the helper.

Lani made motion to empower Barb Lechler to hire the Fair Help for 2016. Jerrid seconds the motion and the motion passes.

The continuous fence will be installed Thursday evening. The fair crew will remove the wire and the posts tomorrow.

Griffith Excavating is half done with the shed floor.

Jerrid made motion to pay for Deb Afrank's tickets for 2016 Fair: 4 per day for the rodeo tickets, Saturday and Sunday plus 4 Indian Relay race on Friday night. Darin seconds to the motion and the motion passes.

The Board discussed renting a camper for a dressing room for the night show entertainment of \$500 plus two concert tickets.

Barb will be gone on Friday for a funeral service; the office will remain open.

Concert Tickets ~ if you take a seat you pay for a ticket. The Board discussed pros and cons

LTR will be bringing the light plants on Monday of fair week.

Dana Bowman the jumper ~ John Geving will go get Dana in Dickinson. Saturday all vets, active first responders, law enforcement and fire department will enter the arena to assist in catching the flag. Sunday is TETWP, cancer survivors will assist with the flag. On Sunday Dana will talk in the court yard after the Cowboy Church Service.

The National Anthem on Friday will be recorded, Six Appeal will sing on Saturday before the rodeo and Kelly Jolley on Sunday.

Next meeting will be 9th of August at 6 pm.

Lani made the motion to adjourn the meeting at 7:20 pm. Darin seconds the motion.

Pat Ehret, Chairperson

Barb Lechler, Manager