

**Fallon County Fair Board
@ Fallon County Fair Office
August 9, 2016 @ 6:00 PM**

Meeting started at 6:00 PM

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

Public Comment: No was here.

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

Approval of the Minutes: Lani made the motion accept the minutes. Eddie seconds the motion and the passes.

Correspondence: TETWP clothing did arrive last week. The t-shirts are \$24 and a sweatshirt is \$40.

Both Rangers are here, one is red and the other is green.

Sawdust for the Indian Relay Horses will be needed on a daily basis.

Extension Report & Discussion: I sent this information to Elin and also shared it with Paul Berger: 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. This can be revisited next year if needed.

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 has three out of the four windows in the barn completed.

Cap the ends of the beams on the west side of the exhibit hall that are exposed to the elements will eventually get damaged. Pat will check into this and get a quote.

Fair 2016 ~

Britnee Jorgenson ~brought in \$100 for stalls rentals from the Teresa Jorgenson Memorial. Britnee stated that there were 234 runs and it went well.

Chuck Lee is seeing if FEMA could divert money for a permanent generator for the exhibit hall.

Hog panels will be in tomorrow here or the next day, but then stated not until Monday.

Thursday and Friday kids can eat at the hospitality room, 7 – 9 am ~ Lani will bring breakfast on Saturday and on Sunday Darin will buy breakfast at the 4-H booth for breakfast.

Junior Barrels (Sunday) and Mutton Busting (Saturday & Sunday), still have a few opens yet. Two Junior Barrels spots open for Sunday. Mutton Busting Saturday 5 spot takes and 7 for on Sunday.

Barn Superintendents are: Paul Berger day shift and Bob Curry for the evening shift. Elin will check with Connor Casselberry to be a helper. Kali Post is not able to help.

Calf Dressing will not be held in 2016.

Karol Williams will be the helper for the rodeo.

Two pairs of jeans will be given away, one for Saturday and one for Sunday. The winner will also receive an autographed program from one of the PRCA Cowboy.

Concert ticket sold is 578 ~ \$ 24000 as of today. IRT ~ 101 adults, 111 reserved Rodeo for Saturday and on Sunday 92 adults. Carnival presale tickets will be \$18.

FREE STAGE Schedule ~

Moving the CONCERT inside or not, keep the ticket for refunds, in case of rain. It will depend on the number of ticket sales, if Longfellow will be able to house all of the quests.

Barb will ask Julie if there could be extra help throughout the winter, on a part time basis. The Board discussed this idea and felt that it would be a good idea to have someone here with the Bulls, Broncs and Barrels and then with the MHSRF in the beginning of June.

Sounds and Light ~ Blue Hawk from Dickinson would charge \$400 just to look at our arena sound system.

H & B sound in Fargo & Grand Forks were in Dickinson for the Roughriders.

Scooters will be here on Monday; John Geving will be traveling to pick them up.

Motorhome will be arriving 6 am for the night show. Found out later that the motorhome was having mechanical problems.

Continuous fence will be worked on Thursday (tomorrow) evening.

Get three containers from G & G Garbage will be dropped off on Friday; one at the end of the hill parking lot, by the privacy fence and one south end of the midway.

Thursday Darin will be busy all day, during the fair, but will be here on Monday of fair week. Lani will be here at 3 pm on Thursday and Friday.

No Phones for the kids during the fair, they will have walkie talkies.

Darin made the motion to adjourn the meeting. Lani seconds the motion and the motion passes at 7:45 pm.

Next meeting will be August 23, 2016.

Pat Ehret, Chairperson

Barb Lechler, Manager