

Fallon County Fair Board
Fallon County Exhibit Hall
October 17, 2016

Attendance: Elin Westover, Jeff Greenlee, Alyse Webber, Jerrid Geving, DeeDee Geving and Barb Lechler.

Public Comment: No one was here.

Approval of the Agenda: Alyse made the motion to accept the agenda as written. Eddie seconds it and the motion passes.

Approval of the Minutes: Jeff made the motion to accept the minutes as written. Jerrid seconds it and the motion passes.

Correspondence: Thank you notes from the Extension Office was received and also from Kathy Stieg, her granddaughter, Natalie & Alivia.

Activities at the Fairgrounds in September: Farmers Market, World Fast Draw Shoot, MGFSG Meeting were in the exhibit hall and the County Cousins Livestock Judging was up at the barn. Deposit were: Hall \$150, Stalls \$200, Camping \$120 from World Fast Draw Shoot, ATM machine from the fair \$99.51 and Indian Relay Race \$250 for a total of \$819.51.

Extension Report: Elin gave information on the hog panels. To redo the original order is a possibility or receive a credit to the county for \$1300 and then reorder to get the complete order. The problem was that no dividers were shipped with the order that was received on August 17. The order was split 50/50 with both 4-H and Fairgrounds paying for the purchase. Elin will do some more checking and report back.

Information from the Nile Anthem Contest was shared from Ashley Stanhope.

Elin shared that the 4-H Council discussed ~ moving the Sheep show to Friday and Swine Dairy to Thursday. The Council is still working on a schedule for weighing-in the animals yet.

Two Superintendents worked out, but maybe they did not enough to do Elin stated. There were enough people to line up exhibitors and assist with the duties in the barn. Jerrid stated that he wanted to keep two superintendents in the future and keeping it to two 12 hour shifts.

Interviewing judging will be talked about this week at the 4-H Council meeting. It was difficult having the interview judging in the hall with the other exhibits being judged at the same time. Researching on what would work better for everyone involved, will be discussed at a later date.

The Farmers Market, Elin stated that it went well and was well attended. There will be a few things to changes for next year.

Fairgrounds Maintenance and Repairs: Griffith Steel just received the final parts for the big electrical door on the barn on the east side. Todd Griffith is hoping to get the door completed by next week.

Food Vendor Booths: Bill with Tooz Construction stated this morning that his crew will remain here this week until the footings are completed.

K & S stated that one day or part of a day the power will be off on the fairgrounds.

Mid-Rivers new line is insulated into fair office conference room. Direct Electric put the line in conduit from the outside of the exhibit hall (NE side) and then on top of the duct work in the exhibit hall, then connected to the power in the conference room.

Old Business: Barb's Report: I will be at a couple medical appointments this week; Tuesday I will be able to be here in the office for a couple hours in the morning and on Thursday I will be out a few hours in the afternoon.

Barb will call Lani tomorrow to set up a time to decipher the online deposits from MHSRF and the Night Show tickets. Lani set up these online deposits up with the Bank of Baker and with her reports from Tix and Stripe the checks can be written so the dollars can be go back to the fair general fund at the Treasure Office. **Jeff made the motion to have Barb meet with Lani to reconcile the online banking, with the job completed by Friday. Jerrid seconds the motion and the motion passed.**

Bylaws: The Bylaws were discussed and a few recommended changes were discussed. Bylaws should be reviewed every two years as per Julie Straub's recommendation.

DeeDee would like to see a new name for the Fair Board because the other activities held on the grounds.

Tabled until next month.

Insurance: Jade Boggs and Darcy Wassmann are both gathering information yet. Tabled.

Rocky Mountain Association of Fairs (RMAF): Motels, registration and airfare are booked. Travel arrangements were discussed. DeeDee will be bringing the Silent Auction item to the convention.

Fair 2016 ~ Motel Rooms: Spent \$17,055.75 in 2016

Jackson Village ~ \$5617.51 ~ Indian Relay Team
Sagebrush \$2598.75 ~ Bobby Baker, 4-H Judges, Rodeo Judges, Rodeo Queens, Scales & Tails
MT Motel \$2253.42 ~ Pippi, Jagertown (Patio Band), PSI (Sound & Lights guys)
Roy's \$2172.65 ~ Indian Relay, Jerrid Geving, Mosbrucker
Red River \$4413.42 ~ Night Show, Lisa Bailey (Jumbo Tron), Six Appeal, Double Vision
TOTAL ~ \$17,055.75 ~ Motel rooms for 2016 from Fair

The Board discussed how some motels in town sponsor the fair activities and some do not. Also this expense is very large and different options were discussed to cut this line item.

Fair 2017 ~ Night Show: The Board discussed the Night Show options for the fair. A list will be sent with different options to the booking agent.

New Business: Bulls, Broncos & Barrels: The Board held a discussion and decided on the date of February 25, 2017. Discussion was held number of nights and different options to make the event even better.

The date will be put on Facebook to save the date and also Andy will put it on the web page.

MHSRF: Dates are: June 4-10, 2017 Sunday to Saturday. A meeting will be held on Wednesday October 19 at 6 pm. The Agenda will be posted tomorrow. **Jerrid made motion to have Eddie Coulter to be the Chairman for the MHSRF. Jeff seconds the motion and the motion passes.**

Travel Approval: The Commission approved Jerrid to go to the PRCA Convention in Las Vegas, NV and for any traveling that is pertained to MHSRF from any Board Member.

Board Apparel: Jerrid would like to see the Fair Board have jackets, vests or shirts made before the Board attends the RMAF Convention in November. A catalog was viewed for ideas. **Jerrid made the motion to order apparel for the upcoming RMAF Convention for the Board Members. Jeff amended the motion to have Barb included and Eddie seconds the motion and the motion passed.**

Next meeting will be November 21 at 6:30 PM.

Topics to discuss in the future meetings are: Vendors, Event Center, and Zip line.

Jeff made the motion to adjourn the meeting. Jerrid seconds the motion and the motion passed.

Barb handed each one of the Board Members a letter of resignation effective November 30, 2016.

DeeDee Geving, Chairman

Barb Lechler, Manager