

## **Fairboard Minutes for the July 14th meeting**

Stacey made a motion to have the secretary run the meeting due to the absence of the chairman and vice chairman, Sam seconded the motion and it passed.

Meeting was called to order @ 7:02 p.m.

Minutes were read and approved unanimously. Motion made by Kace, 2nd by Dave.

Claims were reviewed. Scott moved to pay the claims, Carolyn seconded, and motion passed.

Lexi and Steve Lunceford and Kayla Lowry were in attendance to ask about having the 4-H dance in the showering in the pavilion. The dance will be Saturday night. Carolyn moved to allow the 4-H club to host their dance in the pavilion, Courtney seconded and the motion passed. In addition, the Rocky Mountain Ridge Riders 4-H club is looking to bring in a carnival for the end of year party in September and would like to use the fairgrounds. This will be discussed in the grounds meeting at a later date.

Ruth gave a brief financial report. There is \$5,626.75 in the petty cash account.

There is no update on the Bob Toole Memorial bench. It will be delivered to Lickety Print when it is done. Courtney and Magie will be in touch with Linda to get help moving the bench when it arrives.

Cleaning shavings and pens in the BRP after the fair was discussed again at length with feedback from the market committee. Eaf moved to clean up using modifications to previous cleanup protocol which will be enforced by the livestock superintendents. Courtney seconded the motion and the motion passed. Sam moved to request 10 yards of wash sand from the market committee to be delivered after fair to replace that which will be hauled out with the shavings. Carolyn seconded the motion and the motion passed.

Storage of panels will be discussed again after the fair. Katie will get information on the storage racks at Hogans.

Ruth gave an update on the grandstand bathrooms. We will need porta potties.

Cameras have been ordered for the BRP.

RDO has minimal equipment available but will bring what they have. Eaf will solidify a dump truck and driver for each morning clean-up. Whoever is driving needs to get drivers license information to Ruth to get on county insurance.

Thirsty Buzzards charge \$500 per hour to play. We would like to have them play after the Saturday night rodeo. Other music artists in the area charge \$350 per hour. Amanda made a

motion to have Thirsty Buzzard play Saturday after the rodeo with a \$300 limit. Maggie seconded the motion and the motion passed.

Ruth has the parade permit, beer license, and porta potties ordered. There was a brief discussion on judges and superintendents. Ruth will call Julie Croglio from Grant Kohrs to inquire about a wagon for the parade.

Mike still needs to find an announcer for the rodeo.

Ruth is resigning her position as the secretary of the fairboard, because she would like to focus on the grounds management. She is willing to help train someone. Stacey moved to notify the county that they need to post the secretary job asap. Sam seconded the motion and the motion passed. Ruth will notify the county.

Sam made a motion to have the next meeting on August 4h at 7:00 p.m. Stacey seconded the motion and the motion passed.

Eaf moved to adjourn the meeting at 8:23 p.m. Motion was seconded by Sam.

Fairgrounds board meeting for the July 14th meeting

Kacie moved to allow the secretary to run the meeting, Maggie seconded and the motion passed. The meeting was called to order at 8:27 p.m.

The minutes were read and approved unanimously. Motion to approve was made by Courtney and seconded by Sam.

The claims were read and approved unanimously. Motion to pay the claims was made by Amanda and seconded by Courtney.

A long list of items needed to be repaired around the arena was discussed. A plan to fix these will need to be discussed soon. It could be up to \$10,000 to make the needed repairs.

The lawn mower broke and there are limited mowers available for purchase. David will be compensated for using his personal equipment until a new one can be purchased.

Amanda moved to add the following to the budget that will be reviewed by the commissioners. Pay David \$600 per month for grounds maintenance and Ruth \$600 per month for grounds management. Motion was seconded by Courtney and the motion passed.

Frank Gesele will look at the gas line this week.

Motion to adjourn the meeting was made by Courtney and seconded by Maggie. Meeting was adjourned at 9:02 p.m.