## FAIR GROUNDS BOARD MEETING MINUTES SEPTEMBER 14.2023

Scott Barger called the meeting to order-

ATTANDANCE: Kacie Perkins, Scott Barger, Kelley Knight, Maggie Anderson, Amanda Morley, Carolyn Pasha, Courtney Berg, Ruth Koehler

August 3,2023 minutes were read – Courtney motioned to approve the minutes as read, Maggie second – minutes approved.

**CORRESPONDANCE:** none

CLAIMS: Maggie motioned to approve and pay claims, Courtney second

FINANCE: Commissioner Ruth gave the board a run down on the budget

OLD GROUNDS BUSINESS: Hire new secretary – The grounds board needs a new secretary – Kelley stated she would be interested in it and would let the board know at the next meeting.

## **NEW GROUNDS BUSINESS:**

New arena ground- the arena lights are being looked at to make sure all is working well.

New pricing – campsites discussion was had on pricing for the upcoming year- Leslie Givins shared some information with us in regards to how much power each camper uses during the fair week. Further discussion will be had at our October meeting

Ruth gave us an Electrical engineer report, unfortunately our grounds is in need of the electrical needing to be redone

Ruth also discussed the Structural Engineer report in regards to the grandstands- they are in rough shape and we need to start planning to have new ones built- unfortunately it will not be cheap- could possibly be around 5 million dollars

Sky Boxes were discussed for future expansion

Our 501-c3 is up and going and discussion was had.

There was also discussion on forming a Rodeo Committee

Courtney moved to adjourn the meeting, Maggie second-meeting adjourned at 9:26pm

## **UPCOMING EVENTS:**

October 18th is the circus

**COMMISSIONER** 

NEXT MEETING: October 12,2023 Immediately following the Fairboard meeting Fair Board Office