

Monday, July 15, 2024

**PRESENT:** Matt Plaisted, Chairman, Wendy Wagner Vice-Chairman, Justin Koenigsfeld, Derrick DeHaan, Jennefer Wheeler Fairgrounds Manager

**ABSENT:** Eddie Coulter Fair Board Member

**GUESTS:** Alissa Miller, David Kirschten, Kodi Olsen

**6:30PM CALL MEETING TO ORDER**

Matt Plaisted called the meeting to order.

**6:31PM APPROVAL OF AGENDA**

**Wendy Wagner motioned to approve the July 15, 2024, Fair Board Agenda. Justin Koenigsfeld seconded the motion. The motion carried. 3 Ayes. 0 Nays. 1 Absent.**

**6:31 PM APPROVAL OF MINUTES**

**Derrick DeHaan motioned to approve the June 17, 2024, minutes. Wendy Wagner seconded the motion. The motion carried. The motion carried. 3 Ayes. 0 Nays. 1 Absent.**

**6:38 PM MANAGERS REPORT**

Jennefer gave the Board the past and present happenings at the Fairgrounds. Art Degrand Memorial Golf Tournament sent a request asking if we would like to donate tickets for pin prizes for their tournament. As we have in the past gave tickets, the board discussed that Art was a Rodeo guy and we should give them rodeo tickets. Jennefer will let Andrea know and she can pick them up.

**Wendy Wagner motioned to approve 2 tickets to the Rodeo for the Art Degrand Memorial Golf Tournament. Derrick DeHaan seconded the motion. The motion carried. The motion carried. 3 Ayes. 0 Nays. 1 Absent.**

Curt is back finishing up the sound in Arena, Barn and he will investigate Exhibit Hall and maybe even have it up and running. It will be 1 flip switch for most everything to turn on. The Board was excited to hear that. The suppression room battery backup module is bad. Jennefer is going to get on Commission agenda, but they will not work, and it will be a board or the box that needs replaced. They cost about the same. Sand will be out of the barn after the 22<sup>nd</sup>. 4H set up will be August 1<sup>st</sup> so it will need to be done by then. Jennefer invited Trent but he didn't feel he needed to come as he didn't think anything was out of the ordinary. Sara with the Weed Department stopped and asked if she would like us to spray the Scoria parking lot. The board agreed that would be good. Jennefer will call her in the morning.

**6:41 PM EXTENSION REPORT**

Moved to later in meeting as they are in 4H council meeting.

**6:41 PM PUBLIC COMMENT**

No one appeared for Public Comment

**6:41 PM OLD BUSINESS**

**2024 FAIR**

**Bar Bids-**Wendy said that Thee Garage will do it. They will pick up paperwork and fill it out.

**Sponsors-** With the server upgrade and IP address change I cannot print an updated spreadsheet. But they are looking pretty good so far. Wendy stated Wild Game will donate again but she couldn't remember the amount exactly.

**Motels-**So still not many more motel rooms. Medicine Rocks Lodge or The Bunkhouse. Wendy stated that we need to book one or the other the drive it about the same distance. Pam Gorder is working on getting us a couple also. Otherwise, we have all the AirBnB's we could find in town.

**Fair Schedule-**Will go out on August 1<sup>st</sup> with the paper that week and on our sites.

**Advertising-KATL-**Katl sent a bid for radio ads. Wendy thinks we are good, and the board agreed.

**Night Show Camper-**Wendy talked with Kelly and Angela Heiser, and they said we could use theirs.

**Vet-**Jennefer has a message in to Heather Grimes.

**Hard Luck for Ranch Bronc Ride Sponsor-Doug Bruha** gave \$100/day for the rider just out of the money.

**7:04PM Alissa Miller, Dave Kirschten and Kodi Olsen arrive**

**7:06 PM EXTENSION REPORT**

Dave Kirschten introduced himself to the Board members he didn't know and let us know he is excited to be in his position. Everyone on the Board is glad to have him. Discussed if the 4H is in charge of garbage? It will be a mix. Cleaners will do it 3 times a day Friday-Sunday 8am, noon and 3 pm. 4H/FFA will do the evenings. Our kids will do the 3 times a day Wednesday and Thursday. All stalls should be down Sunday by around 12pm. The board agreed they could leave the sawdust. But they need to have all their zip ties and decorations down. There shouldn't be any animals held overnight this year either. The barn will be empty Sunday night. Everyone welcomed Dave and look forward to working with him. Jennefer will have the numbers of the Board for the 4H office.

**7:28PM Dave, Alissa, and Kodi left the meeting**

**7:28PM NEW BUSINESS**

**WSRRA-Eddie** isn't here but wanted to know if the Board would like to sanction the Ranch Bronc Ride. It will cost us \$500 and since we have the top 16 riders coming this helps most of them in the circuit get to the Finals in Winnemucca, NV.

**Justin Koenigsfeld motioned to approve sanctioning our Ranch Bronc Ride. Wendy Wagner seconded the motion. The motion carried. The motion carried. 3 Ayes. 0 Nays. 1 Absent.**

**Monster Mural**-Matt brought up that Jennefer had suggested we put in directly on the wall somewhere. It will be safer, and we won't have to worry about trying to keep it up in the wind etc. Jennefer and the kids will measure and see where we can mount it.

**Flag Girls**-Wendy asked if Jennefer could talk with Karrol and see if she will contact them or get Jennefer names.

**National Anthem**-Cayla Duke, Maddi Butori or Aubrey Kirschten. Jennefer will try and get one rounded up.

Matt has the poles ready for the hydrant. If Derrick is available or someone to help him put them up.

Matt asked if there was anything else we needed to discuss. Matt asked for a motion to recess to adjourn.

***Next Meeting: Monday August 5, 2024, 6:30 pm at the Fair Office***

**7:37 PM Justin Koenigsfeld made a motion to adjourn the meeting. Derrick DeHaan seconded the motion. The motion carried. 3 Ayes. 0 Nays. 1 Absent.**

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ADJOURN:  
s/ Matt Plaisted, Chairman

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ATTEST:  
s/Jennefer Wheeler, Fairgrounds Manager