

Monday, September 16, 2024

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

ABSENT: Eddie Coulter, Justin Koenigsfeld

GUESTS: Julie Straub

6:30PM CALL MEETING TO ORDER

Matt Plaisted called the meeting to order.

6:30PM APPROVAL OF AGENDA

Wendy Wagner motioned to approve the September 16, 2024, Fair Board Agenda. Derrick DeHaan seconded the motion. The motion carried. 2 Ayes. 0 Nays. 2 Absent.

6:30 PM APPROVAL OF MINUTES

Derrick DeHaan motioned to approve the August 27, 2024, minutes. Wendy Wagner seconded the motion. The motion carried. The motion carried. The motion carried. 2 Ayes. 0 Nays. 2 Absent.

6:32 PM MANAGERS REPORT

Jennefer gave them a list of the events coming up in the hall and barn. Jennefer talked with the Promotor Jason who Wendy gave her the number to talk to. He is only promoting 1 show right now so that they will come back to Williston. We would need to have a 30x30 stage and sound production crew. Discussion was had on how it is nice that the Agent handles all those avenues.

6:32 PM EXTENSION REPORT

No one from Extension was there

6:32 PM PUBLIC COMMENT

No one appeared for Public Comment

6:37 PM OLD BUSINESS

Reminder of the Board meeting training 6pm. Wendy asked Jennefer to send her a text to remind her.

7:12 PM NEW BUSINESS

Grid United Grant ideas-Jennefer added to the folders all the information needed to apply for the Grant. Derrick DeHaan said that Commissioner Braun approached him about the entry way sign. Would like the Board to look into some ideas to bring to them that would make the Community proud. Wendy said she would go talk to Baker Metal about it and Matt stated he could talk to Reiger's for some ideas. We can then discuss it more at our next meeting. Discussion was had about the rock pillars being removed as Derrick feels they look dated and maybe we could put in gates. Another thing they thought would be good is if it was a bit taller. So, recap was swinging gates, arch and poles with lights to put the flags on them. Then we will need Direct Electric to put in electricity for lights. Derrick also said that Menger would be coming out soon to start winterizing the fairgrounds area. Matt asked if everyone would be available to take down the tent in the back on Friday evening at about 6pm. Jennefer will do some digging on the electronic sign for the grant.

Conventions

RMAF Nov 13-15- Jennefer has 4 rooms reserved.

IAFE Dec 1-4-Jennefer has 4 rooms reserved.

PRCA Dec 2-4-Jennefer hasn't gotten those yet. She feels it would be better to stay at Southpoint if we can so we don't have to use Uber.

Matt asked if there was anything else we needed to discuss. Wendy said we want to get Avails from Patricia-

preference would be Rock. Jennefer will ask Patricia for those. Wendy also was trying to think of all of the information we need to get from Eddie on timelines.

Matt asked for a motion to recess to adjourn.

Next Meeting: Monday October 21, 2024, 6:30 pm at the Fair Office

7:00 PM Derrick DeHaan made a motion to adjourn the meeting. Wendy Wagner seconded the motion. The motion carried. 2 Ayes. 0 Nays. 2 Absent.

ADJOURN:
s/ Matt Plaisted, Chairman

ATTEST:
s/Jennefer Wheeler, Fairgrounds Manager