

Monday, August 9, 2021

**6:30 PM CONVENE**

**Present: Alyse Webber, Chairman; Wendy Wagner, Vice Chairman; Eddie Coulter, Matt Plaisted, and Karrol Williams, Board Members; Shyla Hadley, Fairgrounds Manager**

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

Alyse called the meeting to order.

**6:30 PM APPROVAL OF AGENDA**

**Eddie Coulter made a motion to approve the August 9, 2021 Fair Board Agenda. Matt Plaisted seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.**

**6:30 PM APPROVAL OF MINUTES**

**Karrol Williams made a motion to approve the July 12, 2021 Fair Board Minutes. Wendy Wagner seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.**

**6:30 PM Manager's Report**

Shyla presented her report for review.

**Extension Report**

Kodie is not going to be able to be at the Fair this year. Shyla said she attended the 4H Council and Livestock Committee emergency meeting last Wednesday and seemed to get a bit ironed out. Shyla said the wash rack project is done. Alissa Miller said their soft serve ice cream machine is still not working and so she doesn't think they will have it running in time for Fair and wanted to make sure they were still going to be able to serve ice cream at the 2022 Fair if they skip a year. The Board said that wasn't a problem. Shyla said the Parade of Champions is going to be postponed until next year.

**6:38 PM PUBLIC COMMENT**

**6:38 PM OLD BUSINESS**

**Re-Establishing a Rodeo Committee**

Shyla presented the proposed Rodeo Committee By-Laws that will need sent to Darcy, our County Attorney, and the Commission. The Board read through the updated by-laws. Alyse said one paragraph stated the wrong convention. Shyla will get that fixed. Alyse thinks 3 unexcused absences is a little much since they only have 4 meetings. Matt thinks only one unexcused absence is enough. The Board agrees. Eddie disagrees with a Fair Board member being chairman. The Board agreed. Shyla will change the by-laws to match the Fair Board's where someone is voted in.

**Wendy Wagner made a motion to approve the rodeo committee by-laws with the above changes. Matt Plaisted seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.**

**6:52 PM NEW BUSINESS**

**2021 Fallon County Fair**

Shyla showed the Board the Hotel list. There was discussion on this. Wendy is going to make sure Mitch is good to go and Eddie is going to confirm with Barth's. Shyla said we need a water truck for the Extreme Dogs pool. Eddie is going to line it up. Matt will line up the cement blocks. Shyla asked if the Board knew of anyone interested in picking up the scooters. Matt said he can but Eddie is going to see if anyone else is available so Matt didn't have to make the trip. Shyla presented the midway schedule. Wendy asked about ticket taking. Shyla said she needs help Thursday night and Friday night. Wendy and Alyse will let her know if they can step in. Shyla asked about the breakfast. Eddie said we are doing biscuits and gravy and he has helpers. Wendy and Karrol said they will be down there to help as well. Shyla asked when we should set-up the arena. Eddie said the lift is coming Friday. Shyla said we could just take them all down on Sunday. Eddie said Saturday after the rodeo would be awesome. The Board agreed. Shyla presented the food vendors, the barbeque one cancelled on us because he double booked himself. Karrol said to ask Bully's Burgers and Bites. The Board agreed. Shyla presented the night show hospitality list. Alyse said to send the list to Reynolds and have them get it together. Shyla will do that and have Vaughn pick it up. Shyla asked if Matt could arrange to pack the arena right after rodeo. Matt agreed. Shyla presented the current ticket sales report. Eddie said the rodeo "themes" are: Thursday - farmers and ranchers dedication, Friday - military, Saturday - tough enough to wear pink. The Board discussed a photography inquiry. Eddie said it's fine as long as she is behind the fence. Shyla asked about the list of people being paid to be sure we had everyone listed. Eddie said we need to get PRCA's purse check invoice. Eddie said Sonsalla's are bringing 10 sheep each day and he wants 4 tickets to each performance as payment. The Board agreed.

**2022 Fallon County Fair**

Wendy said she's still waiting on some carnival's responses. Shyla asked about the Chicago Honey Bears, Lisa really wants to come for 2022.

**Matt made a motion to hire the Chicago Honey Bears for the 2022 Fair. Karrol Williams seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.**

**8:02 PM ADJOURN**

**Wendy Wagner made a motion to adjourn the meeting. Matt Plaisted seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.**

---

**ADJOURN:**  
**s/Alyse Webber, Chairman**

---

**ATTEST:**  
**s/Shyla Hadley, Fairgrounds Manager**