

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

**GUEST:** Amanda Williams, Fallon/Carter Extension Agent; Julie Straub, Fallon County Human Resources Director

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

Eddie Coulter called the meeting to order.

**6:30 PM APPROVAL OF AGENDA**

**Matt Plaisted made a motion to accept the April 18, 2022, Fair Board Agenda. Wendy Wagner seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.**

**6:31 PM APPROVAL OF MINUTES**

**Alyse Webber made a motion to approve the February 22, 2022, Fair Board Minutes. Karrol Williams seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.**

**6:31 PM *Manager's Report***

Shyla reported all of the changed event dates due to the storm. Most importantly, she and the Board discussed and shared emotion over the passing of Floyd Ehret, Lead Crew Hand. Shyla said that Julie came to visit with the Board about our options. Julie said it's up to the Board and Commission on if we want the position to stay the same or if it needs updated. Eddie thinks we keep it the same for now to get the ball rolling. Julie asked the Board when they would like to begin advertisement. Alyse thinks we wait a week out of respect. The Board agreed. Julie will work with Shyla on advertisement.

**6:39 PM *Extension Report***

Amanda handed out county needs assessments that she was asked to find participants for. It's broad opinion-based survey that can involve anything the Fallon County residents deem necessary. Carly Irgens is the new Administrative Assistant. The Board was pleased to hear this. Amanda went over the various 4-H/Extension events.

**6:43 pm *Amanda left the meeting.***

**6:44 PM PUBLIC COMMENT**

Karrol said Jay Hoversland came and looked at the horse and confirmed that he would like to work on the horse if someone could get it up to the high school. Matt said he was willing to haul it to the high school.

**6:44 PM OLD BUSINESS**

***Xtreme Bronc Ride***

Shyla presented the remaining budget and a report on what's been spent and what payments are upcoming. She asked if the Chamber was going to put on the Calcutta again this year. Eddie said yes, along with applying for it and they also asked to sell 50/50 tickets. The Board agreed. Shyla asked about prizes. Eddie said he wants to do the boot jack sponsorship again this year and he's got most of them lined out already. Shyla will make the promotional posters. Shyla asked about radio and newspaper advertisement. The Board agreed to advertise in both two weeks before. Alyse suggested that since the Chamber was doing the Calcutta, they could take on paying for the auctioneer as well. Eddie didn't think that made sense. Shyla asked about the bar bid letter. Eddie said to change the times to gates opening at 5:00pm and show start time at 6:30pm. Shyla asked about a vendor bringing a trailer. The Board approved the vendor. Shyla asked about the Jumbo Tron. Eddie said he's reached out to Montex to present a bid.

***2022-2023 Budget***

Shyla said we need an upcoming budget meeting date. The Board wants to do it after regular meeting. Shyla asked about the Crow's nest. Eddie has asked for quotes on that project, but it won't be done in time for Xtreme Broncs. Shyla asked the Board to think of or gather quotes for the upcoming budget meeting.

**7:03 PM NEW BUSINESS**

***RMAF Spring Meeting***

Shyla said it's April 29 and 30 in Forsyth. Shyla said to let her know if anyone wants to go and she will make the appropriate accommodations.

**2022 Fallon County Fair**

Shyla presented the most current expense report. The Board went over the newest Midway West Amusements including the final negotiated price.

**Wendy Wagner made a motion to pay Midway West Amusements \$30,000 for the 2022 and 2023 Fallon County Fair pending Commissioner and Midway's approval. Matt Plaisted seconded the motion. 4 Ayes. 0 Nays. 0 Absent. The motion carried unanimously.**

Shyla asked about hiring the Pro Cleaners again this year.

**Karrol Williams made a motion to hire the Pro Cleaners for \$12,500. Alyse Webber seconded the motion. 4 Ayes. 0 Nays. 0 Absent. The motion carried unanimously.**

Wendy asked about the Trolley and the Scooters. The Board agreed we needed to rent them again.

**Wendy made a motion to rent the St. Vincent Scooters and Cool Breeze Golfcart Trolley. Karrol Williams seconded the motion. 4 Ayes. 0 Nays. 0 Absent. The motion carried unanimously.**

Eddie presented the C5 contract for Fair for a total of \$62,400 including pickup men, clowns, bull fighters, clowns, secretary.

**Matt Plaisted made a motion to accept the C5 Rodeo Contract. Wendy Wagner seconded the motion. 4 Ayes. 0 Nays. 0 Absent. The motion carried unanimously.**

Shyla asked the Board to think of ways to dedicate the Fair in some way to Floyd.

**Wendy made a motion to get a flower plant arrangement to the Ehret Family for up to \$200. Karrol Williams seconded the motion. 4 Ayes. 0 Nays. 0 Absent. The motion carried unanimously.**

The Board thanked Julie for coming.

**Next Board Meeting: Monday, May 16, 2022**

**7:22 PM ADJOURN**

**Karrol Williams made a motion to adjourn the meeting. Alyse Webber seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.**

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**ADJOURN:**  
s/Eddie Coulter, Chairman

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