

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

6:03 PM CALL MEETING TO ORDER

Eddie Coulter called the meeting to order.

6:03 PM APPROVAL OF AGENDA

Karrol Williams motioned to approve the April 27, 2022, Fallon County Fair Board Agenda. Alyse Webber Seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

6:03 PM PUBLIC COMMENT

No one appeared for public comment.

6:04 PM Miles City Bucking Horse Sale Advertisement

Eddie said we have advertised during the Bucking Horse Sale yearly.

Karrol Williams made a motion to approve the Bucking Horse Sale Advertising Invoice. Matt Plaisted seconded the motion. 4 Ayes. 0 Nays. 0 Absent. The motion carried unanimously.

6:06 PM Xtreme Bronc Match

Eddie explained that there's a three-way prize split with us Jordan and Miles City. The contestant with the most money wins the saddle. The only requirement is that the winning cowboy needs to have competed at each rodeo. Eddie thinks it will be a huge contestant draw.

Matt Plaisted made a motion to spend up to \$1,500 on our third of the Easter Montana Xtreme Bronc Champion prize split. Alyse Webber seconded the motion. 4 Ayes. 0 Nays. 0 Absent. The motion carried unanimously.

Eddie presented the Montex bid. Shyla asked if Walt was coming. Eddie said yes.

Karrol Williams made a motion to hire Montex for the Xtreme Bronc Ride Jumbo Tron for \$3,400. Wendy Wagner seconded the motion. 4 Ayes. 0 Nays. 0 Absent. The motion carried unanimously.

6:12 PM Gravel

Shyla said Floyd always got loads of gravel and scoria from the road department. Eddie agreed that we need it.

Wendy Wagner made a motion to allow the road department to use their discretion and bring in gravel and scoria as needed for the lots and roads. Karrol Williams seconded the motion. 4 Ayes. 0 Nays. 0 Absent. The motion carried unanimously.

6:19 PM Lead Crew Hand

Shyla said the correct starting wage is \$15.50. Matt said we won't be getting any applicants with that. Matt thinks we need to go to the Commission about the wage when they are accepting those conversations. The Board agreed. Shyla asked the Board to take the job description and let her know if they have additions.

Next Board Meeting: Monday, May 16, 2022

6:27 PM ADJOURN

Karrol Williams made a motion to adjourn the meeting. Wendy Wagner seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

ADJOURN:
s/Eddie Coulter, Chairman

ATTEST:
s/Shyla Hadley, Fairgrounds Manager