

Tuesday, February 22, 2022

6:30 PM CONVENE

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

6:30 PM CALL MEETING TO ORDER

Eddie Coulter called the meeting to order.

6:30 PM APPROVAL OF AGENDA

Wendy Wagner made a motion to accept the February 22, 2022, Fair Board Agenda. Alyse Webber seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

6:30 PM APPROVAL OF MINUTES

Matt Plaisted made a motion to approve the January 25, 2022, Fair Board Minutes. Karrol Williams seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

6:30 PM Manager's Report

Shyla Hadley presented her report for review.

Extension Report

No one appeared for the Extension Report. Shyla had nothing to add.

6:31 PM PUBLIC COMMENT

No one appeared for public comment.

6:35 PM OLD BUSINESS

Dueling Pianos Dinner Party

Shyla presented the current ticket sales count to the Board. She was only selling 200 tickets. Alyse asked about set up. Shyla thought she could handle most of it herself, aside from the chairs, they seem to take the most time. Eddie asked about the Night Show Announcement. Shyla said she got approval to announce with Jordan Davis's management in anticipation to the completed contract. The board agreed. Eddie asked about Fertile Prairie's payment.

Wendy Wagner made a motion to pay the Fertile Prairie 4-H Club \$300 for dinner service. Karrol Williams seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

Shyla asked about Bogey's invoice as well.

Wendy Wagner made a motion to pay Bogey's \$3,500 for his catering service as quoted. Alyse Webber seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

Nolan is set to keep all his bar sales.

7:15 PM NEW BUSINESS

Arena Tarp Roller

The Board discussed the tarp roller Eddie found. The tarp roller connects to a tractor rather than being hand rolled which would make utilizing the tarp much more accessible. He showed the Board a video of its function. Eddie added that said it is cheaper than buying more sand.

Karrol Williams made a motion to put the arena tarp roller into the 2022-2023 budget. Matt Plaisted seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

Dawson County Fair Board

Shyla was approached by a Dawson County Fair Board member interested in potentially renting out our stage rental. It's the smaller one sitting over by the Road Department. The Board doesn't want to give it to them but would be fine with letting them rent it, as long as they we responsible for transport. Shyla asked about pricing. Eddie thought a \$250 deposit sounded fair. Matt agreed since it will cost them to move it. Karrol thought we should ask the commission's opinion. Shyla said she would do that if Glendive ends up being serious about it.

2022 Fallon County Fair

Shyla informed the Board that the Bubble Tower Contract changed from \$4,000 to \$4,200 to account for the gas prices. She wanted to make sure that was alright with the Board.

Matt Plaisted made a motion to accept Bubble Tower's price increase. Karrol Williams seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

Shyla said upon asking purposing the new vendor fee to food trucks, she was able to lock down Grub Stop and Treasure State Smokehouse. She is working on a couple more as well.

Alyse Webber made a motion to decrease the vendor fee to \$200 for all food vendors. Karrol Williams seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

Shyla gave the Board a snapshot of our current expense review. Shyla went over what we've spent so far, both exactly and approximately.

7:21 PM ADJOURN

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

ADJOURN:
s/Eddie Coulter, Chairman

ATTEST:
s/Shyla Hadley, Fairgrounds Manager