

Monday, January 25, 2022

6:30 PM CONVENE

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

ABSENT: Alyse Webber, Fair Board Member

6:30 PM CALL MEETING TO ORDER

Eddie Coulter called the meeting to order.

6:30 PM APPROVAL OF AGENDA

Karrol Williams made a motion to approve the January 25, 2022 Fair Board Agenda. Matt Plaisted seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.

6:30 PM APPROVAL OF MINUTES

Karrol asked Shyla to add that she was absent.

Matt Plaisted made a motion to approve the December 20, 2022 Fair Board Minutes with the absence revision. Karrol Williams seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.

6:31 PM PUBLIC COMMENT

No one appeared for public comment.

6:31 PM OLD BUSINESS

Dueling Pianos Dinner Party

Shyla said we had two bids come in respond for the food and two for bar. There was discussion on the menu. Wendy thinks brisket will be better.

Karrol Williams made a motion to accept Bogey's BBQ and Plevna Bar's bids. Wendy Wagner seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.

Shyla thought originally \$35 but she didn't know what the meal would be, based on the brisket meal price she thinks \$25 is more reasonable. There was discussion on this. The Board decided \$30 for a single and \$50 for a couple.

Matt Plaisted made a motion to advertise two weeks before with both the radio and paper, details could be decided by Shyla. Karrol Williams seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.

Shyla's plan is to start selling on the 1st of the month. Eddie thought we could give away tickets for the Fair. The Board agreed. Shyla will work on ideas for that. For the timeline, Shyla thought open the doors at 5pm, dinner at 6pm, pianos at 7pm. The pianos play for 3 hours. Eddie is going to ask Fertile Prairie 4-H group if they want to serve the dinner. The Board agreed. Shyla asked if she could get some table décor. The board thought that was fine.

6:53pm NEW BUSINESS

2022 Fallon County Fair

Shyla said we have the Night Show contract and negotiations are underway. She will wait for the contract to announce. Eddie got a quote Cody Cavanaugh for Friday Night. The price breakdown was as follows. 2fmx flip riders: \$5,000, 2fmx straight riders: \$2,500, 1 trials ride: \$2,500, Ramps: \$2,000, Miscellaneous: \$1,000. The total being \$13,000 for the 90-minute grandstands show with a 10-minute intermission.

Karrol Williams made a motion to hire Cody Cavanaugh's Motocross Freestyle Show for August 19, 2022, at \$13,000. Wendy Wagner seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.

Rodeo Purse Decision

Eddie thought that since we are only having two rodeo performances instead of three, we should ask for the same purse amount. We will be saving money in a lot of other areas.

Matt Plaisted made a motion to keep our PRCA Purse per event at \$12,500. Karrol Williams seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.

Xtreme Broncs

The Board decided to apply for a Friday, May 27, 2022, Xtreme Broncs event with the PRCA.

Next Meeting: Tuesday, February 22, 2022

7:34 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