

MONDAY, SEPTEMBER 19, 2022

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

6:30 PM CALL MEETING TO ORDER

6:30 PM APPROVAL OF AGENDA

Wendy Wagner made a motion to approve of the September 19, 2022, Fair Board Meeting Agenda. Karrol Williams 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 August 29, 2022, Fair Board Meeting Minutes. Wendy Wagner seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

6:31 PM Manager's Report

Matt wants the number for the night show agent so that he can get the updates on our bid. Shyla will let Patricia know. Wendy said the Commission voted to keep Shyla on the payroll and to send her to convention. Shyla was grateful for that, she said she wanted to be able to be called by the next person for help. Shyla let the Board know that the entrance sign that was damaged last spring is still needed fixed. She's talked to Baker Metal and Larry Niemerg. The walk-in barn doors need replaced from wear and tear. Matt thinks the rodeo office floor and wooden vendor building need painted. Shyla said she'll leave a list of all the incomplete projects.

Extension Report

No one was there to give a report yet.

6:51 PM PUBLIC COMMENT

No one appeared for public comment.

6:51 PM OLD BUSINESS

Drive—In Movie

Shyla asked if the Board would like to still do the drive in movies Jurassic Park and Top Gun? The Board said yes. Shyla will give them all the information to make it happen.

6:54pm Amanda entered the meeting.

Eddie asked Amanda to give her Extension Report. Amanda said they are wrapping up the year with record books, workshops and some activities. The canning workshop is October 24. Alexis Rising has begun as the new administrative assistant and is set to work Tuesday-Friday. The Livestock meeting is Tuesday October 11th at 5:30pm in the Library Basement. The 4-H Council meeting is set for October 17th at 5:30pm in the Exhibit Hall.

Stalling Agreement Update

Shyla said if they want something to be done before the new year they might just have to go forward, terminate every contract, then start anew. Matt says we move forward. She thinks the contract terms would still need approved by Darcy but the pricing could at least be changed. Matt said that way Shyla could send out a letter before she leaves. Matt thinks we get it updated then ask for approval, he said that the County tossed around terminating long term stallers all together, but he thinks that is too extreme. Eddie thinks we need to have somewhere for people to go Karrol thinks that's what they were built for. Matt said we increase the price in this meeting. Chris said most places are \$20 a night. Matt thought \$100 a month. The Board agreed that was a fair price. Matt asked if the Board will take the money once Shyla is done. Shyla said the Treasurer's office has offered to do it so she will get them all set since it ends up going to them anyway.

Matt Plaisted motioned to increase the rent to \$100 a stall, animal or tack effective January 1, 2023. Wendy Wagner seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

Shyla said the arena fee was also needing addressed currently at \$50 for the entire year. There was discussion on this.

Karrol Williams made a motion to change the annual arena fee to \$150 per rider. Matt Plaisted seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

Eddie suggested we implement a clause about a warning written warning on a first offense. Then a brand inspection and termination if recommended on the second offense. Karrol asked about the security deposit. Shyla said it should expire each year but currently every stallers' deposit is still with the county.

Karrol Williams motioned to up security deposit to \$100 per stall and to be reviewed annually. Matt Plaisted seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

7:28 PM NEW BUSINESS

2023 Fallon County Fair Plans

Shyla wanted to try and get a general schedule idea for convention. Wendy thought we try for Friday and Saturday rodeos. Eddie thinks that's doable, but breakaway would need moved as well. There was discussion on this. Shyla likes the idea of having a local event one of the nights, she also added that Big Air quoted us for 2023 if we are interested. Wendy shared an idea for a local relay race around the track. Eddie liked the Thursday and Saturday rodeos. Matt suggested adding a calf scramble to the rodeo where someone donates calves and the first to catch them have a 4-H steer for the next year. Eddie said the duel motocross and bull ride show was still his favorite extreme show we've ever done. Amanda talked about lawnmower races. There was more discussion. Shyla ran down a tentative schedule of having Breakaway on Wednesday afternoon, Ambassador Dance and Barrel Slot Race Wednesday evening. Slack in the morning Thursday, rodeo Thursday night. Friday is free, potentially a "game night". Saturday parade, afternoon rodeo and concert. Sunday cowboy church and derby. Eddie asked Shyla to reach out to SLAMABAMA and see if they will come back. The Board agrees.

2023 Conventions

RMAF—November 9-11, 2022: No one is going to be able to attend unless the new manager wants to.

IAFE—November 27 - 30, 2022: Wendy, Matt and Shyla want to attend.

PRCA—November 29-December 1, 2022: Karrol will attend.

Next Meeting: October 17th at 6:30pm

8:02PM ADJOURN

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