

Wednesday, August 9th, 2023

**PRESENT:** Eddie Coulter, Chairman Matt Plaisted, Vice Chairman; Wendy Wagner, Derrick DeHaan, Karrol Williams, Fair Board Members, Jennefer Wheeler Fairgrounds Manager

**ABSENT:**

**GUESTS:** Breannah Crisler

**6:28 PM CALL MEETING TO ORDER**

Eddie Coulter called the meeting to order.

**6:29 PM APPROVAL OF AGENDA**

Wendy Wagner motioned to approve the August 9, 2023, Fair Board Agenda. Karrol Williams seconded the motion. The motion carried. 4 Ayes. 0 Nays. 0 Absent.

**6:30 PM APPROVAL OF MINUTES**

Karrol Williams motioned to approve the July 17th, 2023, Minutes. Matt Plaisted seconded the motion. The motion carried. 4 Ayes. 0 Nays. 0 Absent.

**6:30 PM PUBLIC COMMENT**

Breannah Crisler is here to ask if she can assist around the Fair with her Miss Volunteer Montana Pageant. All Board members approved and thought it would be a great idea. She will be the woman in charge of handing out Mutton Bustin helmets and vests, putting the kids in their order for the event, assisting Miss Rodeo MT Clancy Olson. The Board thanked Breannah for coming and are looking forward to having her around next week. Breannah left the meeting at 6:31pm

**6:31 PM EXTENSION REPORT**

Agent was absent from the meeting. Wendy Wagner asked if we knew why she hadn't been at the last few meetings? Not for sure but this week she is in Ekalaka for their Fair.

**6:32 PM MANAGERS REPORT**

Jennefer had a request for a large vendor booth outside with trailers, etc. She will call him tomorrow and tell him he was approved and see if he wants to do it. The Board said those are encouraged if we have plenty of room. She was wanting to confirm Matt was picking up scooters next week. Matt is going to pick up on Tuesday. What or do we use the Wrangler stands under the Grandstands. Yes, we display different things on them for the Rodeos, derby etc. Kind of help with flow of traffic under there so that people head out into the stands. Jennefer gave them a list of Sponsors to look over. Kids and she will start getting out tables and garbage cans to place this week. Matt said that the Manure will be taken out soon as they can. Jennefer asked where to put the container behind the Arena so it would be useful but also not in the way. Eddie will go mark it off for her. Our Baker Barrel Days invoice was finally paid. The Board was happy to hear this. She can be eligible to use the venue now if it's paid for up front.

**6:34 PM**

**2023 Fallon County Fair**

**Generators-**

Eddie talked to Al Barth about these and thinks all this is covered. Maybe borrow the County's if needed.

**Hospitality Plan**

Matt asked if Derrick and his kids would be available at the end of the week to put up the tent back by Rodeo Office and the Stage tent. They thought that would work. Jennefer will have her kids available after football practice too.

**Banner Set up.**

Everyone will meet Monday at 6PM

### **Meet and Greet Passes**

Jennefer asked if anyone had any ideas for the giveaways. All of them are going great and everyone commented on how fun it is to see the old pictures.

### **Saturday Rundown**

The weather is looking amazing for our week! Doug Bruha was approved by the Commission to help get the Arena ready after the Rodeo for the Monster Truck Show. Derrick and Matt will unload the cars this weekend for the Monster Truck Show. Photobooth is good to go.

### **Other Details**

SAL (Sons of American Legion) would like to know if they could maybe borrow a table with umbrella to use at the Wibaux Fair the weekend after ours. The Board thought it shouldn't be a problem at all. They weren't sure if they would need it but, in the event, they do they asked. Derrick said that he thought Direct Electrics bucket truck would reach the top of the big flagpole so we could get the new rope on it. Jennefer will call them in the morning. Eddie asked if there is a HS rodeo or something going on. Jennefer said yes that she was contacted by Tara Turbiville a while ago and asked if they could host it here. Eddie asked her to contact Tara in case it wasn't a go as he didn't think they were participating in MT HS rodeo anymore. Matt will bring bleachers down for the dog show.

Eddie asked if there was anything else to discuss.

***Next Meeting: Wednesday September 18th, 2023, 6:30 pm at the Fair Office***

**7:23 pm Karrol Williams made a motion to adjourn the meeting. Wendy Wagner seconded the motion. 4 Ayes. 0 Nays 0 Absent. The motion carried unanimously.**

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ADJOURN:  
s/ Eddie Coulter, Chairman

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ATTEST:  
s/Jennefer Wheeler, Fairgrounds Manager