Monday February 6th, 2023

Special Discussion Meeting

PRESENT: Matt Plaisted, Vice Chairman; Wendy Wagner, Derrick DeHann, Fair Board Members,

Jennefer Wheeler Fairgrounds Manager

ABSENT: Jason Coulter, Chairman, Karrol Williams Fair Board Member

GUESTS: None

6:30 PM CALL MEETING TO ORDER

Matt Plaisted called the meeting to order.

6:32 PM APPROVAL OF AGENDA

No agenda for approval

6:34 PM APPOVAL OF MINUTES

No minutes for approval

6:34 PM OLD BUSINESS

What are each of our choices for our Night Show. Jennefer wrote everyone's top choices to compile a better list. Karrol texted her top 3 choices. We discussed how many we should send to Patricia. Wendy said that Eddie agreed with the ones we thought would be top picks. We will give her the ones on the list and maybe a few others we can always dream! We did discuss moving the Friday night performance to after the Rodeo Saturday but didn't know if we could or should do this at this time. Then also discussed next year moving the Night Show to Friday night or how we can make it work better for us to get some great entertainment. They all require more time than we have between the Rodeo and the Show. We talked about how Glendive moved theirs around for the same reasons. Wendy said some of these we haven't heard of and we really should keep an open mind, but Jordan Davis wasn't a popular person either before we announced and look how big he is now! Our Stage set up for the #1 choice just wasn't large enough and it was 10+ hour set up time.

Jennefer suggested that The February Dueling Pianos is just too short of a time frame and the people that have responded to do the event have asked for a lot of money. Maybe we could do a couple Drive-In Movies in June and July instead? All sounded like it was a great idea to investigate. Or maybe a fun little concert in July or something? We are just running out of weekends with sports and travel ball for availability. But all agree we want to do something. Jennefer let everyone know that there is going to maybe be a Circus coming in May. She is working with John now.

StreetBeat choices: We chose the 2nd one with 2 Drummers/2Dancers. Jennefer will email that decision off to them tomorrow to get their contract back.

Jennefer found a replacement for Pippi the Clown also as she is booked to another Fair for the next couple years.

All the other contracts are in Darcy's hands or back to the Vendors for their signature so we can turn into the Commission.

Derrick will talk to Neil with Baker Metal about our contract for the Monster Truck Event.

Next Meeting: February 13th, 2023, 6:30 pm at the Fair Office

8:10 PM ADJOURN

Wendy Wagner made a motion to adjourn the meeting. Derrek DeHaan seconded the motion. 2 Ayes. 0 Nays. The motion carried unanimously.

ADJOURN:

s/ Matt Plaisted, Vice Chairman

ATTEST:

s/Jennefer Wheeler, Fairgrounds Manager