

Monday, July 17th, 2023

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

ABSENT:

GUESTS: Trenton Harbaugh, Josh Lewis

6:30 PM CALL MEETING TO ORDER

Eddie Coulter called the meeting to order.

6:31 PM APPROVAL OF AGENDA

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

6:32 PM APPROVAL OF MINUTES

Wendy Wagner motioned to approve the June 19th, 2023, Minutes. Derrick DeHaan seconded the motion. The motion carried. 4 Ayes. 0 Nays. 0 Absent.

6:32 PM MANAGERS REPORT

We had to postpone the Movie night again due to rain. I'm going to try for July 30th and if anything, we can move it to the Barn if the weather is bad. The Wednesday night of the Fair is just too late with the 4H dance going on. I applied for an EMEDA grant for advertising for the Fair. We got the Grandstand entrance gates fixed. We had to change out the keys under the Grandstands for the lights. They are very different. I ordered extra hopefully we will get them by Fair. Landfill will be bringing Roll Off containers for Fair week for garbage. I also ordered a pallet of water from Reynolds for all our contractual needs. I did attend the Livestock committee meeting and we all scheduled July 31st at 8am for Barn set up for Fair.

6:38 PM EXTENSION REPORT

None

6:38 PM PUBLIC COMMENT

Trenton wanted to touch base and make sure there wasn't anything we all needed to talk about or them to be aware of. He will have all his normal guys and maybe 4 or 5 extras running around Thursday through Sunday nights. If we had nothing more he was heading out. The Board thanked Trenton for coming and touching base. Trenton left at 6:39PM.

Josh Lewis IT for Fallon County wanted everyone to know him, and Clint Townsend has been going through all the WIFI around the Fairgrounds and there is some equipment that needs to be upgraded to make everything work better for the Vendors. Since we didn't budget for these items, he wanted to know what we would like to do. After discussing the options and the costs Eddie Coulter asked if we should make a motion for Josh to purchase the items needed.

Matt Plaisted motioned to approve Josh to spend up to \$1000 for WIFI and computer supplies. Wendy Wagner seconded the motion. The motion carried. 4 Ayes. 0 Nays. 0 Absent.

Josh thanked the Board and left the meeting at 6:42PM

6:42 PM OLD BUSINESS

Xtreme Broncs

Nothing new to report. Probably not going to happen. Eddie has been talking with Gunderson about Bull Riding Event. Everyone discussed what it was, and Eddie said that maybe we would host the finals. He will keep working on it. The Board was very excited about something new.

2023 Fallon County Fair

Contract Update

Jennefer gave the Board the Night Show Contract. Everyone read it over and thought it was very doable.

Expense Report

Jennefer added a spreadsheet to everyone's folders to look at what we've spent to date.

TWETP

Jennefer wondered if anyone knew how or what we do with this event for payment to the Hospital Foundation. She has a few checks and will look through some minutes to see how we go about this. Eddie said he couldn't remember exactly but it was something about the day's event with ticket sales. Wendy thought it was based on merchandise sold. Jennefer suggested that we maybe write something up and use it going forward. She will look further into it all.

Wild Ride

Jennefer will work on a Liability form for them to sign. Like the Mutton Bustin or Junior Barrels. The Board agreed we need to have that. It will be called a Ranch Bronc ride and there was some discussion on how popular these have started to get. Then we discussed a purse for it. After a lot of discussion, we decided that \$2500 each day would be sufficient. Eddie asked for a motion.

Wendy Wagner motioned to approve of spending \$2500 each day for the Ranch Bronc Ride for a total of \$5000. Matt Plaisted seconded the motion. The motion carried. 4 Ayes. 0 Nays. 0 Absent.

Rodeo Office Floor

The floor is finished, and the invoice has been turned in.

Hotel Setup

Jennefer said she is still short some rooms. Wendy called Pam Gorder at Lakeside Hotel and she was able to give us 9 rooms. She will be calling soon if any others come up. That will help tremendously.

Campers

Eddie said that Quenzer's is on his calendar for the Night show. He will use his and Jennefer offered if needed to use hers.

Other Details

The Board discussed what day we would set up Banners in the Arena. Everyone said around 12-14th. Thursday and Friday Eddie and Wendy discussed the breakfast for entrants. Wendy asked Jen to get a lot of Skinny medium sized zip ties. And not to forget to get more Fly Strips from Ecolab. Also, getting the correct colored shirts for new Board members and Jennefer. Jennefer also ordered the kids shirts, so they are easily found and in the correct colors.

Staller Agreement

Jennefer has sent it back to Darcy but hasn't had a chance to see how it is with all the Fair things happening.

Drive In Movie

Well, we will try again for July 30th, or we will create more rain. But no matter what we will have it. We can move to the Barn if needed.

Eddie asked if there was anything else to discuss. Eddie said he would be gone July 24-28th, Wendy said she would be gone the same time. Nothing else to discuss.

Next Meeting: Wednesday August 9th, 2023, 6:30 pm at the Fair Office

7:27 pm Karrol Williams made a motion to adjourn the meeting. Derrick DeHaan seconded the motion. 4 Ayes. 0 Nays 0 Absent. The motion carried unanimously.

ADJOURN:
s/ Eddie Coulter, Chairman

ATTEST:
s/Jennefer Wheeler, Fairgrounds Manager