

Monday November 21st, 2022

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

ABSENT: Jason Coulter, Chairman

GUESTS: Kevin Braun Fallon County Commission, Tammy Witcher, Jozell Brewer & Stacey Downing

6:37 PM CALL MEETING TO ORDER

Matt Plaisted called the meeting to order.

6:38 PM APPROVAL OF AGENDA

No agenda for approval

6:39 PM APPROVAL OF MINUTES

No minutes for approval

6:41 PM EXTENSION REPORT

Amanda Williams, Fallon County Extension Agent said shooting sports has started and they are looking for new leaders. Amanda said the Winter Ag Series will be January 17, 2023 in Ekalaka and January 18, 2023 in Baker. November events are done at the Exhibit Hall. December events are as follows: December 10th – Cenex Christmas Party & 1 birthday party. Amanda said they received a phone call from the Saffire Tickets and she gave them Jason's phone number to call him. Amanda said the Extension office has received 1 complaint regarding the condition of a horse in the upper barn. Amanda said there has not been an official vote on limiting 2 animals per shower at the Livestock Sale. So far there had been 3 clubs report that they are not in favor of this change. Amanda said the Executive Committee will make the final decision and they will meet in early December.

6:50 PM PUBLIC COMMENT

Tammy Witcher would like to know what the new stall rent price is changing to. Wendy said the Fair Board is waiting on the new contract approval from Darcy Wassmann Fallon County Attorney. Kevin Braun Fallon County Commission explained this will be a while before we get an updated contract. Tammy said they need to know as soon as possible so they can make other stalling arrangements for their horses if they can't afford the new rent prices. Wendy and Matt both said that the Fair Board is willing to allow some time for stallers to get the new contract and price's and that most likely nothing would change before the 1st of the year. There was discussion over the condition of Jozell Brewer's horse. She said he old and living out his life. She is working with the Fallon County Vet on things she can do for him. The vet was coming back in December to do another check on the horse.

Tammy, Jozell & Stacey left the meeting

8:00 PM OLD BUSINESS

2023 Conventions

RAMF – No fair board members are going

PRCA – November 29 – December 1st, 2022 Karrol Williams will attend

IAFE – November 27-30, 2022 Matt Plaisted, Wendy Wagner & Derrick DeHann will attend

8:15 PM NEW BUSINESS

Dualing Pianos – something for winter entertainment

Chris & Brittanie Jorgenson's outstanding bill – Need to get them an invoice sent

Derrek met with the commissioners regarding the trash / bathrooms in upper barn

Matt will be doing the shoveling at the upper barn

Lane with Straub Heating fixed the heater in the upper barn bathroom

Next Meeting: December 19th, 2022, 6:30 pm at the Fair Office

8:45 PM ADJOURN

Wendy Wagner made a motion to adjourn the meeting. Derrek DeHann seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

ADJOURN:
s/ Matt Plaisted, Vice Chairman

ATTEST:
s/Karrol Williams, Fair Board Member