

**MINUTES OF FAIR BOARD MEETING  
JUNE 6, 1990, 4:30 PM**

FAIR BOARD

Lloyd Baron  
Rocky Williams  
John Thomas  
Jeanne Leeson  
John Meek

STAFF

Cal Wade  
Sue Oxendine

GUESTS

Dr. Beller

Baron opened the meeting and invited Dr. Beller to address the board.

Dr. Beller spoke in defense of his proposed resolution banning tobacco company advertisement and sponsorship at the fair. The board repeated their stand against a formal resolution. Dr. Beller believes there is a way to amend the resolution so the fair board can approve it. The resolution would not affect an individual or organization renting the fairgrounds.

Baron suggested, and other members agreed, that a letter of understanding be drafted to the Board of County Commissioners. The letter should not be sent until the legal aspects with regard to users of the fairground are investigated and also not until the Fair Board has some "feel" for what the Board of Commissioners is considering.

**CONSENT AGENDA**

Wade reviewed the budget. He projects an estimated \$436,000 cash carry forward.

MOTION: MOVED BY JOHN THOMAS, SECONDED BY ROCKY WILLIAMS TO ACCEPT THE CONSENT AGENDA.

**BOOSTERS REPORT**

The boosters are organizing for the Air Show. \$10,000 - \$12,000 has been deposited in a special account for the bond promotion.

They have had their booth open for several events at the fairgrounds.

**RODEO BOARD**

The rodeo board is planning to rock the pit 140' x 190', 3' deep and the driveway from the maintenance shop to the rodeo office and back along the fence. This will use the \$500 the group donated for rock.

The main issue the board is facing is the removal of the trailer from the pit area. The fair board voted have it removed. Williams was approached by an individual who would have it moved and Williams gave the OK providing the person would tear off the deck and clean out the trailer. The rodeo board has now voted to leave the trailer until a new air conditioning unit can be installed in the office.

Wade and Williams asked the fair board to make the decision as to the removal of the trailer so that staff and a single board member are not caught in the middle of the controversy.

The fair board has a policy where structures on the fairgrounds are the property of the fairgrounds. The fair board has already voted to have the trailer removed. The decision was tabled until the end of the meeting. Fred Boyles had been invited to speak on the opposing view point.

#### **MAINTENANCE**

Tables have been purchased from Portland Meadows. They will be used in the Main Exhibit Building. A new holding tank for the wash racks was installed. The walk-in cooler and poultry/rabbit barn were painted.

#### **BOND**

The Board of County Commissioners met June 5. At that meeting the Commissioners approved taking the surplus property off the market, approved the update of the Master Plan, and approved the \$9.2 million bond.

#### **STEERING COMMITTEE**

Baron reported all is well. Mike Hereford and Kirsten Bolan are taking care of the details.

#### **AIR SHOW**

Parking is in order. The fair board was encouraged to participate.

#### **SHAVINGS**

1989 costs were presented. The fair board was asked for alternate ideas to buying the shavings.

#### **CHAMBER BANQUET**

A table for eight will be reserved for the banquet.

#### **VOLUNTEER NOMINATION AWARDS**

The board was asked to be prepared to select volunteer award recipients at the next board meeting. News releases have been sent requesting nominations be sent in by July 6.

#### **INVITATION LISTS**

The board was asked to submit lists to the staff so fair invitations can be sent.

#### **GARDNER/BEEDON**

A \$450,000 counter offer was made by Gardner/Beedon. This will be prepared as an off docket item with The Board of County Commissioners August 26.

Wade was authorized to pursue the armory purchase.

#### **RODEO TRAILER**

The discussion was re-opened. Fred Boyles did not come to the

meeting.

MOTION: MOVED BY ROCKY WILLIAMS, SECONDED BY JEANNE LEESON, TO  
AUTHORIZE THE INDIVIDUAL TO REMOVE THE RODEO TRAILER.

The meeting adjourned at 6:45 PM

Respectively submitted,

Susan Oxendine  
Secretary