



Fair Board Meeting Minutes

May 10th, 2022

Fair Board Members: Johnny Green, Britt Stubblefield, John Everest, Emily Bowers, Adam Shirley, Jason Gemmer, Chet Lawrence, Nicole McChesney **Absent:** Tara Zuber

Guests: Barbie Garnett, Darin Smith, Mackenzie Rohman, Commissioner Ray Douglas, Mike Kinnard, Rebecca Wilcox, Sheriff Mark Dahlstein

- I. **Johnny called the meeting to order at 7:00pm**
 - A. **Secretary's Report:** Jason motioned to approve the Secretary's Report as presented, Britt 2nd. Motion carried.
 - B. **Treasurer's Report:**
 - **CTA: \$68,194.80**
 - Need to file for USDA grant (\$36,190), call Charles Blatner. Adam motions to approve the Treasurer's report as presented, Britt 2nd. Motion carried.
- II. **Guests**
 - A. **Rebecca Wilcox (Horse Superintendent):**
 - Had good feed back from horse judge last year after we implemented the requirements for ranch horse
 - Trying to get the kids to understand that the horse project is a year-round project and not just during fair
 - **Vet Out Exception:** certain instances have made it necessary to have a Vet Out Exception rule, that would allow kids to still be able to compete/participate with their horse project. Adam motions to allow Vet Out Exception, John second.
 - **Examples:** Hackamores and Bitless bridals, lameness issues, weight issues, etc.
 - Would like to require Health Certificates for Horse projects. Fair board suggested to strongly recommend, not require, health certs.
 - B. **Sheriff Mark:**
 - Checking in to see if we need anything different from last year
 - Available to help with the parade
 - C. **Mike:**
 - **Work Order status:** Flagpole, will be installed this week. Still waiting on electrician for electrical work. New office in fair barn is finished and speaker in fair barn has been repositioned. They will be doing seeding on the grounds next week.
 - **Fairgrounds Fee Schedule:** First draft of fee schedule to charge for use of facilities. Add additional charge for- need of water/grooming arenas, need for county employee to be present during event, RV hook-up charge during fair, charge to use power in barns, stall rental (increase stall price to \$20). Could add a surcharge to ticket sales of event to help offset expenses county occurs during events.

III. Mackenzie Report:

- **Bailey Graphic Works estimate for memorabilia:** Grey shirts, black shirts, and hoodies with fair logo (208 items) \$4045.92 + tax. Jason motioned to approve merchandise order for \$4045.92, John 2nd. Motion carried.
- **Fence post booklet:** \$4000, company we used before is \$2500.
- Full page add for 2/3 page in Fence post (same as last year)
- Mutton Bustin sign up is up and running
- Vicky with the Flume, for inserts, \$3000.
- Livestock supply vendor- "Get Er Done" Sells ropes, saddles, clothing, etc. Can bring Sullivan Supply or Weaver. Rebecca knows a Sullivan rep that can bring a big trailer with all show supplies. Could also sell shavings, possibly reach out to 4-H kids to see who would like to buy shavings at fair, to know how many to bring up.
- Mechanical Bull- \$1500 for one day, \$2500 for 2 days + room. Creating new sponsor package to cover cost of mechanical bull. (2 sponsors, \$1500 package w/banner). \$8/ride, or \$30/day pass.
- Fair Clean up Days: May 21st, June 18th, July 7th, July 18th
- Mutton Bustin Trophies: Big ones, order 32. Small trophies, we have 57 left from last year, need 30 more
- Looking for a hat vendor

IV. Old Business:

- A. Ranch Rodeo:** Emily will touch base with Shad
- B. Rodeo Specialty Acts:** Emily has had a difficult time with John Payne (one armed bandit). He still hasn't been able to fully commit to our fair. Emily suggests finding another specialty act, such as having the trick team add an additional performance of the Roman Riding. Adam motioned to not hire John Payne and to hire Shockwave Trick Team to add an additional show for \$250/performance, Emily second. Motion carried.
- C. Senior Day –** Wednesday during fair. Offer "FREE ENTRY" for all seniors
- D. Jax Jordening-** Barbie will check to see if he is available to play after the parade and possibly be in the parade on a float and play during the parade.
- E. Sun Burn in the Shade:** contract in progress, playing on Wednesday and Thursday evenings.
- F. Pig Race (adult greased pig):** pen the pig instead of picking it up and putting it in a tub, less stressful. 2-minute time limit, \$100/team, 50/50 payout (contestants get ½, other half to fair board). 2 pigs, 10 teams, 4 pigs total. Wednesday night before barn dance. No sticks, no feed, no water. Can auction pigs off after race Britt motioned to buy pigs, ~150lbs each. Adam second. Motion carried.

V. New Business:

- A. Adam:** Ed can announce during shows in fair barn
- B. Barbie:**
 - **Avian Flu:** Judge willing to virtual show if needed. Judges charge \$200.

- **Animal ID's:** 2 families missed the deadline, are they still able to show? Fair board agreed to let the kids show, but they need to understand this can't happen again. Barbie will discuss with the families.
 - **Round Robin:** only one alpaca is signed up to show, so there will only be one in round robin. Jason motioned to move alpaca to small animal round robin, Adam second. Nicole was opposed, and Britt abstained.
 - **Website:** Stacie is willing to help us with the website, she charges \$40/hr, but will give us the first 3 hrs for free. John motioned to hire Stacie to help with the website, Jason second. Motion carried.
- C. Chet:** has a few volunteers that have some teenage kids that want to help, Fair board ok'd. Should we have kegs vs. cans at beer garden? Fair board agreed that cans are easier to deal with and more convenient.
- D. Emily:** Buckskin Joe's asked if they could borrow the new electric eye from the fair board for their Gymkhana dates (June 25, Aug 20, and Sept 17). John motioned to allow any clubs and organizations to borrow equipment if they pay a deposit (amount TBD). Adam second, motion carried.
- E. John:** T-post puller for fair board will be in the connex. Johnny working on getting the bike racks.

Meeting adjourned at 9:18 pm Minutes submitted by Emily Bowers, Fair Board Secretary