



Fair Board Meeting Minutes

March 8th 2022

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

Guests: Barbie Garnett, Mackenzie Rohman, Mike Kinnard, Commissioner Amy Mitchell, Shad Wilsly

- I. **Johnny Green called the meeting to order at 6:58pm**
 - A. **Secretary's Report:** Jason motions to approve report as presented, Chet second, motion carried.
 - B. **Treasurer's Report:**
 - **CTA: \$50,590.80**
 - Refiled with the Secretary of State
 - \$655 worth of beer, been kept cold in Johnny's garage, may still be useable come summer
 - Chet motions to approve the report as presented, Jason second, motion carried
- II. **Guests:**
 - A. **Mike Kinnard:**
 - Flag poles maintenance: can provide illumination for poles. Need new pull ropes
 - Office space in fair barn- possibly do a pre-fab shed, easy to move if needed, gathering quotes. Fair board needs the ability to use the space above the office, secure space to store/lock up electronics. Only need 2 sided, up against barn.
 - New flag pole (30ft) for Joe Linch. Once weather warms up, can dig & install. Put on south side of announcers booth.
 - Light fixture under announcer's booth, Britt marked spot to hang lights. **(In progress)**
 - Bike rack- get one on Amazon, inexpensive and see if it's even used before investing in multiple racks.
 - Move bathhouse to other side of road, need spicket/tap. That extra spicket may help increase the water pressure for cow tent/wash.
 - B. **Shad:**
 - Ranch rodeo/pasture roping, possibly weekend before fair (9th or 10th)
 - Will try to get it sanctioned to increase entries and sponsors.
 - Fair board needs proposal
 - C. **Mackenzie:**
 - Vendor: blacksmithing booth, wants to bring propane forge, will purchase 2 spots
 - Updated sponsor packets
 - Fair booklet vs. fair paper- booklet is more professional. Britt motions to do booklets, Jason second, motion carried. May be able to do both

- Carnival: Great Northern Affair, \$3000, try to get ferris wheel. Still not certain if he will have enough staff, but will keep checking
- Ninja Nation (ninja warrior course): \$15,500 Thurs-Sun, \$8500 for Sat & Sun only
- Another obstacle course (inflatable) \$1300 to come, then \$350 per hour
- Online ticketing- use Eventbrite, easiest platform, minimal fees
- Contacted Springer Works about continuing, as well as Show Sponsors
- Ryan Tracy w/Canyon Creek Band, \$2000 for 90 minutes on Saturday
- Contacted Sarah Bauer, asked if she was available for Friday night
- Merchandise- need to give all 2021 merchandise away due to the "101st year" being printed on everything. Can give away at Bailey Days, Meat IN Day, Gymkhana, rodeos etc. Will keep the "100th" anniversary merchandise to sell and some for volunteers to wear
- Checking with Bailey Graphic Works for advertising
- Looking for Light Shows for July 9th instead of fireworks

D. John:

- Sound System- new estimate almost \$17000. May not be worth the money right now. Need speaker at east end of barn

E. Britt:

- Canyon Rental- ok with any changes/adjustments we may have
- Ring Amusements is a possibility
- May potentially have a lead on a mechanical bull for \$2500
- Blatner building panels, have not gotten final bid, but they will send it over
- Arena repairs/upgrades- reached out to a few fencing companies to help with improvements. Received a bid from Outlaw Custom Construction.
 1. Slam Latches
 2. Rails of pipe needed in chutes we keep sheep and calves, to keep them contained
 3. Total bid \$3680- John motions to hire Outlaw Custom Construction to make safety improvements to Joe Linch Arena, Chet second, motion carried.

III. Old Business:

- Buckles:** Jason, ordering tomorrow
- Electric Eye:** Emily, found good model, endorsed by world champion barrel racer, made by ArenaGear, \$380. Emily motions to purchase new electric eye from AreaGear, Tara second.
- Facebook Live:** Barbie, in progress
- Fair clean up:** Mackenzie, putting schedule together
- Liquor Sales:** Chet, in progress. Putting 2 liquor stands at Joe Linch Arena (North side and South side) moving stand in fair barn to East end.
- Parade:** Emily, in progress. Amy talked to American Legion about doing a color guard and they are available.
- Rodeo Specialty Acts:** Emily, in progress
- Increasing purse at rodeos:** Increase to \$500 per event from \$300, Jason motions to increase purse to \$500, Chet second, motion carried.

- i) **Royalty budget:** Emily, in progress
- j) **Schedule:** Barbie, change parade start to 6
- k) **Stalls:** Barbie, 4H families concerned about horse being outside. At this time cattle will remain in the tent, no need to move cattle to horse barn. Need to figure out a fair way for horse stalls to be assigned, some kids have multiple horses. Will still use “first come first serve” 4H kids need to sign up for stalls online.
- l) **Volunteers:** Chet, 4 new ones from Fairplay, 1 new from stock show
- m) **Website:** Amy, in progress

IV. **New Business**

A. **John:**

- **Entertainment:** Thurs early evening, Fri pm, Sat pm
- Need to require guests to notify secretary if they want to come to fair board meeting to limit the duration of meetings and to respect everyone’s time
- Jason motions to continue with layout of new agenda, and require guests to call to be added, no later than 2 weeks before next fair board meeting, guest report must be less than 5 minutes, if longer need to submit to secretary in writing and then it will be sent out with agenda before next meeting, Chet second, motion carried.

B. **Tara:**

- Found band for Barn Dance Wednesday night, \$500, available 7-11pm to play. Will DJ songs during band breaks
- Ask if he can play Thursday early evening, 5-7p, for county employee BBQ
- Jason motions to hire Sun Burn in the Shade band for Barn Dance and if they are available for Thursday, Emily second, motion carried.

Meeting Adjourned at 8:48pm Minutes Submitted by Emily Bowers, Park County Fair Secretary

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