

6:30 PM CONVENE

Present: Alyse Webber, Chairman; Eddie Coulter, Vice Chairman; Pat Ehret, Jeff Greenlee, and Wendy Wagner, Board Members; Shyla Hadley, Fairgrounds Manager
Guest: Andrea Koeningsfeld, Newell Broadcasting; Trent Harbaugh, Sheriff; Chuck Davis, Derby Representative

6:30 PM CALL MEETING TO ORDER

Alyse Webber called the meeting to order.

6:30 PM APPROVAL OF AGENDA

Eddie Coulter made a motion to approve the August 5th Fair Board Agenda. Jeff Greenlee seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

6:31 PM APPROVAL OF MINUTES

Pat Ehret made a motion to approve the July 15th Fair Board Minutes. Wendy Wagner seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

6:32 PM PUBLIC COMMENT

Andrea Koeningsfeld reminded the board that they initially agreed on a 30 second ad but there was a miscommunication and Vaughn cut a 60 second one. She said that it's fantastic and played it for the board. Andrea said that Vaughn didn't feel that he could get all of the major events across if it was cut down to 30 seconds. There was discussion on the options. The board decided to upgrade to the 60 second ad and run it for 12 days 5 times a day.

Jeff Greenlee made the motion to advertise with Newell Broadcasting on AM and FM for \$930. Wendy Wagner seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

6:38pm Andrea left the meeting

Trent Harbaugh asked if the Board had any special requests/information the Sheriff's department needed to know for fair. Shyla read off Uncle Cracker's requirements for his dressing room security. Trent said that they could cover that no problem. Trent informed the Board on the details of what days and how many people they can expect throughout the days. Trent asked Shyla to send him a detailed daily schedule. Shyla said to have the guy patrolling at night to stop by her office for keys.

6:46pm Trent left the meeting

Chuck Davis talked about how preparation is going for the derby. He asked if their contract has been signed. Shyla printed it out and Chuck signed. Wendy asked about the pro cleaners staying for the Derby. Shyla said it would be up to them to call the pro cleaners because as of now they are set to leave on Sunday. Shyla got Chuck their contact information. Chuck asked if the board needed anything from the Wrestling Club. Eddie said he'd love to have another cleanup day with them to make sure all the scrap was cleaned out. Chuck said to let them know.

6:52pm Chuck left the meeting

6:52 PM NEW BUSINESS

2019 Fallon County Fair

Shyla passed out the American Lutheran Church's list of complaints/concerns. Shyla addressed each line item with the Board. Shyla said that she wanted to Board's opinion on all of it. The Board agreed with what Shyla's response letter addressed. Shyla asked if they would want to vote to put in rubber curtains for the cooler. Alyse said that if the sanitarian saw it as an issue they would have been written up for it. Jeff asked if the Assembly of God had the same request. Shyla said no. The Board decided not to purchase the rubber curtain.

Shyla said that Action Entertainment has gotten a contract to her but she is waiting for the Board's opinion to fully execute Fun on the Run's contract. Pat mentioned that a man named Jeff Erikson has a small carnival called Kid's Fun Zone but that it's too short of notice for him to come since he's already committed to Deer Lodge, but for next year he has a teacup ride, airplane, kid Ferris Wheel, etc. The Board was good with potentially hiring him next year once they know pricing. Shyla suggested asking for a contract ASAP for 2020. Pat will work on it. Pat also said that she thinks we need to write a complaint against Sherry with Paradise Amusements for canceling on us and Jerry from Glasgow thought we should switch to the North Dakota's Regional Association rather than Rocky Mountain's. Alyse asked Pat to get us more information on it. Shyla asked what attractions the Board wanted to get from about Fun on the Run. There

was discussion on the options. Alyse asked about workers. Shyla said that he can only supply workers for the rock wall and monkey jump on such short notice. Shyla said we would have to provide chaperones for anything else we wanted.

Eddie Coulter made a motion to accept Action Entertainment's Contract. Wendy Wagner seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

Pat Ehret made motion to hire Fun on the Run specifically for their rock wall and monkey jump. Wendy Wagner seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

Pat asked what the Direct Electric quote was for. Shyla said it's to re-wire the electrical outlets at the wash racks. This will hopefully fix or at least improve the ongoing issue of blowing the breaker. Shyla said that the Commission informed her that the barn addition will not be accepted in this year's budget, so she feels we need to make this improvement for the 4H.

Jeff Greenlee made a motion to approve direct electric's quote to improve the circuits up at the barn wash racks. Wendy Wagner seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

Alyse asked about hanging banners. Eddie suggested Sunday 1:00pm. Shyla asked about the food for breakfast. Eddie said it's been ordered and that Lisa Burdick, Misti Boggs, Jerri Breitbach, and Sharon Tronstad said they would help. Shyla said she is still looking for a Barn Superintendent and is looking for suggestion. Wendy suggested Mark Chirstan. Shyla said Happy Elephant wasn't sure if they would be able to find enough workers to come. Shyla asked about tents. Eddie said he's reserved them with Robbie Christiaens. Jeff asked about the stage for night show. Shyla said that the production company was bringing their own. Shyla asked if Wendy would be able to round up Uncle Kracker's hospitality demands listed in the contract. Wendy said yes and that she would be happy to be a point of contact for them. Wendy is also going to communicate with Vaughn on when he needs to be there Saturday. Shyla asked if the Boards was interested in purchasing Wind Insurance on top of the Rain Insurance we already purchased.

Jeff Greenlee made a motion to not to purchase wind insurance. Eddie Coulter seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

8:02 PM ADJOURN

Jeff Greenlee made the motion to adjourn the meeting. Pat Ehret seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

Next Board Meeting, Monday August 26, 2019

ADJOURN:
s/Alyse Webber, Chairman

ATTEST:
s/Shyla Hadley, Fairgrounds Manager