

**12:30 PM CONVENE**

**Present: Alyse Webber, Chairman; Eddie Coulter, Vice Chairman; Pat Ehret, and Wendy Wagner, Board Members; Shyla Hadley, Fairgrounds Manager**

**Absent: Jeff Greenlee, Board Member**

**12:30 PM CALL MEETING TO ORDER**

Alyse Webber called the meeting to order.

**12:30 PM APPROVAL OF AGENDA**

**Eddie Coulter made a motion to approve the October 29, 2019 Fair Board Agenda. Pat Ehret seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.**

**12:30 PM PUBLIC COMMENT**

No one appeared for public comment.

**12:35 PM NEW BUSINESS**

**Stalling Steers**

Christina Gaub wants to stall 3 roping steers in our stalls. Shyla said as our "Staller Agreement" currently stands, she needs Board approval since it's not a horse.

**Eddie Coulter made a motion to allow Christina Gaub to stall her roping steers as needed unless they begin to be harmful to the stall which will result in eviction. Wendy Wagner seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.**

**Shop Cement Project**

Eddie presented to two bids he received for cementing the shop floor.

**Pat Ehret made a motion to accept Diamond J Redi Mix's quote. Eddie Coulter seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.**

Shyla asked Eddie to make sure it has a "trowel" or smooth finish. Eddie agreed.

**Night Show**

Shyla said our first bid got denied. There was discussion on this. The Board decided on a new artist bid for 50k.

**12:46 PM ADJOURN**

**Pat Ehret made a motion to adjourn. Wendy Wagner seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.**

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**ADJOURN:**  
**s/Alyse Webber, Chairman**

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**ATTEST:**  
**s/Shyla Hadley, Fairgrounds Manager**