

6:30 PM CONVENE

**Present: Alyse Webber, Chairman; Eddie Coulter, Vice Chairman; Jeff Greenlee, Pat Ehret, and Wendy Wagner, Board Members; Shyla Hadley, Fairgrounds Manager
Guest: Michael Millward, Ex-Officio Board Member**

6:30 PM CALL MEETING TO ORDER

Alyse Webber called the meeting to order.

6:30 PM APPROVAL OF AGENDA

Pat Ehret made a motion to approve the September 16th Fair Board Agenda. Eddie Coulter seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

6:31 PM APPROVAL OF MINUTES

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.

6:32 PM Meet the Extension Agent

The board introduced themselves to Michael Millward, the new Extension Agent. Shyla invited him to attend all Board Meetings. Michael shared a little bit about his background and what brought him to Baker. Alyse said she would like to see the kids more involved in cleanup and setup, she wanted to emphasize more involvement. Shyla talked about how well the cleanup day after Fair worked and she asked about the scale. Michael said the scale is in the budget and he has more research to do on that. He said he would come walk through with Shyla to find a good place for it. The Board thanked Michael for coming.

6:39pm Michael left the meeting.

6:39 PM PUBLIC COMMENT

No one appeared for public comment.

6:39 PM Manager's Report

Shyla presented her Manager's Report for review.

7:03 PM OLD BUSINESS

County Auction

Shyla said that the auction has been changed to Wednesday, October 23. The Fairgrounds is selling a piano, storage closet, picnic tables, Jacobson lawn mower, decorative tree, rodeo office refrigerator, and stage. She said that Floyd wants a small tractor/tillar combo that used to belong to the Parks Department. He would use it to work the round pens and various lawn projects. The Board was good with this.

2019-2020 Budget

Shyla let the Board know about the picnic tables, benches, and doors being ordered without any Board consulting. The Board wanted to set up a meeting to talk about this with the Commission. Shyla showed the Board the approved budget. No building projects were approved but the dishware was. She said the cement project in the shop was also approved.

7:17 PM NEW BUSINESS

Bank of Baker Signature Card

Shyla said that Barb Ketterling needs added to our signature card to start an online banking account for the Fair since we share an ID with the county. She will have full access to our accounts and Shyla is good with this.

Jeff Greenlee made a motion to add Barb Ketterling to our Bank of Baker Signature Card. Wendy Wagner seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

Conventions

Jeff is no longer able to go. Eddie is signed up for the PRCA one. Wendy wants to go to IAFE. Shyla said she would get her registered. Alyse and Pat think they can make RMAF but aren't sure.

2020 Fallon County Fair

Shyla said that August 12-16, 2020 works for Miles City. Patricia Morford, ISA Agent, reached out to Breaking 8 to let them know we are interested in having them as long as we get our headliner's approval. Shyla said she reached

out to Street Beat. OK and the Runaways said they're interested and will keep us posted as they start booking 2020. Pat called around on some free stage people. There was discussion on this. Pat called Dreamland and they didn't want to commit to anything until after convention. Jeff said Double Vision does a really good job. Eddie thought it had been a few years since we had them. Alyse asked if we are still during Billings' Fair. Shyla said yes. Pat asked the Board what they thought about having Jeff Erickson with Kids Fun Zone. She said it will cost us \$20,000 and they would charge our attendees \$20 a day. Jeff thinks for that kind of money we should do what we did this year. Shyla said she would like to begin the "bid" process for the 2020 Night Show as soon as possible so she can get it going before Maternity Leave. The Board is going to take the 2020 list home and come back with their top 3. Shyla asked if the Board wanted her to pursue the Knights of Valor. Alyse thinks we get them back. Eddie thought we could pair it with the breakaway roping. Jeff doesn't know if it would be as popular back to back. Shyla said she we could see if they could bring any more jousters and what that would cost and then we could go from there. The board agreed. Shyla asked about Pippi.

Jeff Greenlee made a motion to hire Pippi the Clown. Wendy Wagner seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

Jeff Greenlee made a motion to hire the Bubble Tower/Stilts. Pat Ehret seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

Fair Board Elections

Eddie nominated Alyse. There was discussion on this.

Eddie Coulter made a motion to make Alyse Webber our 2020 Fair Board Chairman. Jeff Greenlee seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

Alyse asked if anyone would like to nominate a vice-chair. Jeff nominated Eddie. There was discussion on this.

Jeff Greenlee made a motion to make Eddie Coulter our 2020 Fair Board Vice Chairman. Pat Ehret seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

8:13 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 October 21, 2019

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

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