

Monday, August 3, 2020

6:30 PM CONVENE

Present: Alyse Webber, Chairman; Eddie Coulter, Vice Chairman; Wendy Wagner, Matt Plaisted, Board Members; Shyla Hadley, Fairgrounds Manager

Absent: Jeff Greenlee, Board Member; Michael Millward, Ex-Officio Board Member

Guest: Darick Gorder, Baker Wrestling Club 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 3, 2020 Fair Board Agenda. Wendy Wagner seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.

6:31 PM APPROVAL OF MINUTES

Wendy Wagner made a motion to approve the July 13, 2020 Fair Board Minutes. Matt Plaisted seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.

6:31 PM PUBLIC COMMENT

No one appeared for public comment.

6:31 PM Extension Report

Michael Millward was unable to attend the meeting.

6:31 PM NEW BUSINESS

2020 Fallon County Fair

Additional Seating: Darick talked about ordering parts for the stage and that they are just waiting on the final go-ahead from us and commission. Shyla said commission approved it as long as we can meet the "Occupational Safety and Health Administration" standards. Shyla filled Matt in on the fact that we are adding seating because we are only able to sell 75% capacity of the grandstands due to COVID.

Eddie Coulter motioned to approve the improvements to the stage railing. Wendy Wagner seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.

Bleacher Count: Shyla says she can only locate 6 sets of bleachers and we are only able to use 4. Darick said he will locate the other 2. Shyla asked if the Board wanted to add the bleachers to our ticket sales. Eddie said the stage seating should be reserved for sponsors for the PRCA Rodeos. Alyse doesn't think we need them for the Extreme Night or Breaking Eight. The Board agreed. Shyla asked how the Derby wants to set up their "free tickets" sponsored by Spiffy's. Darick said they want those tickets to be in sections B and D then sell the rest. Darick is trying to get a dunk tank approved but Kim is on vacation, so they are still not sure. He was hoping to be in the midway area, as a fundraiser for the Wrestling Club, get well-known people coaches, commissioners, sheriffs, athletes, etc. Wendy asked what days they would do it. Darick said Friday and Saturday. Alyse thought all you'd need to do is sanitize the balls used for throwing. Wendy asked about how much water they'd need to fill the tank. Eddie thought they could fill it with a hose. Darick agreed.

6:52 pm Darick Gorder left the meeting.

Friday Night Show Details: Shyla wanted to double check that the log rolling tank will be filled, emptied, than filled back up again. Wendy said she would contact Barth. Shyla said she told the lumberjacks not to let the water go in the arena. Eddie will make sure they don't. Shyla talked about the jousting sticks breaking and that she'd like help keeping kids stay off the fence. Wendy said she can help with that. Eddie got propane for the hot glass blowers.

Final Schedule: Eddie changed the rodeo start time to 1:00pm. Shyla said we were officially approved to have the parade. Shyla asked if Matt would be willing to help with the Parade lineup. Matt said yes if he had some instruction to go off of. Eddie talked about Cinch sponsoring us to purchase shirts for the rodeo. Wendy said she wants a t-shirt. Shyla said we can get those from Sew What. Alyse will work on this.

Eddie made a motion to purchase shirts for our Fair Board, Manager, Emergency Medical Team, and Rodeo Personnel. Wendy Wagner seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.

The Board approved the final schedule.

Health Board Meeting: Shyla said the Health Board is having a meeting Tuesday August 10th. Alyse said Shyla probably won't be available to go. Wendy said she could attend.

Cancellations: Shyla said Miles City Food Truck cancelled. Eddie said ask if Grub Stop would come. Shyla said she'd ask. There was discussion on other vendors. Otherwise the Carnival cancelled, Shyla chose to forgo the Trolley for this year, Freckle Farms cancelled, and our Soundman cancelled. Shyla explained that Walt will be on vacation so she is at a standstill on what to do. We have no clue how the grandstands sound works, we have not free stage equipment, our county IT guy will be gone, it's a full-time gig and she needs help. There was lengthy discussion on this. Shyla is going to ask Miles City who they use and talk to Vaughn Zenko. Wendy said she would talk to Devon Banister.

Other Updates: Eddie said he was contacted by a guy who works for "Wild Rides" and he wants to come to Baker with his crew and perform for the "Cowboy Channel" "RFD". One episode of the behind the scenes, bonus episodes airing numerous times on each channel, it would cost us \$1,200. After discussion the Board decided to pass on this for this year. Alyse asked about hotel rooms. Shyla said it's a headache and she is still looking but that we should get it all figured out. Shyla asked about campers for dressing rooms. Eddie got Breaking Eights and said Jade would let us use his again. The Board will try and find another camper. Alyse said she could get someone to pick up the scooters. Shyla needs more ticket takers. Wendy is going to ask around. Shyla said Lisa needs to know about the ambulance location. Eddie said he talked to her and we are good to go. Shyla asked when the Board would like to do banners. The Board decided Monday night at 6:00pm. Eddie said this year we are making breakfast burritos the night before for the "cowboy breakfast". Wendy said she would help with setting it up the breakfast in the mornings.

8:07 PM ADJOURN

Wendy Wagner made a motion to adjourn the meeting. Eddie Coulter seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.

ADJOURN:
s/Alyse Webber, Chairman

ATTEST:
s/Shyla Hadley, Fairgrounds Manager