

**6:32 PM CALL MEETING TO ORDER**

Alyse Webber called the meeting to order.

**6:32 PM APPROVAL OF AGENDA**

Eddie Coulter made a motion to approve the December 21, 2020 Fair Board Agenda. Karrol Williams seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

**6:33 PM APPROVAL OF MINUTES**

Wendy Wagner made a motion to approve the November 23, 2020 Fair Board Minutes. Matt Plaisted seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

**6:36 PM PUBLIC COMMENT**

No one appeared for public comment.

**6:32 PM Manager's Report**

Shyla presented her report for review.

**6:45 PM Extension Report**

No one appeared for the Extension report.

**6:55 PM OLD BUSINESS**

**Drive-In Movie Review**

Wendy loved it, a lot of people have never been to a drive-in. Karrol thought we should hire more help next time. Shyla said they were great to work with and the screen was way bigger than she thought. She thought it would be good to look into something that isn't as affected by the wind for next time. Eddie asked what our attendance was. Shyla said we had 62 cars. Griffith Excavating and Prairie Rose Classics paid us already for their sponsorship. The Board is very appreciative of their sponsorship. The Board agreed we'd like to do it again sometime.

**7:15 PM NEW BUSINESS**

**2021 Montana High School Finals Rodeo**

Eddie said Sloan Saddles wants to know if they are able to make our saddles this year, he thinks we have to since they are a national sponsor. The Board agreed. Eddie thought we could give the winners gift certificates this year so that we don't have to worry about putting a year on prizes, incase COVID is still making things difficult. He said all contestants will still be required to still put their sponsor's logo on the saddle. The Board agreed. Shyla asked about PRCA Xtreme Broncs. Eddie suggested waiting to make decisions until we know what restrictions we will be facing. Eddie said Dean and Shane don't want to do the timed cattle this year so Eddie offered it to Eiker and he accepted. The Association will pick the rough stock contractor again.

**2021 Fallon County Fair**

The board is going to let Shyla pick the theme. Shyla said Pippi is now available.

**Wendy Wagner made a motion to hire Pippi for the 2021 Fair. Eddie Coulter seconded the motion. 4 Ayes. 0 Nays. The motion carried.**

Shyla presented past convention information for the Board to pick through. There was discussion on this. The Board concluded that they want quotes/availability from the following entertainers: Animal Cracker Conspiracy, Extreme Dogs, Longbow Show, and Bob Bohm's "Family Feud". Wendy is going to ask about the Dunk Tank. Shyla said we still need a patio band. Shyla will forward links for music. Alyse asked about the Night Show. Shyla said she is just waiting on the contracts.

**Next Meeting: Monday, January 25, 2021**

**7:58 PM ADJOURN**

**Wendy Wagner made a motion to adjourn the meeting. Matt Plaisted seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.**

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

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