

6:30 PM CONVENE

Present: Alyse Webber, Chairman; Eddie Coulter, Vice Chairman; Jeff Greenlee, and Wendy Wagner, Board Members; Shyla Hadley, Fairgrounds Manager

Absent: Pat Ehret, Board Member; Michael Millward, Ex-Officio Board Member

6:30 PM CALL MEETING TO ORDER

Alyse called the meeting to order.

6:30 PM APPROVAL OF AGENDA

Eddie Coulter made a motion to approve the February 10, 2020 Fair Board Agenda. Wendy Wagner seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.

6:31 PM APPROVAL OF MINUTES

Jeff Greenlee made a motion to approve the January 20, 2020 Fair Board Minutes. Eddie Coulter seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.

6:31 PM PUBLIC COMMENT

No one appeared for public comment.

6:34 PM Manager's Report

Shyla presented her Manager's Report for review.

6:39 PM Extension Report

Alyse let the Board know that often times these the county affiliated people that we allow to use the Exhibit Hall at no cost oftentimes leave the it a mess and there is currently no consequence for that. Eddie suggests they should pay a deposit. Alyse agreed and thought we could also offer a cleaning service that renters could pay for if they didn't want to clean it themselves.

6:42 PM OLD BUSINESS

Event Camping/Parking

Alyse said there has been no update from the Commissioners.

Other Event Ideas

Archery Shoot: Eddie said each contestant needs to sign a waiver. Shyla asked if we needed an ATM or cash box. Eddie said no to the ATM but yes to the cash box. Eddie said the entry fee is \$20. Payouts will be based off entries. After payouts, Fallon County would keep 50% and Derek Lesson would get 50% as a wage for setting it all up. Shyla asked if any sand needed removed. Eddie said no. Alyse asked if we wanted concessions. Eddie thought that'd be nice, Shyla will ask Tasha Losing to do concessions. Shyla and Eddie will work the event.

Escape Rooms and Laser Tag: Shyla met with Carrie Schwartz. Carrie talked about her inventory. She is interested in helping put on an event but they still have a lot to figure out. Eddie asked if she was interested having laser tag during the archery shoot. Carrie thought that was too short of notice but she was interested in doing the Escape Rooms in March. Shyla said she would probably buy a kit in addition to what Carrie had so that they could have different room options like last year. Shyla will set up another meeting with Carrie.

Murder Mystery Dinner: The Board agreed that we should do a different event for this year.

7:11 PM NEW BUSINESS

Montana High School Finals Rodeo

Website: Shyla has reached out to Dev406 for specifics on the invoice. She will let the Board know when she hears back. The goal is to get switched over to Saffire.

Eddie said there are graduations on Saturday June 6, so there's a chance the championship round could be pushed back to Sunday. The State Directors will make this decision. Alyse said that we received payment for half the saddle. Eddie is looking into a new prize vendor. Shyla let the Board know that "Texas Twister Drinks" was interested in coming to MHSFR and Fair. The Board agreed to get them for both since Citrus Cyclones have been unreliable. Shyla said Jessica with Lawlers still planned to do coffee since she still owns all her equipment and is hoping to get a trailer up and going. The Board agreed to ask Tasha Losing again especially for breakfast. Shyla asked if we've gotten Xtreme Broncs Approval Eddie said yes and that we need to apply to do the Calcutta. Alyse asked what we wanted to charge for Xtreme Broncs and Championship Round. Last year we did \$10 for both and 2 companion passes per contestant. The Board agrees to keep them the same. Eddie will ask about the bull dogging.

Fallon County Fair

Freckle Farms is a go. Alyse said Glass Blowers offered 5 days so we could have them start on Wednesday if we wanted. There was discussion on the specifics including a 20x20 space, with a floor, and rope barricade. Jeff suggested they go where Bingo used to be. Shyla said she is getting Music City Quartet’s contract put together. Alyse said we’ve received the Timberworks Lumberjacks contract. Shyla asked about Pippi for 2021. The Board decided to wait until after 2020 Fair to discuss it.

PRCA

Alyse asked about an insurance invoice. Eddie said the invoice was for High School Finals not Fair. Alyse just asked on behalf of Debbie Wyrick. Alyse also asked about a premium for the Rodeo Queen. Shyla said we paid to have the queen come in 2018 but not in 2019. Eddie clarified that she wasn’t available last year to come. Alyse mentioned that we have a box full of ATV Trophies for some reason in the supply room. Shyla said they have been there since she started so she’s not sure what the intent was. Alyse threw out that we could put on an ATV Rodeo one of these years.

Next Meeting: March 16, 2020

8:09 PM ADJOURN

Jeff Greenlee 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