

Monday, July 13, 2020

**6:30 PM CONVENE**

**Present: Alyse Webber, Chairman; Jeff Greenlee, and Wendy Wagner, Board Members; Shyla Hadley, Fairgrounds Manager; Michael Millward, Ex-Officio Board Member**  
**Absent: Eddie Coulter, Vice Chairman**  
**Guests: Kiplee Castleberry, Owner of Holy Groundz**

**6:30 PM CALL MEETING TO ORDER**

Alyse Webber called the meeting to order.

**6:30 PM APPROVAL OF AGENDA**

**Wendy Wager made a motion to approve the July 13, 2020 Fair Board Agenda. Jeff Greenlee 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 June 22, 2020 Fair Board Minutes. Wendy Wagner seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.**

**6:31 PM PUBLIC COMMENT**

Kiplee wanted to feel out what happened with Fair, she felt that since she was there last year that she would do coffee again at Fair and Jessica would do coffee at High School Rodeo. She said she needs the business now more than ever with COVID19 and that she'd like to make something work if she can. Alyse mentioned that her and Kiplee had talked previously to the meeting and Kiplee was under the impression that it would be on rotation. Alyse wants to see if we can do something for her, although she doesn't believe we should have two people doing coffee. The Board agreed. Kiplee gave the Board a new menu. She explained that a lot of it is cold stuff which is hard because you never know when you will have cold days. She wants it to be profitable. Alyse mentioned that Kiplee was also interested in using the girl scout booth if they weren't using it. Kiplee said she isn't trying to ruffle any feathers, but she just felt she has been out of the loop. Alyse said they would be discussing this further down on the agenda, but that if Kiplee would like to stay she is more than welcome to, otherwise we would let her know what we decided.

**6:42pm Kiplee left the meeting.**

**6:42 PM Manager's Report**

Shyla presented her Manager's Report for review. Pat Ehret officially resigned as a Fair Board member due to health concerns. She was unable to hire Jean Brenner to paint the Exhibit Hall since she wasn't a licensed contractor.

**6:46 PM Extension Report**

Shyla said that they voted to go forward with the online sale. Wendy asked if people could bid in person as well. Jeff said yes, the online option is just for people who don't feel comfortable coming in person or just can't make it. Shyla thinks it's a great idea, that way if we went down in a phase and were forced to cancel the Fair they could still sell their animals it would just totally be online.

**6:48 PM OLD BUSINESS**

**New Renter's Agreement**

Shyla said she met with commission and to charge a deposit to all renters including county affiliated ones would be a large hassle from a warrant and budget standpoint. Shyla said that she would be talking to the county affiliated "free renters" about doing more cleaning since she is unable to collect a deposit from them. Alyse said we'd have to vote to approve the new renter's agreement that had the county affiliated renters deposit taken out.

**Jeff Greenlee made a motion to accept the new renter's agreement. Wendy Wagner seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.**

**6:57pm Michael Millward entered the meeting.**

Alyse asked Michael if he had updates. Michael wants to do some work on the wash racks to make them bigger, he plans to do it himself. The Board doesn't have a problem with that. He is still looking into where the money for the panels came from so that he can reimburse whoever. Alyse said that we didn't buy them. Shyla confirmed. Michael discussed how he will fix the panels that had incorrect loops, spacing, butchers, and the future of stalling animals. The Board thanked Michael.

**7:17pm Michael left the meeting**

### **Pump for MicroRain**

Shyla presented a quote for review.

**Jeff Greenlee made a motion to accept the Electric MicroRain Pump invoice. Wendy Wagner seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.**

### **7:19 PM NEW BUSINESS**

#### **2020 Fallon County Fair**

Alyse read the Health Board proposal aloud. The Board approved the proposal. Shyla will send it to Kim Cuppy for approval. Alyse asked about a carnival. Shyla said that we can't do what we did last year due to sanitization issues and no carnivals have their rides up and running or staff hired. Shyla hadn't hear from Freckle Farms in awhile and wanted to know if the Board still wanted to have them. Alyse said yes. Jeff thinks that we need to talk about limiting riders for stock, the rodeos that have happened have had insane numbers since there's been so few. There was discussion on this. Shyla presented the Safety Board's concerns. The Board felt they could adequately set up fencing to secure the free stage areas of concern. Shyla went over scheduling. The Board wants to move "Extreme Night" Friday to 8:00pm so that the laser show will be in the dark. Rodeos will stay at 1:00pm. Parade at 10:00am Saturday. Alyse asked if that was in the Health Board proposal. Shyla said she'd add it. Wendy asked about the Derby tickets. Shyla said that they want her to sell them off of our system, they will provide the staff for their sales before the event but will just use our equipment. She will be opening up sales Monday, August 10<sup>th</sup> since Spiffy's will be sponsoring free tickets and they don't want to sell out before they are given the chance to hand out the free ones. They will be selling their tickets at \$10 then 6 and under are free. Shyla explained that its all general admission per section so she wasn't sure how to set up the pricing. There was discussion on this. They decided \$15 for an adult, \$5 for a child (18 and under) with 6 and under being free. Shyla asked if we do that for all events. Jeff thinks keep it simple and do the same throughout. Jeff said he talked to Alan Barth about the water for the lumberjack's tank. Shyla asked if anyone knew if Eddie got propane. Jeff said they'd get it lined out. Shyla asked if the Board wanted to lower any fee's since this year's schedule is so different.

**Jeff Greenlee made a motion to drop \$500 of the Derby and Gamma Betta rent. Wendy Wagner seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.**

Shyla asked if the Board wanted to contribute to the Lion's Club for Bingo like they have in the past.

**Wendy made a motion to contribute up to \$500 to the Lion's Club for Bingo. Jeff Greenlee seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.**

Shyla asked about renting scooters and the trolley. Alyse said we need to find someone to pick them up. Jeff said Misti Boggs always takes them back for us.

**Jeff Greenlee made a motion to rent the scooters and the trolley. Wendy Wagner seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.**

Shyla will need to add those to the Health Board proposal. Alyse asked if Lions Club will drive the Trolley. Shyla will ask but they are doing Bingo this year. Wendy and Jeff said they will also ask around. Shyla said she'd ask Eddie about the RV for Breaking Eight dressing room. Street Beat and ROBOCARS also need a dressing rooms. Shyla presented the Johnson Brothers for 2021 production proposal.

**Wendy Wagner made a motion to hire Johnson Brothers for the 2021 Night Show Production. Jeff Greenlee seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.**

Jeff will ask about the wash stations. Shyla said we'd discuss the "cowboy breakfast" plans at the next meeting. Shyla updated the Board on the additional seating plan that she will be running by the Commission. It involves putting stands on top of the stage so that we are able to sell more seats. Shyla asked about the mutton busting gear. The Board approved ordering more. Alyse doesn't want her to order them from Amazon, she will send Shyla a link. Shyla presented the Fallon County Times Ad proposal based off of what they did last year.

**Jeff Greenlee motioned to keep our Fallon County Times Ads the same as last year and accept their proposal. Wendy Wagner seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.**

Shyla asked the Board to discuss having Holy Groundz. Jeff thinks we need to stick with Jessica for coffee since she is a Fallon County taxpayer, but he sees no problem with letting Kiplee sell her alternated menu. The Board agreed. Shyla asked about letting her use the girl scout booth. Alyse mentioned that we had thrown around letting Gamma Betta sell from two locations. Shyla said she doesn't think selling beer from there will be all that affective and since Kiplee would be selling girl scout products it may be beneficial for her to do it from that booth. Alyse doesn't think she would be seen if she used the far window of the Lutheran Stand.

**Jeff Greenlee made a motion to allow Kiplee to sell her alternate menu items out of the Girl Scout Booth. Alyse Webber seconded the motion. 2 Ayes. 0 Nays. 1 Absent. 1 Abstain. The motion carried.**

**2021 Fallon County Fair**

Shyla said she would need to double check, but according to her "Department of the Secretary of State" certificate on her wall. Next Year will be our Centennial Fair. She just wanted the Board to know so we can begin thinking of ways to make 2021 special. Alyse thinks we need a float in the Parade. Jeff thinks we could ask old Fair Board members to be on it. Jeff also threw out doing a "Throwback Thursday" with old events like pig wrestling, pie eating contest, dunking booth, etc. Shyla asked what dates they'd like to go with. The 3<sup>rd</sup> week in August would be August 18<sup>th</sup> - 22<sup>nd</sup>.

**Wendy Wagner made a motion to hold the 2021 Fallon County Fair on August 18<sup>th</sup>-22<sup>nd</sup>. Jeff Greenlee seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.**

**8:46 PM ADJOURN**

**Jeff Greenlee made a motion to adjourn the meeting. 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**