

**6:30 PM CONVENE**

**Present:** Alyse Webber, Chairman; Wendy Wagner, Vice Chairman; Eddie Coulter, Matt Plaisted, and Karrol Williams, Board Members; Shyla Hadley, Fairgrounds Manager  
**Absent:** Michael Millward, Extension Agent

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

Alyse called the meeting to order.

**6:32 PM APPROVAL OF AGENDA**

**Eddie Coulter made a motion to approve the November 23, 2020 Fair Board Agenda. Matt Plaisted 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 October 26, 2020 Fair Board Minutes. Karrol Williams seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.**

**6:33 PM PUBLIC COMMENT**

No one appeared for public comment.

**6:40 PM Manager's Report**

Shyla presented her Manager's Report for review.

**6:45 PM Extension Report**

Michael wants a barn superintendent for two more nights during Fair. Eddie thinks that's fine if we can find someone willing. Shyla thought maybe breaking it up between two people. The Board agreed.

**6:55 PM OLD BUSINESS**

**Drive-In Movie**

Shyla explained that the company just purchased a "winter screen" but she is unsure about the shipping. The owners assured her that the screen would arrive well before December 19 and 20. Shyla said we could re-schedule and do different movies. Wendy likes the Christmas theme. The Board agreed. Shyla will start advertising. Alyse asked about vendors. Shyla said this year with covid we are unable to.

**7:15 PM NEW BUSINESS**

**Gutters for Free Stage Building**

Shyla informed the Board of the gutters trying to fly off of the free stage building. Shyla said she got a quote from Melby's Seamless Gutters: 6in gutters at \$2,460 and 5in gutters at \$1,780 and both would be replace the entire building's gutters. Matt asked what size we have, Shyla said 6in. Alyse asked if we need them. There was discussion on this. Eddie thinks it's too much money for a building we don't use much. The Board agreed not to replace the gutters and just remove them.

**Radiator for Big Toro Mower**

Shyla said Toro quoted us \$1,100 for a new radiator and Floyd thinks he could replace it himself.

**Wendy Wagner made a motion to purchase a new radiator from Toro. Karrol Williams seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.**

**2021 Montana High School Finals Rodeo**

Shyla thought we should officially discuss if we would like to re-bid for another 3 year contract since ours will be up after 2021. Eddie thinks it's been a great 6 years but that it's probably time to pass it along. He thinks help is getting burnt out and it's a lot of work and sponsorship to put on. The Board agreed.

**Wendy made a motion not to re-bid for the Montana High School Finals Rodeo. Matt Plaisted seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.**

Shyla asked if she should ask Walt about doing sound again. The Board said yes. Shyla asked about activities. Eddie said let's wait and see how COVID shakes out these next couple of months.

**2021 Fallon County Fair**

Shyla said IAFE Convention is online Nov. 30-Dec. 2 if anyone wants to join. She found out our Centennial Year is 2023. There was discussion on a theme. Shyla said Knights of Valour said for a free stage type show with 5 horses, 4

guys \$28,000. This would be 3-4 shows for 30 minute per day. Eddie thought that was a lot of money. Wendy likes them. Karrol thinks table it until convention information comes through. Matt agrees.

**Next Meeting: Monday December 21, 2020**

**8:03 PM ADJOURN**

**Eddie Coulter 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**