

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

6:30 PM CALL MEETING TO ORDER

Alyse called the meeting to order.

6:30 PM APPROVAL OF AGENDA

Wendy Wagner made a motion to approve the October 26, 2020 Fair Board Agenda. Matt Plaisted seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

6:31 PM APPROVAL OF MINUTES

Eddie Coulter made a motion to approve the September 22, 2020 Fair Board Minutes. Karrol Williams seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

6:32 PM PUBLIC COMMENT

No one appeared for public comment.

6:34 PM Manager's Report

Shyla presented her report for review.

6:52 PM Extension Report

There was no extension report to review.

6:52 PM OLD BUSINESS

Bank of Baker Signature Cards

Eddie, Karrol, Shyla and Wendy signed the new signature cards.

6:57 PM NEW BUSINESS

Drive-In Movie

Shyla said that the movie credits quote was for \$665 a movie so she needs the Board to vote on how many movies they'd want to purchase. Karrol asked how we would show them. Shyla said if we purchased two movie credits you could do one each night or you could show both for two nights. Shyla shared her movie ideas. There was discussion on this.

Eddie Coulter made a motion to purchase the two movie credits. Karrol Williams seconded the motion. Alyse asked for discussion. Eddie added that Shyla could decide which movies to purchase. 4 Ayes. 0 Nays. The motion carried unanimously.

Convention

RMAF has been cancelled. Shyla will attend IAFE virtually. Shyla said she currently has only made accommodations for Eddie for the PRCA convention. Karrol wants to go as well. Matt is going to look at his PTO. Eddie asked Shyla to get tickets for the Gold Buckle Gala as well.

2021 Fallon County Fair

Shyla introduced the Board to Slamma Bamma. Wendy said she's heard of them and they are really good. There was discussion on them.

Eddie Coulter made a motion to hire them for and get them for 2022. Matt Plaisted seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

Shyla let the Board know she is going to need to get the Carnival deposit back from Jeff since we weren't able to have him in 2020 but that once we sign another contract for 2021 that deposit will go back to him. Pippi sent a contract for 2022 she was already booked for 2021.

Karrol Williams made a motion to hire Pippi for 2022. Matt Plaisted seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

There was discussion on a clown for 2021. Alyse said the pumpkin patch does face painting. Shyla will look into that. Patricia Morford, ISA Agent, suggested Troy Cartwright as an opener. The Board wants to wait on that. Alyse thought we could get pricing from jousters for more free stage activity rather than one large performance.

Wendy Wagner made a motion to hire Freckle Farms for 2021. Karrol Williams seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

Eddie wanted Shyla to contact Stoked Wood Fire Oven to potentially be a food vendor. The Board wants to ask Texas Twister Drinks to come back. Shyla asked if the Board knew how to declare our Centennial. The Fairgrounds were established in 1921 but our first Fair wasn't until 1924. Alyse said to ask Melissa Rost with the Museum. The Board also wants to hire the Miles City Food Truck and Bogies Barbeque to be food vendors.

Fair Board Elections

Eddie Coulter made a motion to nominate Alyse Webber. There was discussion on this. Alyse accepted her nomination but asked if there were any more nominations. Karrol Williams seconded the motion. **4 Ayes. 0 Nays. The motion carried unanimously.**

Eddie Coulter made a motion to nominate Wendy Wagner. Wendy accepted the nomination. Alyse asked for any more nominations. Matt Plaisted seconded the motion. 4 Ayes. 0 Nays. The motion carried unanimously.

Next Meeting: Monday, November 23rd at 6:30pm

8:08 PM ADJOURN

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

ADJOURN:
s/Alyse Webber, Chairman

ATTEST:
s/Shyla Hadley, Fairgrounds Manager