MONDAY, MAY 16, 2017

6:30PM CONVENE
PRESENT: Alyse Webber, Eddie Coulter, Jerrid Geving, Jeff Greenlee, Members; Lani DeBuhr, Fairgrounds Manager; Elin Kittelmann, Ex-Officio Member/County Extension Agent
ABSENT: DeeDee Geving, Chairman
FALLON COUNTY FAIRGROUNDS

6:30pm MEETING CALLED TO ORDER

Alyse Webber, as Vice-Chairman, called the meeting to order.

6:30PM PUBLIC COMMENT

No one appeared for Public Comment.

6:35PM APPROVAL OF THE AGENDA

Eddie Coulter made a motion to approve the May 16, 2017 Fair Board Agenda. Jeff Greenlee seconded the motion. 4 Ayes. 0 Nays. 1 Absent. The motion carried.

6:40PM APPROVAL OF THE MINUTES

Jeff Greenlee made a motion to approve the April 24, 2017 Fair Board Minutes. Eddie Coulter seconded the motion. 4 Ayes. 0 Nays. 1 Absent. The motion carried.

6:45PM FAIRGROUNDS MANAGER REPORT

Lani DeBuhr presented her Manager's Report for review.

6:55PM COUNTY AGENT REPORT

Elin Kittelmann gave updates on the hog panels being ordered and the layout of the barn during Fair.

7:00PM OLD BUSINESS

2017 Fair- The Board discussed placing an ad in the Pro Rodeo magazine for a cost of $2000. The Board decided to not place an ad this year due to the high cost and the fact that the Fallon County PRCA Rodeo is well known among contestants already.

Wild Game Feed- The Board discussed the Wild Game Feed being held in the Big Barn this coming November. The Board will move the sand and prepare the ground but opted to not lay any covering.

7:08pm- DeeDee Geving joined the meeting.

Food Concession Stands- Richard Menger, Sanitarian, notified the Board that something would need to be done about the dirt on the north side of the new Food Concession stands due the high probability of it being blown into the stands when the windows are open. It will be $870 to sod the area with the Board laying the sod themselves. There is also an area on the north side of the Exhibit Hall the Board would like to lay sod in rather than putting more concrete there and this will be discussed with the Commission.

Jeff Greenlee made the motion to lay sod behind the exhibit hall and along the north side of the Food Concession Stands. Jerrid Geving seconded the motion. DeeDee Geving asked for more discussion and there was none. 5 Ayes. 0 Nays. The motion carried unanimously.

7:25pm – Dean Wang, Member of the MHSFR Committee, joined the meeting.

MHSFR- The Board and Dean discussed details on the upcoming MHSFR such as the Shooting Competition, logistics of the Reined Cow Horse and Cutting events and setting up horse panels. Merri Beck and Jan Lovec said they would help with selling items at the Cowboy Prom since the Chamber of Commerce Director resigned.

8:00pm- Dean Wang left the meeting.

8:00PM NEW BUSINESS

8:05pm- Angie Rabbitt, Rec. Director, joined the meeting.

4th of July Celebration- Angie Rabbit asked the Board if they would consider hosting this year's 4th of July event since Baker Lake will be in the process of getting drained. Angie said she budgeted to have 2 bands, motels, advertising, Rock Jocks and inflatables so it wouldn't cost the Fair anything. After much discussion the Board opted to host the 4th of July Celebration since it will benefit the community. The Board will ask the Fair's non-profit vendors if they would like to serve at the event.

Jerrid Geving made the motion to waive the vendor fee if any non-profit vendor serves for the event. Jeff Greenlee seconded the motion. 5 Ayes. 0 Nays. The motion carried unanimously.

8:25pm- Angie Rabbitt left the meeting.

2018 Fair Entertainment- Jeff Greenlee asked the Board if he could have permission to book Pig Wrestling for an event at the 2018 Fair since they generally book their events a year in advance. The Board gave Jeff permission to contact them about pricing and availability for the Fair and possibly the 4th of July Celebration.

Conference Room Phone Quote- Lani DeBuhr presented a quote for a Conference Room Phone per the Board's request. The price is $269.96 and the Board gave approval to purchase it.

Indoor Arena Horse Stall Doors- Lani notified the Board they are still having problems with horses kicking the door panels out of the new stalls due to the brackets not being strong enough to hold them in place. Jerrid said the will contact Chuck Graham with Graham's Welding to install sturdier brackets.

Indoor Arena Non-Profit versus Private Party definition- Lani said she was questioned by someone wanting to rent the Indoor Arena for a Barrel Race Jackpot about the difference between a "for profit" versus a "non-profit" event. The person said although girls will have the opportunity to win money she, as the host, will not make any money and may lose money hosting the event. Jeff Greenlee said a "non-profit" event would be one in which no one involved with the event profits from it monetarily and the Board agreed. Jerrid said the decision was made to price a non-profit and profit event differently and they should stay with the decision they made and the Board agreed.

Jeff Greenlee made the motion to keep the rates as they are and to specify that a "non-profit" event is an event in which no participant or guest benefits from it monetarily. Eddie Coulter seconded the motion. 5 Ayes. 0 Nays. The motion carried unanimously.

Hitching Post for the Lower Stalls- Lani said a staller asked if the Board would install hitching posts down by the lower stalls so they can tie up their horses when cleaning stalls. The Board agreed they should have something installed to tie horses to and Jerrid will discuss this with Floyd Ehret.

Exhibit Hall Drop Box- Lani asked the Board permission to install a drop box on the outside of the Exhibit Hall for people to drop off payments or other items and the Board gave permission.

10:16PM ADJOURN

Jeff Greenlee made the motion to adjourn the meeting. Jerrid Geving seconded the motion. 5 Ayes. 0 Nays. The motion carried unanimously.

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ADJOURN
s/DeeDee Geving, Chairman

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ATTEST:
s/Lani J. DeBuhr, Fairgrounds Manager