

Fairboard Minutes October 10, 2017

President Katrina Springer, Vice President Doug Winters, Secretary Rhonda Counts, Treasurer, Karl Huntsman, Jerod Smith

Present

Kaycee Stagner, Toni Raftopoulos, Donnie Cook, Mardi Anson, Paula Chapman, Karl Huntsman, JD Sexton, Jackie Goodnow, Doug Winters, Rhonda Counts,

Excused Jerod Smith, Kelly Hepworth, Debbie Nations, Annette Norton
Meeting called to order at 7:00 pm. by Katrina Springer.

Minutes approved

Motion to approve minutes by Mardi Anson, Toni Raftoupolis seconded. Motion passed.

Karl Huntsman Treasurer Report

Revenue and Expenditure report.

Doug Winters-made a motion to approve Treasurer report. Kaycee Stagner-seconded, Motion passed.

Visitors

Old Business Paul Debbie, Debbie, Katrina, Jamie and Elizabeth and Katie resigned. Should re-up with a letter to the commissioners.

Fairs and Shows Nov 8-11 Kaycee and Mardi are registered to attend.

New Business-

After fair committee meetings/ fair review-

Mardi had suggestion-

Ranch horse versatility show put into 4-H

Home grown class for steers, lambs, goats

Idea we need to have 4-H have a taste of 4 H

4H in town project place

in the pavillion use buttons instead of ribbons because the ribbons cover the project

Need more vendors

Morning meetings at the fair- for work force

70% rule on record books questioned- possibly have a remediation class

Better communication between who bought the animal- 4H foundation

Move the band tent into the midway to bring entertainment up front.

Budget-Don Cook

Last years budgeted \$41000 for entertainment

\$42000 to \$73000 for 2018

Doug wanted to approach the commissioners about bringing in bigger act, but \$30,000 is a middle of the road act.

May hit up the LMD to get the economy going, \$50,000 - \$60,000.

Don suggested we approach the LMD and Fleming with a package rodeo/entertainment.

New Business

Horse show- Toni nothing- Doug said the horse show went well.

By laws Jerod-nothing

Finance- Karl- see above report

In December Jackie will do a supplemental to roll into next year.

Entertainment-nothing new since September.

Jackie is checking on the RFPs- they are ready to submit. Rodeo Aug 9, Thursday, return RFP by November 9. Entertainment will open the envelopes on November 13.

Crafts and Booths- Good idea to get applications out in January

Pavillion-Katrina-nothing

Grandstands completion- Katrina nothing

Livestock- Doug nothing meeting in December

Advertisement- Annette- nothing meet the end of the month

Security- Jarod, back gate opening helped with revenue. Camping was smooth.

Fair book-100 year fair need cool cover ideas.

Museum had some materials from the 1st 50 years. Dan suggested Doug Davidson.

Sponsorship- Mardi- nothing

Trophy Pictures-Embroidery Shoppe is doing the pictures and they will be presented at Achievement Night.

ITT-Jared will finish up the technology.

Dog- Kelly Davidson will possibly have a wedding next year.

Volunteer-Mardi send invitations to the ladies that helped with the fair to invite them to the Achievement Night.

100 Year committee-

Would like to be in 4th of July parade

Alumni family dinner- can we invite the families-

Horse pull- do it the weekend before on Sunday afternoon.

Melody is trying to coordinate with Balloon fest.

Usually 5-8 people show up, 15 that are on the mailing list.

1st Wednesday of the month at 6 pm.

Cattlegirls are producing a cookbook

Other business-

The commissioners requested that we give input on the candidates on the fairboard. October 27 deadlines, November 1st week will review, new members on board November 14.

Fair dates 2018 August 6-11

Next fair board meeting November 14, 2017

At 8:03 pm Toni Raftopoulos moved to adjourn, Mardi Anson seconded, motion passed. Motion adjourned.