

# Grant County Fair Board Meeting

## MINUTES

February 12, 2018 6:00 pm

Pavilion Office

**Meeting** was called to order at 6:00 by - President-Luke Moore

**Board of Directors present:** Donna Palmer, M.T. Anderson, Jonna Bishop, John Girvin.

**Absent:** Shanna Northway, Jake Taylor

**Fair Board Manager present:** Mindy Winegar

**Guests:** Ketterly Dale, Bryan Martin, Abby Winegar, Courtney Montague.

**Additions or Changes to the Agenda:** Seneca Oyster Feed

**Approval of Minutes:** M/S Donna/M.T. approve with changes.

**Financials-** M/S Donna/John approved as presented

**Budget M.T./John approved as presented**

**Correspondence:**

**4H-FFA:** Abby asked if there was anything the 4H could help with. The Fairboard would like help with the finishing of painting the panels

**Fair and Rodeo Court:** Donna reported that the court will be traveling to Burns to be fitted for their chinks. Brad Mastre will be doing their chinks again this year. Simmie has taken the lead as advisor. It was agreed that all mileage would be paid from the fairgrounds to the courts destination. They will be doing their photo shoot as soon as chinks are done. Mindy requested we have them in by May for the Fair guide.

**Rodeo:** The rodeo committee is trying to get the Rodeo August 10-11. Mindy will try to do a 3 year contract. We believe we may get more admission and more participation being earlier in the season.

The Rodeo committee is raffling a hog 2 ½'s cut and wrapped. Lenny Dowdy and Simmie will do the cut and wrap. All Proceeds will go to the Rodeo.

**Fair:** Still waiting on contracts. Mindy explained that the rider was a bit over the top so we are negotiating a few things. Discussion about purchasing a stage. Mindy will start looking into it. Sponsorship dollars are starting to come in. Discussion on Grand Marshall, Tom Campbell's health is not good we need to look into other Grand Marshal. Lonnie Davis, Ken & Beth Peterson & Mike and Joanne Keerins.

**M/S/P Donna/Jonna approved to move forward with Mike and Joanne Keerins as Grand Marshal.**

M.T. will contact Mike and Joanne to see if they would like to.

**Keerins Hall:** The County is putting on a composite roof. Bids will be opened on Wednesday. The Fairboard asked why they are not doing a metal roof. Mindy explained that the roofing contractors thought that a composite roof would be better. They asked if Mindy would confirm with Judge Myer's on the reason. M.T. asked if we charge the Stockgrowers for the use of the building. Mindy explained that since she became manager she has not charged them. Mindy also let the board know that the Stockgrowers have decided to have their meetings at the extension office. Mindy explained that it does hurt the number of people that are utilizing the fairgrounds. She expressed her concern on the need to get the remodel done so we quit losing people and in hopes that the extension office in 5 years would still be interested in moving to the fairgrounds.

**Gun Show:** Mindy reminded the board of the Gun Show and Spring Bazaar dates. Gun vendors are down again this year. M.T. suggested a shed horn contest and invite shed horn buyers. Jonna suggested Mindy reaches out to some people who build things with shed horns. Jonna also gave names of some possible bazaar vendors.

**Oyster Feed:** Luke was contacted by the Seneca Oyster Feed and they are in need of a 3 sided tent. The board does not feel they are in the position to loan or rent one out.

**M/S/P M.T./Donna to adjourn meeting**

**Meeting was adjourned at 7:28** by Luke Moore