

Grant County Fair Board Meeting

MINUTES

March 12, 2018 6:00 pm

Keerins Hall North Room

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. Shanna Northway by phone

Absent: Jake Taylor

Fair Board Manager present: Mindy Winegar

Guests: Carolyn Stout, Angie Johnson, Katie Johnson, Guy Johnson

Additions or Changes to the Agenda: Heritage Building

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

Financials- M/S Donna/John approved as presented

Correspondence:

Calvary Horse Camp: Katie Johnson presented the fair board with a community service project she would like to do July 29-August 5, 2018. This would be a horse camp for underprivileged girls. There would be no cost to the 12 girls who attend. Katie's proposal and budget is attached. She plans on getting sponsors from businesses and doing fund raising. Mindy will email information on event insurance to Angie Johnson. The Fairboard does not believe we can donate it all. M.T. believes it is a great idea and she should be able to find sponsors easily. Katie will need to have own water truck and operator for tractor.

M//S/P Donna/M.T. to rent Keerins Hall, the heritage building and the outdoor arena (without lights) for \$1500.

Without Keerins Hall and showers \$1200.

4H-FFA: Just gearing up for fair. Weigh ins will start next month with steers.

Fair and Rodeo Court: The court will be traveling to Deschutes County for the High Desert Stampede.

Rodeo: Bull fighting still waiting on some bids. Trever is having trouble finding an announcer.

Fair: Dog Trials & Team Branding is scheduled for Wednesday, August 15 at 5pm. M.T. would like to limit it to 8 dogs and 8 teams for branding. M.T. will get with Mindy to order the buckles. Mindy will also have cash for pay outs.

Team Roping: The Grant County Family Heritage Foundation is putting on The JC Oliver Memorial Team Roping April 21-22, 2018. This is a senior project for Cauy Weaver. This should be a big event since it is a qualifier.

Heritage Barn: Luke said that it appears that some baseball and softballs are getting hit in the heritage barn and that they are going through the insulations. Mindy said she would talk to Zach and Dusty. She thought the reader board was a software problem.

Mindy will put on the agenda for next meeting, facility rental pricing.

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

Meeting was adjourned at 7:47 by Luke Moore