

Park County Fair Board Meeting Minutes

May 17, 2016

Guests Attending: Sue Nelson and Carla Williams-LRA, MSU Professor-Eric Austen, Park FFA Alumni-Val Anderson, JoAnna Booth, and Shane S.

Members Attending: Jim Sykes, Mike Adams, Vice-Chair Heather Malcolm, Amanda Hamm, Christina Goehring, Commissioner Steve Caldwell, Chair Stacy Sunvison, and Kim Knutson.

The meeting was called to order by the board chair at 7:01 p.m.

Carla discussed the walk through briefly and various items that went along with the cleanup of the back parking lot.

No one was present for 4-H. Kim communicated Mary Ann was not attending the meeting tonight, but could be reach by phone. The 4-H Wash Rack is on hold. Kim asked about livestock numbers. Heather and Mandy both expressed the numbers were not correct. That number was probably the number of kids. Heather will contact extension to have the correct numbers emailed to Kim.

Kim inquired about the 4-H fair schedule in regards to the conflict with the Rabbit Show paralleling with the Beef Show. That was a safety concern. Questions about the Windy City Classic Jackpot Show were asked and answered.

Shields Valley FFA is hosting pig wrestling. The divisions will be the same as last year with the Pee Wee, Youth, Women, and Mixed.

Christina and Mike approved the April minutes as written.

Old Business: Stacy reviewed for the folks present that there would not be a motor sports events this year in place of pig wrestling due to the price and other items within the budget. Changes like this need to happen earlier—possibly Aug. Amanda moved to approve we give \$800.00 to Shields Valley FFA in lieu of the \$2500 for Octane Addictions.

Updates on the banner policy and the RV dump along with a discussion about the bleachers. Mike moved to table the bleachers until next meeting. Christina seconded the motion. Motion carried.

Pre-fair celebration is coming along well. Stacy and Carla put a big plug in for the Red Head Express at the Chambers after Hours function. Tickets, rooms, food, trailers, vending, etc. were all discussed. Jerry at the 49ers has the Alcohol concessions and Melissa O’Hair possibly the food. Jim moved we charge her \$150 and 10% of the gross. Motion failed. Jim moved we charge \$150.00 and 5% of the gross. It was seconded and carried.

Mike moved to allow additional vendors in if there is no conflict with the concessions. Heather seconded the motion. Motion carried. Sponsors were reviewed and discussed.

Port-a-potties were reviewed and discussed for this event and the rest of the fair.

Ticket sales were discussed. Kim is still messing with the credit card machine, while working closely with the county’s accounting department. It was decided to also sell tickets at the chamber and the 49er

Diner. Jo mentioned possibly selling them at the Farmers Market. Stacy was visiting with Manny at Yellowstone County Motors.

Banners still need to be addressed. Dale is able to do removable info.

Thank you to Carla for helping with the Facebook stuff!

New Business: The manager reviewed the derby. A report on what is lined up and what is left to do was communicated to the group. Ticket prices were reviewed and it was decided they needed to change. Mike moved we adopt the following:

5 and under---FREE

6-12---\$5.00

13 & Up---\$10.00

Family Package consisting of 2 Adults & 3 Kids for \$30.00

Other Business: Kim explained the situation with the Community Foundation. It was decided to pursue it after Sept. 1. It needs restructuring.

Announcements---Sue is still trying to work it out for the farmer's market vendors to come to the fair. There are some logistics and changes that need to be made to accommodate those interested vendors. Suzie Bohleen has been contacted too.

The meeting was adjourned with the proper motions at 8:55 p.m.

Respectfully submitted,

Kim Knutson, Fair Manager