

## Marias Fair Board Meeting – June 2, 2021

Marias fair Board met June 2, 2021 6:00 P.M 4-H exhibit building. Meeting called to order by Vice-President Lynda Fretheim. Roll call: Lynda Fretheim (Vice-President) Board Members: Blaine Suta, Linnet Doane, Cody Rahlf. Janet Hawks, Chris Vermulm, Mikayla Jordan Garcia, Rachel Brown. (Absent President Andy Van Haur) Terry Tomsheck (TCC) Kim Woodring (TCEA) Adriane Good (PCEA) Emily Kinyon (Guest) Kelly and Chelse (Dymo Motor Sports)

Chris moved and Mikayla seconded to approve the minutes and treasures reported all vote aye motion passed. Janet reported she talked to Justin Wickum and Liberty County will bring a road crew up the Monday before fair to help get everything set up. Blaine reported that Andy spoke to Tony Carlson (Indian Relay) and they are going to put on a show from 7:00-9:00 P.M Thursday July 22, for a flat fee of \$7,500. They keep all money from entry fees, and they take care of all pay outs plus get all proceeds from the Calcutta. Marias Fair gets all proceeds from gate. They will also come and repair the racetrack fence before the event, we just need to provide the lumber.

4-H Adriane reported that high school rodeo used the dog arena for a horse pen during their rodeo May 12, it is marked No horses it was decided that when there are events out at the fairgrounds whoever oversees the event is responsible to make, so this stuff doesn't happen. Kim and Adriane ask if there would be anyone to monitor the 4-H gate during fair, the answer probably not. They also had some concerns about parking; every camper can have 2 parking passes.

Terry reported from the commissioners the help wanted ads are in the paper the ad accepting bids for replacing roofs is not posted yet. Terry will check with Mary Ann on this. He talked to Merlin, and he felt the mowers they have are good enough for the time being as he has been using the big mower and tractor from the County to mow the larger areas. They only received one beer bid it was \$1,500 from Shelby Fire department. Terry contacted him and asked him to attend the meeting. Cody state he had talked to Jeff Jergens and he will cut the rail for the tractor pull.

Kelly from Dymo Motor Sports worked with the fair board on an agreement to put on the Demo Derby for a flat rate of \$2,500. He will take care of advertising, bring up a crew to check cars in, entry's spectator insurance for the event. We get all entry fees and the gate sales, and we provide trophies for 3 classes with 3 places plus all prize money total prize money is \$14,550. There will be a weld class, Chain and Bang, Herby plus a power wheels event for the little kids. Cody moved and Linnet seconded to hire Kelly and Dymo Motor Sports to run the derby all voted aye motion passed. Cars can start checking in at 9:00 the Derby starts at 5:00 P.M

Lindsey gave a report on the website and how things are going, she has been emailing all the board members as she updates stuff. She wanted to know if there would be pony rides Adriane said yes, she is working on helping find someone to help with open class. Ramona said she will

send her the ticket pricing when she gets it all lined out. The stock contractor sent her the info on the trick riders, she has been in contact with the carnival and is working on getting pricing and posters from them. Lindsey stated she was able to get in touch with Todd from PROFX fireworks and he would be willing to come and put on a show after the Demo derby. Janet made a motion to have him come and put on the fireworks show Chris seconded all voted aye motion passed. Ramona will contact him and set it up.

Ben Widhalm Shelby Fire chief arrived at the meeting he stated that they were busy this year and did not really have time nor want to run the beer gardens, but they put in a flat bid of \$1,500. Which they felt was fair. After much discussion from the fair board, they made a counteroffer. The Fire department pay \$1,500. Up front and then 20% of gross sales up to \$3,500. Total they would need to pay would be \$3,500. Janet made the motion and Blaine seconded motion passed with 6 ayes and one nay. Ben state he would take this counteroffer to his crew.

Ramona reported Faron looked at Smile Shop electric and marked brakers and outlets to make it easier to keep from over loading. She ordered 2 loads of wood chips has set up a time for the fire extinguishers to get recharged, has had the computer repaired. She asked if someone could find a trailer for the bands to use for performances Blaine and Janet said they would take care of this. Ramona would like to have a special meeting June 23<sup>rd</sup> 7:00 P.M to finalize the fair line up. We would still have our regular meeting July 7<sup>th</sup> at 6:00 P.M. Being no other business, Rachel moved and Blaine seconded to adjourn the meeting, all vote aye meeting adjourned.

Ramona Kinyon

Marias Fair Manager