

Marias Fair Meeting Minutes for April 6th, 2022

The Marias Fair Board met at 6:30pm at the Shelby Ambulance Barn

Present at this meeting:

Linnet Doane (President), Janet Hawks (Vice President), Andy Van Haur (Fair Board Member), Lynda Fretheim (Fair Board Member), Cody Rohlf (Fair Board Member), Blaine Suta (Fair Board Member), Rachel Brown (Fair Board Member), Mikayla Garcia (Fair Board Member), Chris Vemulm (Fair Board Member), Kim Woodring (Toole County Extension), Anna Sackerson-Hintz (Fair Board Manager), Terry Tomsheck (Commissioner), Lena Tronson (Vendor/Guest), Robyn Wanken (Guest), Mary Destaffany (Open Class), Lindsey Habbets (Web design)

The meeting was called to order at 6:30pm by Fair Board president Linnet Doane.

Approval of meeting March Meeting minutes was motioned by Andy, seconded by Rachel then approved by the board.

Old Business:

Goat Barn- Andy spoke to the Livestock committee and was told that they are ok with not having a goat barn. They put the goats in with the sheep this year and see how it goes. The quote for a new goat barn came in at \$18000.00

Beer Booth Bid- Terry presented a Bid for the Beer booth from the Elks club for a flat fee of \$3500. Andy moved to accept the bid, Mikayla seconded and motion passed.

Treasurers Report: Anna reported bank balances in both Premium and Rodeo accounts as well as the Budget Vs Expenditure report and the Detail report for expenditures

Commissioner Report: Terry informed us that the materials for the horse barn roof that were purchased had been delivered to the fair grounds in addition to the ground hog. Andy motioned to get a bid to fix the horse barn roof, Blaine seconded and motion passed. **Tabled until next meeting.**

4H Report: Kim Woodring presented an order for 4H ribbons in the amount of \$2233.00 that order will include enough ribbons for a few years. Motion to purchase the ribbons from Janet was seconded by Mikayla and passed.

4H will continue to give out parking passes even though we will not be charging for them to help regulate the parking in the immediate area.

Chris will be in charge of providing a ice-cream reward for the winner of the open class challenge this year.

Fair Manager Report: Anna talked about some issues with horse stall rentals at the fairgrounds such as people helping themselves without paying the posted fee or contacting the office. We discussed additional signs to help direct people in the right direction.

Thad Whites High school shop class has agreed to help us build new stairs and ramp on the Mercantile Building as well as put new boards on the ramp of the school house building. Thad will give us a quote on materials. We will also be organizing a High School volunteer day at the Fairgrounds where the kids can help clean up.

New Business/2022 Fair/Rodeo:

Tony Carlson with Indian Relay went over what his team will be doing and start times. He requested additional panels near race horse barns as they are expecting an overflow of horses for the big show. Tony is willing to come the night before and set up and his relay guys are happy to be returning to Shelby again this year. Admission for Indian Relay will be \$20.00. There was a motion to pay Tony Carlson \$26,000 for the weekend of IR that was seconded by Cody and passed. Tony will get started with advertisement.

Robyn Kimmet would like to raise money for a scholarship for 4H in memory of Nanna Flesch by doing a lunch fundraiser during the fair week on Sunday. All donations would go towards the scholarship. Robyn will volunteer and organize the event.

Lindsey is in charge of marias.com website design and management. The fair board would like to see more post and updates throughout the year and asked to add Mikayla and Anna to assist. We discussed what that would look like. Lindsey will only be posting information provided to her and Mikayla will assist in getting that information and timeline. Anna and Janet will help answer questions. Lindsey presented her yearly contract to renew for \$4751.17. Janet motioned to renew another year of service, Chris 2nd and motion was approved.

Andy found an ATM to use during fair that will give us \$1.00 out of every \$3.00 fee charged.

Water is on at the racehorse barns. The plumber is having some issues with the repairs but plans to have the water back on in the next week. In addition, Andy suggested that we winterize the fairgrounds in August going further to prevent freezing.

Janet motioned to adjourn meeting at 8:20pm Blaine seconded and meeting was adjourned.

Next meeting will be held on May 4th 2022 at 6:30pm at the Exhibit Building.

Respectably,

Anna Hintz