

## Marias Fair Board Meeting Minutes - June 1st, 2022

The Marias Fair Board met at 6:30pm at the Fair Grounds Office

Present at this meeting: Linnet Doane (President), Cody Rohlf (Fair Board Member), Blaine Suta (Fair Board Member), Rachel Brown (Fair Board Member), Chris Vemulm (Fair Board Member), Kim Woodring (Toole County Extension), Anna Sackerson-Hintz (Fair Board Manager), Terry Tomscheck (Commissioner), Lena Tronson (Vendor/Guest), Mary Destaffany (Open Class)

**The meeting was called to order at 6:30pm by Fair Board president Linnet Doane. Approval of meeting May Meeting minutes was motioned by Rachel, seconded by Cody then approved by the board.**

**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 reported that our insurance company Maco will no longer cover any motor sport events at the Fairgrounds. The County may look into other options for insurance so that we can continue to host these types of events.

After a suggestion to add hand rails to the Grandstands Terry said he would get an estimate.

**4H Report:** Kim Woodring reported that the chickens held in the exhibit building will be moved and the building will be cleaned up within a week.

There is a 4H sign advertisement opportunity in the Seewald barn for Sponsors \$400 for 10yrs.

A small animal clinic will be held June 30<sup>th</sup> in either the Exhibit or Seewald barns.

There will be a Livestock meeting on June 22<sup>nd</sup> at 6pm in the Seewald barn.

A 4H parent mentioned wanting added security for the 4H side especially at night. The board discussed about a number of things that we can do to detour people from that area including roping off certain areas and added police presence.

**Fair Manager Report:** Anna handed out the projected expenditure budget report for 2022-2023 so the board could review it.

We discussed as a team finances, fees, and where certain deposits should go.

Range days are coming up June 20<sup>th</sup>-22<sup>nd</sup>. Anna has coordinated with Thad White and will ensure all areas are cleaned, and a contract has been signed prior to event. We will not be

charging FFA for renting the Fairgrounds due to all the volunteer work they did on the grounds and fixing the Mercantile building steps.

The Lyons Booth was advertised in the paper but so far nobody has filled out a application. Ending bid dated is June 10<sup>th</sup>.

Anna is currently working on sponsorships, getting vendors lined up, and completing contracts.

Anna will move out to the Fairgrounds office first week of July and will be available from 1-5pm.

**New Business/2022 Fair/Rodeo:** Linnet Reported that Michelle Martin who is a Casa/Advocate for troubled youth wanted to do a 50/50 raffle to raise money for their cause on Saturday July 23<sup>rd</sup>. Rachel motioned that we support the raffle and after being seconded by Cris motion passed. Linnet will ask Michelle if they would like to do the 50/50 raffle on both Sat and Sun.

There was some concern that some individuals that should not have access to the main pad locks had keys in possession so Cody voted to replace main pad lock at the Fairgrounds Blaine seconded. Passing the vote. Anna will research prices and purchase 24 keyed alike locks.

**New Business/2022 Fair/Rodeo Continued:**

Cody and Terry spoke about the loading Chute that needs some repairs prior to Fair. It will need some new wood as well as some welding. Terry will look into getting it fixed.

Blaine suggested that we give Rodeo employees a \$10 meal voucher per day, Chris motioned and Cody seconded, all agreed.

Terry noticed some lights were out on city posts. Anna will contact MRE to arrange to have the bulbs changed.

Cody recommended security lights behind the arena and said he would talk to Feran about getting installed.

Cody, Blaine, & Terry will coordinate a day to work together on the Horse barn roofs. July 9<sup>th</sup> at 8am was the time chosen and Anna will send out a reminder email to the board.

**Chris motioned to adjourn meeting at 8:54pm Rachel seconded and meeting was adjourned.**

**Next meeting will be held on July 6<sup>th</sup> 2022 at 6:30pm at the Fair Grounds Office.**

Respectively,

Anna Hintz