

## **Marias Fair Board Meeting Minutes - July 6, 2022**

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

Present at this meeting: Janet Hawks (VP acting President), Lindsey Habets (Website/social media), Lynda Fretheim (Director), Tyler Padilla (TCSO), 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 Manager)

**The meeting was called to order at 6:30pm by Fair Board Vice President Janet Hawks. Approval of meeting May Meeting minutes was motioned by Chris, seconded by Blaine 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.

**Old Business:** The Fair board did not get any bids on the Lyons Booth for Fair time. Anna spoke with Tina Stevenson and she is interested in renting the booth but still needs some time to decide.

**Old Business Continued:** Work Day on the Race Horse Barn roofs will be July 9th at 8am

**Commissioner Report:** Terry purchased a window at the Home Depot for \$290.00 to replace the broken window in the Sheriff's office and will work with Merlin to install with a new frame.

Lloyd Umdahl put lumber and welded the loading Chute. Terry fixed the sliding gate and replaced the bearings, and spoke with Merlin about oiling them before the Rodeo.

Terry stated that he has had a request for handy capped parking at the fair or accommodations to be made. Possibly a marked off area for handicapped parking or transportation for individuals into the grounds from the parking lot. Someone mentioned Mr. Benjamins train as a transport idea Anna will contact the Carousel.

**4H Report:** Kim Woodring reported that the 4H Chickens were killed once moved outside of the Exhibit building. Fortunately, Big Rose Colony will be replacing the chickens so the kids can still participate in the 4H Fair. Thank you, BIG ROSE COLONY!

Range Days was a success. They had about 200 people stay and camp for the event. The buildings and grounds were cleaned up great after as well.

Dusty from Marias Vet will be doing a Dog clinic July 7<sup>th</sup>.

Camper lines will be painted by July 15<sup>th</sup>.

**Tyler Padilla TCSO:** Tyler represented TCSO. Duet p extra patrol being requested they will be present from Gate open to close patrolling the grounds every 30min. They plan to be fully staffed for the event and will make sure they patrol the race horse barns as well.

**Lindsey Habets:** Lindsey posted a add this week in all three newspapers and is working on a new add for next week with a full schedule that will run the week of fair as well. Conrad paper offered to do a banner in the paper and she has contacted KRTV as well and is waiting for a response. Lindsey is doing Facebook Trivia and will coordinate with Anna on getting the winners event tickets.

**Fair Manager Report:** Anna has been working on Sponsorships, booking Vendors, organizing hotel stays, communication and planning for the event, inventory/ordering and cleaning to prepare the grounds and buildings. We have a crew that is helping with preparation on site6 and the same crew will be helping with the Inflatables during the event. Maria Price with Brooms and Rags will be doing a preclean of the restrooms as well.

Marias Green house will be donating flowers for the Fairgrounds on July 11<sup>th</sup> Anna will pick up

Terri Jo with T & T Creations will be making custom Marias Fair shirts for us in exchange for a sponsor.

**New Business/2022 Fair/Rodeo:** Anna has attempted to contact Hardy Clark multiple times to see if he will help out during fair but has not gotten a response. Janet offered to reach out as well.

Liberty County has a road crew that will come out and help us prepare for fair, Anna will work with Merlin to schedule a day/time.

**New Business/2022 Fair/Rodeo Continued:** Mary Destaffany says she will need to hire about 4 people to help with Open class. All employees will be paid minimum wage \$9.20 per hr

JS Rodeo 3yr contract is up this year and auto renews if not canceled. Because the board would like a but more time to discuss the contract it was requested that John Smith sign an addendum in his contract that gives us until September to renew or cancel. Chris motioned that if John does not sign addendum that we cancel contract, Rachel seconded and motion was passed.

**Rachel motioned to adjourn meeting at 8:44pm Chris seconded and meeting was adjourned.**

**Next meeting will be held on August 3<sup>rd</sup> 2022 at 6:30pm at the Fair Grounds Office.**

Respectively,

Anna Hintz