

VALLEY COUNTY FAIR & RODEO BOARD

21th January 2019

Regular Meeting Minutes

Chair Brian Hines called the regular scheduled meeting to order at 6:33 pm.

Members present: Carl Barrett, Jenni Hart, Ryan Redmon, Dylan Redmon and Dawn McGinnis, Secretary.

Support/visitors present: Alysson Statz, Extension, Julie Yates, Treasurer

Minutes: *Carol moved, Jenni seconded and the November 2018 Fair Board minutes were approved unanimously.*

Treasurers Report ~ Julie stated the balance is \$19,062.59 after the usual invoices. Brian will talk with County Commissioners to see if we have to repay the last money they gave the Board for \$4,546.64. *Dawn moved, Jenni seconded and it was unanimously approved to pay bills.*

Correspondence:

*Matt Knox inquired about renting one of the red barns for dance. After discussion it was decided the Commercial barn for \$250 per with \$50 a day return if barn is left cleaned. It was confirmed with Matt and *approved via text with vote.*

*Brian will speak with Commissioners regarding have the legal department go over our Release & Waiver for Rodeo and the General Release of Liability paperwork to make sure we are covered.

*Brian will also reply to the Ada County Possettes to perform at the 2019 Fair on Thursday night.

*Rumplefish is a band Brian is looking into for our 2019 Entertainment. Brian will also check with other bands for pricing.

*Vendors ~ Ranch Hand Catering is willing to come to the fair and pull in on Monday. Other vendors are Tusy Dog, Dale and TKO.

Business:

Extension Report ~

*Alysson says the whole area behind the scale needs to be removed (Brian Inwards could get prisoners). She has a couple people to help redesign the new set up.

*Will get on the ribbon inventory.

*Alysson will check with Diamond Feed regarding donation.

*Talk of one fee for bedding/stall/repairs not to be refunded.

*The Board approved for her to continue with the chili cook off on Monday of the fair.

Free Cross - Larry Morton ~

Larry reported he is interested in doing 2 events per year starting next year. One in the Spring and then Fall. He will find a place to store the soil. This years event will be

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Business Continued:

Saturday only unless he gets a huge turn out. As soon as the arena is able, not leaving a huge mud mess, he will remove the soil.

Bill Willey plaque update ~

Julie has the plaque and will make sure it gets to Bill.

Tyler Crocket~ He texted his ideas to Dawn and she read it to the Board. He wants to do pay out for Jr. Rodeo. Julie will contact Tyler and why that can't happen.

Fairgrounds repairs ~

*Brian listed repairs needed:

*Barns still need painted

*Backhoe Rodeo stand needs repairs,

*Livestock panels like hog panels in livestock pens need replaced

*Crows nest needs panel for wind on the north end.

*Dale to redo the crows nest and the vendor area with power will cost about \$10,000 for transformer. Commissioners said no, deal with things as they are.

*EMT stand needs repaired and thinking of moving EMTs to NW corner of arena

Rodeo ~

*Buckles

*Gary Rogers gave us the first bid for announcer

*Need to get bids for the motels to use for rodeo/entertainment

Royalty ~

*Chaps & crowns need work

*Beads will be left in conference room at Extension office. Brian will tell Jodi where to get them.

Additions to the planned Agenda ~

- **Members** ~ Sharon & DJ moved to the valley and since Jenni was already preapproved she will replace Sharon on the Board.
- **Installed new officers** ~ **President ~ Brian**
V. P. ~ Carl, Secretary ~ Dawn
- Julie was appointed Treasure with the condition that she only does the books/Rodeo Secretary. Vendors and Beer will be taken over by Carl.

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Additions to the planned Agenda Contued ~

- 2019 Theme ~ After discussion the 2019 Valley County fair theme was moved by Ryan, seconded by Carl and unanimously approved as "Honoring Our Volunteers Yesterday, Today & Tomorrow.

Next proposed meeting date: February 18, 2019

Adjourned: Ryan moved, Carl seconded and it was approved to adjourn at 7:58 pm

Respectfully submitted by: Dawn R McGinnis, Board Member & Secretary

Brian Hines, Chair