

VALLEY COUNTY FAIR & RODEO BOARD

18th March 2019

Honoring our volunteers: Yesterday, Today and Tomorrow
Regular Meeting Minutes

Chair Brian Hines called the regular scheduled meeting to order at 6:32 pm.

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

Support/visitors present: Julie Yates, Treasurer, Jodi Wise ~ Royalty

Minutes: Tabled

Treasurers Report ~ Julie stated the balance is \$17,583.42 after the usual invoices plus Open Class Ribbons totally \$371.45. **Dawn moved, Jenni seconded and it was unanimously approved to pay bills.**

*Brian/Julie went through budgets and the Commission cut our budget by \$7,500 but did not give the money back but we were told to stay in our budget.

Correspondence:

*Matt Knox has not replied to attempts to contact him so we are saying no use at this time.

*Brian confirmed with Soul Patch for Fri. & Sat. nights for \$1,600.

*Brian will contact B & B Concessions to say that they menu conflicts with too many of our standing vendors.

*Bev is looking to do a barrel event Sunday before the fair. She will need the arena watered and tractor for raking after 7-10 runs depending on how the arena holds up. 11 am the arena will open and 1:30 runs will start. **Carl moved, seconded by Ryan to change the arena fee of \$250 with a refund of \$125 being unanimously approved.**

_Brian will see if TKO wants to come in for barrels.

*Vendors ~ Ranch Hand Catering is willing to come to the fair and pull in on Monday. Brian will confirm.

Business:

Extension Report ~

*Alysson was not present.

Free Cross - Larry Morton ~

Larry reported he is only doing a fall (Sept) event this year. He will remove and store soil behind Julie's stand when he can safely get into the arena.

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Rodeo ~

- *Brian will check with D & D Printing on Rodeo shirts. Might have to get local bids.
- *The Board will be getting bids for lodging.
- *Need to look into carnival rides. Jenni will check with Barb.

Business Continued:

Rodeo Continued~

- *Brian will check with the National Guard on the climbing wall.
- *Other entertainment is mechanical bull and the extreme tramp.
- *Tear down the EMT stand and move it over on the north east side of the arena.
- *After confirming with Drew Julie will order the hay from Tom Bateman
- *Gary Rogers bid for \$1,800 for 2 rodeos with Kevin, sound at 1,000. Jeff Lucas who had previously done our rodeo wanted to come back and was \$1,000 for each night. He was open for pricing. Carl moved, Dawn seconded and it was approved for Julie to start the offer at \$2,300 + lodging and go up from there. Even if it's \$3,000 because we will still save on lodging with only 1 room and not two for Gary/Kevin.
- *The clown has not been confirmed yet.
- *Tobe is not doing the mini bulls this year.
- *Brian will do a walk through of chute area for other panels needed to take to Commissioners.
- *Dale is the electrical gentleman and is willing to start when we can. We need to redo the crows nest and the vendor area. He will donate his time. We need to remember him for FRIENDS OF THE FAIR 2019.
- *Andy had given us totals of 613 tickets sold on Sat. night. Brian did some math and figured we could hold 730 people.
- *Jenni will be talking over the liquor license and beer order.
- *Brian spoke with Teresa on getting a list of what she did for the rodeo so we can fill Those slots.

Royalty ~

- *Ryan moved, Carl seconded and the Board unanimously approved for Jodi's contract to be extended for one more year.
- *She will get on the paperwork for the ad in the paper for next years girls.
- *She is also looking at getting the buckles from a different location.
- *The girls have their new coats and sashes.
- *Bradi & Jodi are going to the Horse Expo April 12-14. They will have their own booth again this year because they like that our Royalty has coloring pages, crowns, pictures

and magnets for the trailer.

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Additions to the planned Agenda ~

- **Members** ~ Teresa handed in her resignation of the Board. Brian will get ad in the paper. Brian, Ryan and Dylan also said this year will be their last year because of time commitments. Brian will talk with Commissioners on getting the Chair position a paid position with the County.
- **Tractor** ~ Jeff went to the Commissioners with a proposal of trading in our tractor for a newer one that they could use when needed. There will be an agreement with the Fair Board. Stipulations of the Board is that the tractor always stays in our red barn. Ryan will order new teeth for the groomer that the county will not be able to use.

Next proposed meeting date: May 20, 2019

Adjourned: Dawn moved, Carl seconded and it was approved to adjourn at 8:15 pm

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

Brian Hines, Chair