

VALLEY COUNTY FAIR & RODEO BOARD

15th April 2019

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

Chair Brian Hines called the regular scheduled meeting to order at 6:26 pm.

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

Support/visitors present:

Minutes: Tabled

Treasurers Report ~ Julie was not present.

*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. Waiting for the numbers from 2013-2019

*Brian believes that the \$4,546.64 Commissioners gave us to finish paying last years invoices was taken out of our budget this year.

Correspondence:

*Brian will get a hold of TKO and Ranch Hand to confirm the set up this year and see if they can accommodate us.

Business:

Extension Report ~

*Alysson was not present.

Tractor Update ~ Brian spoke with Commissioners and Jeff. Jeff brought in the vendor who agreed to give us \$10,000 for our tractor and the Commissioners agreed to pay the remaining \$28,000. It was agreed the tractor stays at the fairgrounds and will come with the correct attachments for our current equipment. It will also be supplied with a bucket and forks.

Free Cross - Larry Morton ~

Larry reported he currently checking the arena often to see when he can get the soil removed and will speak with Brian on where to put it.

New Members ~ Commissioners took Brian's letter of resignation after the fair this year and agreed to put add in the paper. It was decided to put the add for 4 new people with Teresa already resigned and this will be Ryan and Dylan's last year after the fair.

Fairgrounds update & repairs ~ Steve from Cascade EMT agreed allow us to move the EMT stand to back by the chutes. Habitat will still do the repairs on the crows nest. The restroom privacy walls need to be replaced this year.

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Business Continued:

Rodeo ~

- *Jenni reported that D & D will not be able to do shirts. She will get bids from other locations. There was a discussion on changing the logo on the front to bulls.
- *Sharon did a letter for the bids for lodging. It was agreed to send it out.
- * Jenni will check with Barb.
- *Brian will check with the National Guard on the climbing wall. There was an option for the blow up houses. Will check on the prices.
- *Other entertainment is mechanical bull and the extreme tramp.
- *After confirming with Drew Julie will order the hay from Tom Bateman
- ***Ryan moved, Dylan seconded to go a year without a clown. Approved.**
- *Dawn will forward the list of the last walk through with the ICA judge to Brian and Ryan to look over.
- *Jenni will be talking over the liquor license and beer order.
- *Ryan gave us the same bid as last year for the Porta Potties, etc.
- *Dawn will get which truck vendor we use this year for the barrels during rodeos.
- *Brian put up some banners. Need list from Sharon to confirm the right ones are all up. Rachel Hucklebee will redo the F.B. one. It was agree to have a sign done not a banner to be different than the others.

Royalty ~

- *They did the Expo and were loved. All went well. Jodi was concerned that the web site was still 2018 with all the old info.

Additions to the planned Agenda ~

- **Belinda/Midas Gold** ~ The want to give out free snow cones during the auction this year. Brian will speak with Alysson. We have no snow cone vendor so fine in that area. It was agreed to have them do the vendor app but no fee.

Next proposed meeting date: June 17, 2019

Adjourned: **Ryan moved, Jenni seconded and it was approved to adjourn at 7:37 pm**

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

Brian Hines, Chair