

VALLEY COUNTY FAIR & RODEO BOARD

20th May 2019

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

Chair Brian Hines called the regular scheduled meeting to order at 6:29 pm.

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

Support/visitors present: Alysson Statz, 4-H

Minutes: *Jenni made a motion, seconded by Carl, approved unanimously, to approve the April 15, 2019 minutes*

Treasurers Report ~ Julie was not present.

*Dawn needs reimbursed \$75 for the panels Brian purchased off Face Book.

*Brian looked at the accounting of the \$7,500 and it was returned to the budget.

*The check to Alysson for this years budget should be mailed.

Correspondence:

*Brian did not receive any response off the letters to local motels for lodging for 2019 fair request.

Business:

Extension Report ~

*Alysson asked for everyone to look over the Fair Books. Getting ready to get them printed.

*Jenni will get Alysson the symbol need for the repayment of \$1,700 for the printing of the Fair Books.

*Confirming stall fees of \$15.00.

*Alysson has ordered ribbons

*Got ideas for the new steer chute/scale set up.

Tractor Update ~ Alysson gave Dawn the procedures for setting up an MOU for whomever uses the new tractor.

Free Cross - Larry Morton ~ Brian reported that the soil has been removed from the arena. Rocks still need to be removed.

New Members ~ Letter of Interest from Nancy Moudy. She will be present at the next meeting for everyone to meet.

Fairgrounds update & repairs ~ The first working meeting will be moving the EMT stand.

V.C. Fair & Rodeo Board

May 20, 2019

Page Two

Business Continued:

Rodeo ~

- *Stock Contractors Contract ~ Tabled
- *Announcer ~ Tabled. Julie was not present.
- * Jeff Lucus ~ Tabled.
- *Tates Rentals ~ No tent for the Small Livestock.
- *Electrical ~ Dale will sill upgrade crows nest.
- *Julie will contact vendor for mechanical bull/tramp. F.B. will need to have workers.
- *Brian is checking with the National Guard for climbing wall.
- *Dawn confirmed with Teresa that Dodge is the pickup for this years rodeo.
- *Sponsorships ~ \$1,400 committed. Still need to put up yearly banners.
- *Thurs. band ~ **Motion approved to use same as last year for \$300.** Want stage starting at 6 for set up. Will play 7-10

Royalty ~

- *Brian is asking for a sheet of procedures for next Coordinator.

Additions to the planned Agenda ~

- **Restrooms** ~ Brian has checked with several contractors for the work on the restrooms but has not received any bids yet. Still checking. Brian is also still working on the grant to get new restrooms.

•

Next proposed meeting date: June 17, 2019

Adjourned: **Carl 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