

Valley County Fair Commission
Regular Meeting Minutes
May 8th, 2017
501 Court Sq. #17 Glasgow, MT 59230

Members in Attendance: Jerry Arnold, Bob Hanson, Louise Lemieux, Ben Miller, Smiley Johnson, Tasha Mix and Carla Tihista, manager. Adam Powell not in attendance with prior notice.

Guests in Attendance: Doris Ozark, Rob Brunelle, Randy Isakson, Rachel Sigmundstad, LeeAnn Walls, Amy, Paul Tweten, Roubie Younkin, CEA and Bryce Lawrence.

Vice Chair Bob Hanson, called the **meeting to order at 6:00 pm**, in the needlework building at the fair grounds.

Public Comment:

None

Reports:

Valley County Commissioners: Paul reported if there is left over money from the option tax to be used toward restroom repairs, if is fine to use toward the swine barn electrical. Tom Fauth has mowed the skate park in the past.

Valley County Extension/4-H: Roubie reported the chicks would be here withing a couple of weeks and interview judging will possible by July 31st.

MRM Sports: Change Sand Drags/Mud Bog date to September 9 & 10th due to Garth Brooks concert in Billings in June.

Rodeo: Clarification on contract status. Applied for beer garden consessions. Suggested possibly tearing down old hockey rink and fix back gate area by Verizon so trailer could enter that way. Also, could we use the John Deer sweeper that the court house has to sweep sidewalks at the fairgrounds.

Concert: Will probably have the DC Trip students clean up the day following.

Commission Staff/Manager/Board: Vendor agreements will be on the website, latches on the horse stalls have been put on as well as other repairs to the horse barns. Randy bladed the dirt away from the doors so they now open.

Correspondence:

Greg Evans of Malta would like to set up as a vendor.

Mississippi BBQ interested in coming again this year.

Kiwanis has purchased the Knights of Columbus food booth and the Boy Scouts Troop 861 will be operating.

Approval of Minutes: Jerry moved to approve the minutes as written. Motion seconded by Tasha and passed.

Finacials (approved by signature on claims)

Spring Derby and BS advertizement

Old Business:

Rodeo Contract – the committee needed another copy of the contract. Carla gave Doris a copy.

Friday Night Grandstand Event – Tasha moved Dave Pippin organize a local talent show with the net proceeds to go toward music scholarships. Motion seconded by Jerry and passed.

Carnival Day Sponsorships \$2,500.00 – Cape Air (Friday), FMDH (Saturday), Keystone and Mattfeldt Electric ½ day, Jerry contacting other possibilities. Cape Air and FMDH will both have booths.

2 (two) Student Positions (ticket sales) During Fair @ \$10.00 per Hour (8:00 – 4:00; 12:00 – 8:00)
– Ben reported Mikca Tweten and Morgan Guttenberg were interested. Tasha mentioned they would need to fill a job application, which could be gotten from the job service. Carla will get application to Ben.

Night Show Pass of Choice (excepting Concert) for Livestock Superintendents – Doris Ozark said she will donate a pass to the superintendents, to just let her know how many.

Food Booth Vendor Agreement – Tasha moved the for profit vendors pay a flat rate prior to selling concessions as follows: Fair - \$750.00, Spring Derby - \$250.00, Sand Drags/Bud Bog - \$50.00. Motion seconded by Ben. Motion passed with Smiley voting no.

New Business:

Weed & Mosquito Control – VC Weed Department – Jerry moved to have the spraying done the same as last year. Motion seconded by Ben and passed.

Donation to Spay & Neuter Clinic – Jerry moved to table until the next meeting. Motion seconded by Louise and passed.

Revisit Office Hours – Tasha moved the office be open from 8:00 am – 5:00 pm until July then begin 9:00 am – 6:00 pm. Motion seconded by Louise and passed.

Gate & Carnival POP Tickets – Carnival will be charging \$20.00 pre-sale and \$25.00 during the fair. Other gate would remain the same as last year.

Food Vendor Non-Payment – Tasha was going to contact Auzzy's Cook Shack and a special meeting would be set if necessary.

Spring Derby Advertizement – no advertizement needed, MRM sports does this.

Public Comment:

Adam mentioned the carnival raffle tickets are due in prior to next meeting, drawings begin June 1st.

Future Agenda Items:

Rain gutters and down spouts for the swine barn approx \$1,650.00

Sign at corner by horse barn similar to board at Event Center

Jerry moved to adjourn the meeting at 7:41 pm. Motion seconded by Tasha and passed.

Submitted By

Carla Tihista, Manager

Chairman Signature: