

Butte-Lawrence County Fair Board Minutes

Monday February 6, 2023 6:30pm

First Interstate Bank, Belle Fourche

Call Meeting to order by Chairman Chad Mackaben

Attendance: Chad Erk, Dwight A. Kitzan, Richard D Sleep, Tom Mackey, Brandy Vavruska, Sheryl Pittman, Chad Mackaben and Ida Marie Snorteland. Others: Anna Marrs and Cindy Burris, Master Gardeners; Shawnie Mackaben, Michelle May, Wyatt Lesmeister, Sammi Hansen, Mark Heine, Emmett Frerichs,

Additions to the agenda; BUILDINGS:

Minutes of January 9, 2023, meeting: Motion by Richard and 2d by Sheryl that minutes be adopted as printed. Carried

Treasurer's report; Sharon sent report: Motion: by Dwight 2nd by Brandy that treasurer; report be accepted as printed. Carried

Old Business

Livestock Superintendent meeting- January 10,2023 Sammi: discussed prizes, Superior champ: sweat shirt; Class; banner; Reserve Showmanship Champion: jacket; Round robin: buckles.

Vet check:

Monday, July 31: 7am Horses (BFVC and/or Dr Terri Todd)

Tuesday, August 1:

4-8 pm Sheep, Dairy Goats, Meat Goats (Dr. Wes Wood, Dr. Terri Todd)

4-6 pm Poultry (Chandi Olson crew)

5-7 pm Rabbits (Chandi Olson crew)

Wes, Chandi and Teri might want to switch this is just a rough estimate.

5-7 pm Beef cattle, Dairy cattle, swine (Doc)

Wednesday, August 2:

7-9 am as we might need to move forwards with the other shows starting earlier.

(Sammi) -

Discussion so that everyone knows what is happening

Building up grades:

- Electric- met with Jack on getting the next phase done; if we want to move the meter back, must tell the state, they might then require us to upgrade all buildings. Meter is in wrong space. Jack will check and see what can do. Dwight talked about renting a generator. 2 lines; 1 to that pole goes back overhead and feeds all the buildings.

Brings to mind that could add camper pads by going to the north.
Upgrades last year worked. Need to bring Jack back and find out what can be done.

- Food stand: cannot store food on the floor. Need shelving. Who pays for it? Shelving done in the office. Roxie Tétrault- had stove and refrigerator to donate. And maybe some cupboards they may have already been delivered to the fairgrounds.
- Trees- spring looking for minimum maintenance trees. We have some donated.
- Shade coverings-Mary Blair no updates, she is still working on it.
- Swine barn, roof and coming down on the side would be about \$2500. Sammi has raised \$1700 so far. Concrete might be donated: Boom Concrete; Croell's need to be contacted. 16 x 20, 8 more pens. All wood 2 rafters, 6b posts, sheets Water line is clear.

Sammi wants labor to get it done; we will budget \$1000. Concrete 1st
Motion by: Tom and 2nd by Brandy that we allocate \$1000.00 for pig barn. Chad Erk said that he brought up the pig barn, that there may be some money from the insurance to help cover some expenses

Is there some tin left over? And where would it be? If we get some insurance money, we can get tin and

- Master Gardener- Anna Marrs- talk about upgrading horticulture building. They would like to have something to help cool the building. Want the entries to be as fresh as they were when they came in. What is the process for cooling down the horticulture building. They do diligently water; Pennington County has air conditioning. Swamp cooler will be fine

Electricity- Tom has talked to Jack, Jack needs to meet with Black Hills Energy, Deadwood grants Sammi will check with Betsy Burtzloff and Sabrina Harmon, Chad Mackaben; Tom Mackey, Chad Erk, Richard Sleep. Fans: 2 in building currently, Sheryl has 2 more fans.

Labor force: they host a great horticulture event. And they promote horticulture event.

Michelle will help with grant writing for horticulture; but will need help from Master Gardeners. Swamp cooler might be best.

- Information about grant: Michelle May
4-H had a \$10,000 grant available for horse project. Plan will be based on what Michelle wrote. Shanna Howell. knows what she wants. It will take time. Not just for the fair, would be for things all year.
 - Lynn's receipt for Jr Leaders drop off at the Extension Office.
- Performing Arts-Wyatt Lesmeister: Potter County had them last year. Friday, August 4 from 2-5 pm would be good time. Wyatt will pursue further.
- Fair Book
 - Style- 8 ½ x 11. Motion by Sheryl and 2nd by Richard that go with, that size. Carried
 - Ads- add place for banners: 3 x 5. Number of fair books? QR code.

- Deadline
- If we lined to fence with banners, Individuals and/or businesses supply banner to us and we charged them. Is there a size regulation on banners? What do we need to do? 3' X 5'. Will add to Advertisement information.

Fair Poster: office send out information.

Dairy show- not pushing to have anything done.

Horse barn 4-h Club is looking to do something with the horse barn.

Maybe. Schedule: tractor pull from east to west; instead of west to east.
Date???? 2 pm for tractor pull.

Entertainment

Wednesday night
Thursday night
Friday night

When do clean up days, building needs to be done the 2nd Saturday grounds should be 1st Saturday. Cleaning should be done on the east side of road on the 1st Saturday.

Jessica: when do we take over the fairgrounds. July 1.

Are non-profit vendors going to be charged?

If they want to be set up on the grounds, no charge, but if want to be inside charge.

Meeting was adjourned.

Next Meeting: Monday, March 6, 6:30 PM First Interstate Bank meeting room.