

Minutes of the January 9, 2023 Meeting

Butte Lawrence County Fair Board

President Chad Mackaben called the meeting to order.

Present: Chad Mackaben, Sheryl Pittman, Sharon Hoggatt, Brandy Vavruska, Tristan Clements, Richard Sleep, Chad Erk

Absent: Ida Marie Snorteland, Tom Mackey, Dwight Kitzan

Guests included Shawnie Mackaben, Mary Blair, Michelle May, Nicole Jones, Abbie Culver, Amanda Biegert & Wyatt Lesmeister

Minutes of the November 2022 meeting were reviewed. *M/2nd to approve as read; carried.*
Treasurers report was presented. *M/2nd to approve; carried.*

Old Business:

- * **Fair book** information is to be sent to Ida Marie or Brandy.
- * Clair Donovan donated a **computer** and a printer to the fair board. A thank you will be sent.
- * No available report on **buildings**, facilities or storage building floor.
- * **Animals** are to be checked in on Tuesday of the fair. Brandy has necessary changes and information which will be finalized at the Livestock Superintendent meeting on January 10, 2023.
- * **Tractor pull** will be held this year. Day and time to be determined.
- * Wyatt Lesmeister gave a presentation on the **Performing Arts**. He will bring more information to the February 2023 meeting to see if we can have them perform at the fair.
- * **Horse show** check in will be 7:00 a.m. Show will be from 8:00 a.m. to 12:00 p.m. Tristan will check with the **ambulance** to have them at the arena at 8:00 a.m.
- * Richard reported Leon Minor will donate 20-30 **trees** in the spring.
- * The **games** and activities happening throughout the day is a hit! They will continue this year.

New Business:

- * Michelle May applied for a \$10,000 **grant** for the arena and a separate grant for shelving in the food building.
- * The silent auction location will be between the restrooms and the storage building. They will have a banner on fence posts.

(OVER)

* Mary Blair is checking into the cost etc. of shade coverings.

M/2nd to adjourn; carried.

Meeting adjourned.

Next meeting to be Monday, February 6, 2023 beginning at 6:30 p.m. in the First Interstate Bank in Belle Fourche.

Sheryl Pittman
Acting Secretary