Butte-Lawrence County Fair Board Agenda Monday, June 6, 2022, 6:30 p.m. Butte/Lawrence County Fair Grounds

* Meeting was called to order by Chad at the restaurant in Nisland Present: Board members: Richard Sleep, Tom Mackey, Sheryl Pittman, Brandy Vavruska, James Ager, Dwight Kitzan, Chad Mackaben, Sharon Hoggatt, and Ida Marie Snorteland.

Absent: Tristan Clements

Others present: Shawnie Mackaben, Shannon Davis, Amy Clark, Clair Donovan, and Morgan Mackaben.

- * Additions to agenda: none
- * Minutes of previous meeting Motion by Dwight 2nd by Tom that minutes be approved as printed. Carried.
- * Treasurers report: presented by Sharon Motion by Sheryll and 2nd by Tom that treasurer's report be accepted as printed.

Old Business:

- * Fair book Ida Marie. Fair book is in the works, hope to have done by June 15.
- * History book Amy she is waving the white flag, not ready this year. Refund the money paid. Will come back next year. We accept your apology. Sharon will refund the money.
- * T shirts- Fair Board-Sharon will check Young Life- already have t-shirts.

Updates to facilities:

Pig barn- has not started Sheep barn has not been started.

Building next to the office: Redwater (RYLF) is storing table and chairs in there. The tables and chairs were moved on July 5, to a trailer in hopes that the building could have a new floor by fair time. Where are the Fair Board tables? Other1/2 of building holds fair board stuff

Poultry/Rabbit barn: switch buildings

Highway signs/Banner for stage: in goat barn,

Clair will talk to Kristy McCoy about sign at entrance. He will help pay for it..

Horticulture door needs fix; want air conditioning. In a window. Will get swamp cooler in middle of floor.

4-H food stand: Sharon Thompson will be in charge.

Mark Heine: he thinks he will be able to procure: \$1000.00 for the ambulance.

Tristan is talking to the Ambulance. Need: Monday, horse show; wed: pig wrestling, Youth Rodeo and Ranch Rodeo. When other times do we need it.

Budget:

New Business:

4-H information:

Clean up dates: July 23 and 30. Butte County fairground dates

Camping: How to make it easier; Brandy suggested that at clean update

reserve spot, first come first serve. Still pay, but less without electricity.

What are we doing about electricity? 1 pedestal, 4 hook ups. Comment that BLM camping is \$28,00 per night.

Fair grounds: \$35.00 per night sewer and water are included.

If you want to park, why don't you want to help.

July meeting date: July 11,

Other: turn water on the week before July 23.

2 broken windows in pavilion

Going to put plexiglass up there. Update bats moved to ?????

Shannon is resigning as a Sheep superintendent after the 2022 fair.

Motion by Tom and 2^{nd} that the meeting be adjourned. Carried.