Butte-Lawrence County Fair Board Agenda Monday March 6,2023 6:30pm First Interstate Bank, Belle Fourche

Meeting was called to order by Chad Mackaben.

Present: Chad Erk, Tristan Clements, Richard Sleep, Tom Mackey, Brandy Vavruska, Sheryl Pittman, Chad Mackaben, Sharon Hoggatt and Ida Marie Snorteland

Guests: Shawnie Mackaben, Michelle May, Jessica Gatzke, Anna Marrs (Master Gardener)

Additions to the agenda: mowing, open class risers

Minutes of Feb 6, 2023, meeting motion by Sheryl and 3rd by Tristan

Treasurer's report by Sharon: motion by Tristan and 2nd. **Motion carried**.

Old Business

- Report of the Redwater Leaders meeting- whomever needed awards, Brandy has them
- Building up grades
 - Electricity-no new information
 - Shade coverings-Mary Blair-no report
 - Swine barn; keep on the agenda.
 - o 6"x 6-inch risers on the floor to bring food stand storage to specifications
 - In the office; Shelving from the electric panel to and around the inside of the office; Motion by Tristan and 2nd that approve the shelving for food stand and office. Carried
 - Clair and county are meeting with FEMA tomorrow, March 14 at the fairgrounds. Hail damage, etc.
- Master Gardener- swamp cooler Anna Marrs- Approximately \$400. Who is paying
 for it, 4-H, Fair Board. See if Dakota Rental might provide for the week.

 Arbor Day is April 21 Master Gardeners are interested in helping with the tree
 planting. Randy Vallery is interested in selling his tree spade. Tom will call Randy
 and see what he can find out.
- Information about grant: Michelle May Received \$8000.00 grant from Farm Credit to help with the arena, which is approximately 150 X 75 feet, Shanna Howell reported

on the arena. Tom discussed supplies he has procured,: start with return alley and then could set up for roping; Farm Credit doesn't need to see a formal plan. Where is the \$2000 difference? The grant is up to \$10.000. \$8000.00 was received. Shanna asked if everyone agreed with keeping the arena. Bucking shoots are usable, Tom has 2000 feet of pipe, need to decide how to do it. Could get by with 135. Four bundles, 20 foot and bundles of 10.

Are their other funds available. Michelle May suggests that someone from the Fair board, could also write one. Deadwood Historical grant is another possibility.

Money is in Butte County offices. Sharon sent a bill, and it was paid. Is there a roping shoot at the fairgrounds. Pens and alleyways, Chad suggested that Tom, Shanna, and Chad meet with county commissioners. Tentatively suggested March 21 1 pm; Chad Erk, will get it scheduled.

Families and whoever is available at workdays because it is a learning experience for kids and adults.

Performing Arts-Wyatt Lesmeister no report

Growing with the future; looking to the future, paradise on the plains, the good life, Into our future and back to our roots.

Theme and color are: Country Camo. Color: Camouflage,

 Ad and banners; Motion by Tristan and 2nd by Sheryl to approve the fair book advertising as printed. Deadline, May 1.

Banners: who would pay for a banner, they would store it, and we put it up.

Deadline May 1

New Business:

Open class risers, put back together. Sheryl needs to get a quote and draw the specs. \$1800 for 3 days.

Mowing: Tristian talked about the mowing; Motion by Sharon and 2nd by Sheryl to continue with the current agreement. Carried.

Bouncy castles, what do we need, the bar owner has 5 castles: The affordable inflatables, Under \$2000. For 3 days.

Schedule: 4-H clubs need to be reminded that they turn in activities that they would provide for the fair.

Entertainment 2022 was \$4000. 2023: \$3000. Or under.

Wednesday night- no entertainment

Thursday night:

Friday night:

Porta potties and bug sprayer are on the schedule.

Water down the roads and the show ring

Other

Next Meeting: Monday, April 3, 6:30 PM First Interstate Bank meeting room.

Motion by Tristan and 2nd that meeting be adjourned. Adjourned.