VALLEY COUNTY FAIR & RODEO BOARD

April 19, 2023

Regular Monthly Meeting

Location: Lakefront Restaurant

Time: 5:30 pm

PROPOSED ACTION AGENDA:

- Call the meeting to order
- Additions to the planned agenda
- Welcome visitors/Public Comment
- Minutes of meeting

o moved, seconded to approve November minutes.

- Treasurers Report
 - Correspondence
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- Extension Office Report
 - Clarify 4-H Budget with Neil
 - Dawn proposes letting 4-H do their own themes. Doesn't affect the Board events.
- Commissioners Update
 - Road Dept out of grounds 24-28th of July.
 - County in charge of reservations of the grounds/hire employee

BUSINESS ACTION ITEMS

- Discuss arena updates/bids ~ Audit
 - Crows Nest
 - \circ Bleachers
 - Sprinklers
 - \circ Tube fencing
 - \circ Electrical
 - \circ Restrooms
 - \circ Added \$ for Jr. Rodeo
- Sponsorships ~
 - Royalty
 - o **Jenni**
- Bi-Law updates
 - Working copy
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- Open Class
 - Fliers
 - Prizes
- MOU Signed

 \circ Update with changes if F.B. is in charge of events, etc

Additions to the planned agenda:

Next proposed meeting date: May17, 2023

Adjourned: