

# VALLEY COUNTY FAIR & RODEO BOARD

February 15, 2022  
Regular Monthly Meeting

Location: Lakefront Restaurant

Time: 5:30 pm

## PROPOSED ACTION AGENDA:

- Call the meeting to order
  - 5:51 Carl, Casie, Jenni, Dawn, Linda, Neil Thompson
- Additions to the planned agenda
- Welcome visitors/Public Comment
  -
- Minutes of meeting
  - ***Casie moved, Linda seconded to approve November minutes. Approved***
- Treasurers Report
  - \$49,000
  - Commissioners meeting for updates
  - Audit implement
  - 2024 Budget ~ Restrooms, sprinklers, bleachers, tube fencing, crows nest, electrical, etc.
  - 2023 Budget is \$70,000
  - Casie would like to get a legal copy of Quickbooks. In the interim would like to use Excel. Casie will look into option. County is getting new system.
- Correspondence
- Extension Office Report:
  - Alysson was not present.
- Commissioners Update ~ Neil Thompson is our new Commissioner. Catching up on the Board ~
  - Eld was present says we have 8 million need to spend \$200,000 now.
  - Facility for all kinds of events, not just fair. Discussion on 4-H events for animals for fair.
  - Alysson is speaking with Cambridge regarding how they are set up. Discussion on wood structure vs metal structures. Casie asked Eld about getting bids from contractors. Two bids being done now for new fencing. We do RNP and get every detail then give to the county. New wiring and all for vendors.
  - Will not happen next year but everything is in the works to have it done next year.
  - Sam wants everything cleaned up from horse trailers on Whitewater property.
  - Eld said that he will deal with Whitewater and see about the County cleaning up the lot and maybe gravel it.
  - Rec District is using the arena for ice skating rink. Evenings & weekends use. County is on it because they use grounds with large equipment.
  - Please send back out the Bi-Laws and MOU.

## BUSINESS ACTION ITEMS

- Discuss arena updates/bids ~ Tobie is in Arizona and is still waiting for numbers on bids for fencing, et.
- Tobie said we can not do the Open Rodeo the weekend before because stock contractor is already booked. Tobie will see if Tyler can do Jr Rodeo that weekend.

- Sponsorships ~ Dawn will speak with Margot about getting Royalty to return to getting sponsorships for the rodeo.
- Neil will speak with the Road Dept on removing everything from the grounds by the 24-28<sup>th</sup> of July.
- Hire employee ~ Board feels that the County should hire the employee since everything other than the fair is under them now. Neil agreed.
- Web page update ~
  - Casie will start to get forms to McKenzie placed us on that page. Next month we will update vendor & open class forms
- MOU with County update ~
  - Casie spoke with the Commissioners on this at the Commissioners meeting. Casie had given Sherry our MOU. Sherry combined with what she had and gave to Attorney. After we got the Draft MOU back, Casie had 4 item that she wanted added. It is now back in the Attorney's hands.

**Additions to the planned agenda:**

**Next proposed meeting date: March 15, 2023**

**Adjourned**

**Jenni moved to adjourn the meeting at 7 pm, seconded by Dawn.**