

VALLEY COUNTY FAIR & RODEO BOARD

March 15, 2022
Regular Monthly Meeting

Location: Lakefront Restaurant

Time: 5:30 pm

PROPOSED ACTION AGENDA:

- Call the meeting to order
 - 5:35 Carl, Casie, Jenni, Dawn, Linda, Tyler, Tobie, Audry, Neil Thompson
- Additions to the planned agenda
 - Updating Bi-Laws
- Welcome visitors/Public Comment
 -
- Minutes of meeting
 - *Linda moved, Jenni seconded to approve November minutes. Approved*
- Treasurers Report
 - \$86,000 Received 1st 1/2 from Commissioners
 - Commissioners meeting for updates~Neil will check into getting 4-H their own budget
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 - 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 ~
 - Neil will check into making sure 4-H gets their own budget.
 - MOU is signed by Commissioners & Carl as Chair. Conversation on Sherry wanted F.B. to take care of facilities but everything run through them. Neil feels it should be just under our control but will check to see now because MOU is signed with them taking lead on that.
 - Neil confirmed the Road Dept. will be moving and out of the grounds complete by 2024.
 - Conversation on why Rec district is allowed to use grounds and leave lights on all night when others have the police called on them and asked to move off the grounds. Every other fairgrounds allows this across the US. Neil agreed.

BUSINESS ACTION ITEMS

- Carl will speak with Zack & Dylan regarding being on the Rodeo Committee and not the Board since they are not able to attend meetings. Hard to get a quorum under those circumstances.
- Discuss arena updates/bids ~ Tobie is still working on getting bids. Most of the contractors/businesses are off for the winter.
- Tyler and Tobie spoke regarding rodeo events, how the grounds are used and bleacher options. Mobile hydraulic bleachers, sprinklers still around 80K,

- Tyler would like to maybe do added \$ for the Jr. Rodeo. Tyler will look into doing the Jr. Rodeo on Fri or Sat before fair or Thurs of the fair.
- Sponsorships ~ Jenni is getting the usual sponsors and Tyler will ask Margot about Royalty getting other sponsors.
- Web page update ~
 - Casie gave MacKenzie the updated information for the web page.

Additions to the planned agenda:

Next proposed meeting date: April 17, 2023

Adjourned

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