

VALLEY COUNTY FAIR & RODEO BOARD

January 11, 2021

Chair Carl Barrett called the regular meeting to order at 5:38 pm

Members present: Carl Barrett, Zack & Dylan Redmon, Tobie Olson, Jenni Hart & Dawn McGinnis

Support present: Alysson Statz, County Extension, Tyler Crocket

Guest present: Matt from ICA, Steve & ___ Davis, Casie Carnes

Minutes: Tobie moved, Dylan seconded and it was approved to accept the December minutes.

Treasurer's report:

*Alysson introduced Casey for those that did not know her. After discussion **Jenni moved, Zack seconded and the Board approved Casie coming on as Treasurer. This removes Julie from all banking options and puts Casie Carnes on. We will need a new bank card for Carl and Casie.** She will get with Julie and pick up the computer, etc.

*Casey is not interested in the Rodeo Secretary position. Tobie will look into that.

*Budget ~ 5/10 yr plan

Fencing/double gates

Electrical

Restrooms

New livestock building/show arena plan

Chutes/panels

Grandstands

Beer both supplies/coolers

Rodeo ticket booth

Power to Rodeo Secretary booth

Crows nest

Team roping, etc chutes

Loading ramp

Carl will go through the President's book and Jenni will speak with Brian on prices for previously worked up item like the restrooms, new buildings for livestock/show arena.

Correspondence: None

Extension Office:

*Alysson reported that by Feb. 26th she will have all the livestock numbers.

*Alysson will look at the ribbon order. After Casey gets the books we will write check to give the 4-H budget.

Business

Installation of officers: Done.

Fair Theme: 2021 Country Price, County Wide

2022 Boots, Chaps & Cowboy Hats

Tobie moved, Jenni seconded and all in favor

Rodeo ~ ICA~ Matt:

*Matt presented to the Board a packet and booklet of the ICAs functions. There was discussion and Matt & Steve felt that Homedale was going to go Open Rodeo this year. That would help our numbers. We will wait until the next meeting to see what Homedale voted on and decide what the Board feels is best for us at that point.

Web site: Alysson is speaking with a couple college kids regarding this.

Open Class: In need of Super. Still looking. Alysson also has 2 people volunteer to help in the Open Class building.

Rodeo:

*Rodeo Buckles ~ Casey will get the information from Julie and we will look at that time on previous orders and what we want to do this year.

*Jr Rodeo ~ After discussion Tyler Crocket will take over the Jr. Rodeo functions. The Board will help where needed. Tobie will provide the mini bulls. Tyler will do a workup on all the prices, events, etc for the next meeting. There was discussion on getting posters out earlier, etc for advertising.

*Stock contractor ~ Tobie will start to get bids.

*Announcer/Sound guy ~ info from Julie

*Rearranging the arena & repairs: After discussion it was decided to move roping/calf boxes to the south/east corner and the return pen on the north/east so ropers pull the calves toward the crowd. Move the loading ramp to the north/west corner on the rodeo side of the fence. With rearranging there will be other repairs/supplies besides the fence, loading ramp, contestants to chutes, more seating, chute latches, etc.

***Dylan moved, Zack seconded and it was approved to have both drill teams present.**

***Zack moved, Dylan seconded to ask Eric to step down or remove him from the Board since he has missed so many meeting.**

Additions to the planeed agenda: None

Next proposed meeting date: Feb. 15th @ 5:30 pm at the Extension office.

Adjourned: **Tobie moved, Dylan seconded and it was approved at 6:45 pm**

Respectfully submitted by Dawn R McGinnis, Board member & Secretary

Carl Barrett, Chair