

VALLEY COUNTY FAIR & RODEO BOARD

November 16, 2022
Regular Monthly Meeting

Location: Lakefront Restaurant

Time: 5:30 pm

PROPOSED ACTION AGENDA:

- Call the meeting to order
 - 5:30 Carl, Casie, Dylan, Jenni, Dawn, Linda, Alysson, Jenni, Eld Hasbrook,
- Additions to the planned agenda
- Welcome visitors/Public Comment
 - Eld Hasbrook & Audrie Moats
- Minutes of meeting
 - *Casie moved, Dylan seconded to approve October minutes. Approved*
- Treasurers Report
 - \$54,000 Pd J R Septic
- Correspondence
- Extension Office Report:
 - Alysson produced copies of our Bi-laws and stated we needed to go over them again with the resent events with the County Commissioners. Dawn pointed out that the Bi-Laws she handed out where not our latest Bi-Laws we adopted with Sherry when she started coming to meetings. Alysson stated we have 7 members and can have more. we have 7 members. She also had the State Statues which Sherry had given each member also. Bathroom information from Brian Hines. Eld said with the ones that Brian researched, they have to shut down in winter. Eld said that we need a plan with phases to work on the fairgrounds. Alysson handed out her idea of the 4-H part of the fairgrounds. Alysson will set the dates for her 4-Hers. We will get with Tobie on Cambridge & Council rodeos. Alysson will get with Linda and get the ribbon order ready.
- Commissioners Update ~ Sherry not present ~
 - 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 ~ Discussed above with Eld's conversation.

- Hire employee ~ Brian can not get paid. Table

- Web page update ~
 - Kenzie placed us on that page? Have Rachel look at Web page for our site. Link on easy access from the County. Audrey tried and found it pretty easy.
- MOU with County update ~
 - Make meeting at the beginning of December to finish MOU and map of grounds. Casie will get with Tobie on a date
 - Jenni printed off more MOU to go over so we could go over it

Additions to the planned agenda:

Next proposed meeting date: December , 2022

Adjourned

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