

Fair Board Meeting
June 5, 2002

Attendees: Rob Ellingson, Dean Defrees, John Leonard, Nellie Forrester, Janice Cowan, Allen Hack, Laurie Bean

The meeting was called to order at 7:05 PM
Minutes from the May meeting were read and with a few minor changes approved.

Old Business: Buildings made the down payment but need to decide on the color. Tan with a green or red trim, was discussed, but no decision was made. Rob got bids on water and sewer, expects construction to begin July 1st. New building will have restrooms and a concession area.

There is some concern about having power outside of the Armory, could some electrical outlets be put in. If the barn is finished power can come from there. Tents will need some kind of lighting. Tents are 60x90 and have no sides. Will need to have some kind of fencing put up to keep animals in and from escaping the grounds.

Pre fair clean up and set up will be July 29 & 30 a Monday and Tuesday. After fair clean up will be Sunday August 4th.
Association and sale committee provide security, Saturday night August 3rd

Judges to receive \$50.00/day \$20.00/ day meals and fair pays motel and mileage. Dean motioned to stick with same rate, Allen seconded, the motion passed. Right after Fair will need to discuss going to a flat rate to pay judges.

Reviewed emergency plan: Major accident or injury: Instead of reporting to Fair office maybe have EMT's and other qualified persons wear an arm band of some kind and reporting accident to them. Rob will look into getting 1st aid kits. Major Fire: #6 evacuation area will need to be determined. Fire extinguishers will be needed for the barns.

Janice was concerned there would be no wash rack; this will need to be a priority in getting finished. Users will need to make sure and keep the screens clean
4-H Horseshow July 26, 27, and 28, rodeo grounds will need to be prepared after Miners Jubilee. Janice can provide the implements if she can use the Fair tractor, Curt can get a water truck. Janice needs four of the ramps that the ELKS always use for Jubilee, where are they? She also requested that none of the cages be thrown away as she will need them for the small animals. Small animals need to be kept out of the wind, heat, and cold. Plan on using the beef barn for the small animals

Premium money – Budget the same as last year but will need to look at, will Nellie be getting her check for the Halfway Fair. John will go by courthouse and get current budget.

Behlen will need \$1000.00 to paint the panels. Janice thought because the 4-H uses them also, that maybe they should pay half. She will talk to the association about this.

Did the ELKS pay same amount for blowout as previous year? Should they pay more? Last year gave \$2000.00 in sponsor money.

Demolition Derby will be flat rate of \$400.00. Can a big magnet be used to pick up debris?

Animals will be in place by 4PM Wednesday July 31st. Could we have Lonnie Shurtleff play Wednesday after 4? Also play Thursday and Friday. Could we have a Street dance Friday night? The kids want a dance.

Rob motioned to pay the bills, Allen seconded, the motion passed.

The meeting was adjourned at 9:12 PM. The next meeting will be July 3, 2002 at 7 PM.