

## Butte-Lawrence County Fairboard Meeting Minutes

February, 3 2020

**Present:** Chad Mackaben, Clair Donovan, Ida Marie Snorteland, Jody Schenk, Dwight Kitzan, Sheryl Pittman, Tom Mackey, Karrol Herman, Sharon Hoggart

**Absent:** Richard Sleep, Tristan Clements

President Chad Mackaben called the meeting to order.

**Minutes** of the January 2020 meeting were reviewed. M/2<sup>nd</sup> to approve as read; carried

**Treasures Report** was presented. M/2<sup>nd</sup> to accept; carried

### Old Business:

**Fair Book:** Changes to the Fair Book were discussed. Discussion on new entry cards to be made for the Open Class exhibits. Members are to meet with their 4-H superintendents to ensure that species description in the Fair Book is correct.

**Advertisements:** Colleen Brunner has started collecting ads for the 2020 Fair Book. Business card size ad is \$30, ¼ page ad is \$50, ½ page ad is \$100 and a full page ad is \$200. M/2<sup>nd</sup> to keep the ad prices the same; carried

**Changes:** All 4-H changes to the Fair Book have been submitted. Discussion was held to possibly move the date of the 4-H Horse Show to Monday from 10am-3pm. This will be tabled until more information is gathered on what is needed to make that happen. M/2<sup>nd</sup> to move the silent auction for static exhibits to Thursday night during the BBQ; carried

**Poster Deadline:** Entries for the Poster Contest must be submitted by May 4<sup>th</sup>. 1<sup>st</sup> place prize will be \$25 and 2<sup>nd</sup> place prize will be \$15, paid by the Fair Board.

**Electrical & Shower House:** Chad and Clair met with Butte Electric and Black Hills Power to see what is needed to add more power/hubs to extend power to the fairgrounds, possibly add more camping spots, and add more power to the beef wash rack area. Butte Electric will donate 2 40gallon water heaters for the shower house. Clair will check with Sharkey's to see what the cost to install will be.

**Signs:** Red Water Council will launch this project to the 4-H clubs and leaders in March. M/2<sup>nd</sup> First place prize will be \$100, paid by the Fair Board; carried

**Superintendent Update:** Sammi and Wyatt Hanson will be asked to be the Hog Superintendents.

**Entertainment:** Clair is working on scheduling bands. There is also talk on possibly having a cornstalk contest, and other forms of entertainment during the fair week.

**Chicken Bingo:** 4-H Junior leaders received a grant to help with the costs of Chicken Bingo. They are also working on the educational part of the game. They will report back with what dates and times they will be having it.

**Beer Tent:** M/2<sup>nd</sup> to have a beer tent from 5pm-7pm Thursday and Friday and also Friday during the concert; carried This will be a fundraiser for the Belle Fourche, Vale and Nisland Fire departments.

**Tractor Pull:** Discussion was held to possibly change the date of the Tractor Pull, but was decided to keep it on Thursday night.

**New Business:**

**Office Staff:** Ida Marie Snorteland and Sharon Hoggart will staff the office during the fair.

**By-Laws:** Disbandment article needs to be added to the Bylaws with a Disillusion clause. LeEllen McCartney will draw up the article for the Fair Board to vote on.

**Butte-Lawrence County Fair Survey:** A new survey was sent out in the county news letters and on the extension facebook page and website. Results will be brought to the fair board at the March meeting.

M/2<sup>nd</sup> to adjourn; carried

Respectfully Submitted,

Jody Schenk, Secretary