

Butte-Lawrence County Fairboard Minutes

March 2, 2020

Present: Chad Mackaben, Sheryl Pittman, Ida Marie Snorteland, Tom Mackey, Dwight Kitzan, Tristan Clements, Karrol Herman, Richard Sleep, Sharon Hoggatt.

Absent: Jody Schenk, Clair Donovan

President Chad Mackaben called the meeting to order.

Minutes of the February 2020 meeting were reviewed. *M/2nd to approve as read; carried.*

Treasurer's report was presented. We received Lawrence county's annual allocation of \$10,000 and \$30 was paid to the SD Secretary of State for restatement. *M/2nd to accept; carried.*

Old Business:

Fair Book: Ida Marie is working on the schedule. Everyone is still going through, making changes, corrections and revisions. Everything needs to be finished and ready to turn in to Colleen by April 1, 2020.

Electrical Update: 3 transformers from BH Energy will cost \$10,000. We need an electrician to look at everything to see exactly what is needed before moving forward. Power to the stage would be \$4,000.

Beer Tent: The proposal for the sales and tent needs to go through the county commissioners. We will be able to use the tent for other activities during the day.

Entertainment: still in the works for bands, and events. Sheryl will check with various businesses for a sponsor for a **cornstalk contest**. **Chicken bingo** will be held Tues-Fri at 7:00 p.m. Winner will be announced daily at 7:30 p.m. The **bouncy houses** will be up Thurs 3:00 - 8:00 p.m. and Fri 11:00 - 4:00 p.m. **Bingo** will be held in the beer tent Wednesday at 6:30 p.m. Sheryl will contact some people regarding the **horseshoe tournament**. Richard will contact Tom Rowett about bringing some of his **antique cars** and **Brandon Jones** will perform Friday night. Sheryl also trying to track down Butch Samuelson.

Honoree: *M/2nd to nominate Richard Sleep as the 2020 honoree; carried.*

New Business:

Dissolution Amendment: Board reviewed the proposed agreement. *M/2nd to approve as read; carried.* Chad signed the document and submitted it to Karrol Herman.

Mowing: Tristan will be in charge of the scheduling of mowers. *M/2nd to pay \$500 per mowing for up to 5 mowings; carried.*

Stage: It was brought to the board's attention that the stage may need some work on the floor. It will be looked at to assess the need.

Survey: Michelle May handed out copies of the results of the Monkey Survey regarding the fair. The survey also included comments from the participants.

M/2nd to adjourn; carried.

Respectfully submitted,

Sheryl Pittman for Jody Schenk