

Butte-Lawrence County Fairboard Minutes

April 6, 2020

Present: Chad Mackaben, Jody Schenk, Sheryl Pittman, Ida Marie Snorteland, Tom Mackey, Tristan Clements, Richard Sleep, Sharon Hoggatt

Absent: Karrol Herman, Dwight Kitzan

President Chad Mackaben called the meeting to order via Zoom.

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

Treasurer's report was presented. *M/2nd to accept; carried.*

Old Business:

Fire Department Involvement: No report from the fire department about the beer tent. Will follow up at next meeting.

Dissolution Amendment: The amendment has been signed and submitted for county commission approval.

Mowing: Tristan will arrange for clubs to begin mowing in May.

4-H Butte-Lawrence Fair Survey Results: Redwater council would like to work with the Fair Board to help launch the survey out to the public to get a better response. *M/2nd to put the survey into the Pioneer and Beacon and to post the survey in the Fair Book; carried.*

Swine Inquiries: No updates, will follow up next month.

New Business:

Electricity to Stage: *M/2nd to go with Jack Johnson's bid to bring electrical from concession stand to stage and then to washroom; Carried*

Fair Book: Updates to the Fair Book must be emailed to Colleen Brunner through Google Docs.

Fair Schedule: Ida Marie sent out a draft of the Fair Schedule and the Fair Board read through it and made the necessary changes. An updated schedule will be emailed out.

Ad Sales: It was reported that we have 12 ad sales so far. A list of former ads was sent out to the Fair Board to follow up with.

M/2nd to adjourn; carried.

Respectfully submitted,

Jody Schenk