

Butte-Lawrence County Fair Board

PO Box 1324 Spearfish, SD 57783

Minutes of the October 2018 Meeting

Present: Jodie Severson, Sheryl Pittman, Ida Marie Snorteland, Clair Donovan, Chad Mackaben, Jodie Schenk, Richard Sleep.

Absent: Tom Mackey, Tristan Clements, Karrol Herman
President Jodie Severson called the meeting to order.

Minutes of the September 2018 meeting were reviewed. *M/2nd to approve as read; carried.*

Treasurers report was presented. *M/2nd to accept as presented; carried.*

Old Business:

Jody shared background information regarding YQCA (Youth for Quality Care of Animals). She will email this to the fair board members. Michelle May also has information at the Extension office. The 4-H will decide what they want to do and the fair board will support their decision.

Judges pay was discussed and Ida Marie shared a print out of what each judge was paid and the mileage paid to that individual. *M/2nd for judge payment and mileage of 50 miles or less, round trip, and up to 200 miles, round trip will be as per the vote of the July 2016 meeting of the fair board; carried.*

Kristi McCoy is updating the plat layout of the fairgrounds. This will be useful when planting trees, creating parking etc.

Dennis Forgy will move a minimum of 50 and up to 80 trees for planting on the fairgrounds \$1,000.00. *M/2nd to table; carried.*

At this time, there is no current fair agreement.

New Business:

Cassie Wendt and Sabrina Harmon presented ideas for a smoke-free fairgrounds. Free *No Smoking* and *Designated Smoking Area* are some of the items available. They handed out goodie bags to everyone and offered to bring sample of policies for the board to review. *M/2nd to table until we have samples of policies; carried.*

Clair offered to check with a few organizations for samples of bylaws.

The Junior Leaders asked if the board would help with the cost of suckers to hand out to help promote 4-H. *M/2nd to give each county \$50.00, for a total of \$100.00, to purchase the suckers; carried.*

The electricity is off at the fairgrounds and everything has been winterized. It was suggested we have a "close it up for the year" day so everyone would know what all needs to be done.

M/2nd to go into executive session; carried.

M/2nd to come out of executive session; carried.

Due to family obligations, President Jodie Severson will be stepping down effective December 1, 2018. Thank you for all of your hard work, insight and support.

After much discussion, it was decided to move the Fondue from under the grandstands to the covered pavilion. This will provide close access to kitchen facilities. This would allow the grandstands to be used for arena events without moving the bleachers. *M/2nd to move the Fondue to the covered pavilion with utilization of the attached kitchen; carried.*

Sheryl agreed to share this information with Tina Fish. She has been a food vendor for several years at the fair using the kitchen in the covered pavilion. This area can be used for the free BBQ and the auxilliary pie sale as well.

M/2nd to adjourn;carried.

Meeting adjourned.

Sheryl Pittman, Secretary