

Butte-Lawrence County Fair Board Minutes of June 3, 2019

Present: Chad Mackaben (Pres), Sheryl Pittman (Sec), Ida Marie Snorteland (Treas), Clair Donovan (VP), Dwight Kitzan, Tom Mackey, Karrol Herman, Richard Sleep
Absent: Tristan Clement, Jody Schenk

President Chad Mackaben called the meeting to order.

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

Treasurers report was presented. Ida Marie stated we received \$7,500.00 from Butte County. *M/2nd to accept report; carried.*

Old Business:

Fair books were available for everyone to distribute. Thanks to Ida Marie for picking them up. We will get together soon after the fair to make changes to the book for next year.

*M/2nd to pay Amber and Colleen for **ad sales**; carried.*

FFA **mowed** and the Short Chaps club is lined up for June. The Butte County Badgers will mow July 7 and Crow Peak on the week of July 20-27.

The new **trees** are growing and the Lucky 10 4-H club will water them.

Clean up dates are set for July 20 and 27. Chad will check with the Highway Patrol for assistance.

Ida Marie Snorteland and Sharon Hoggatt will be in the **office** this year.

*M/2nd to order 300 **posters**; carried.*

It was brought to our attention that our **bylaws** need a disillution clause. Jody had revised the bylaws and she will write up a statement and resubmit to the commissioners.

It has been discussed to do something other than trophies in Open Class i.e. shirts, caps, jackets, etc. *A m/2nd to purchase **jackets** not exceeding \$500.00; carried.*

We had talked about the need to be "visible" at the fair by wearing a vest or **shirt** stating we are a fair board member. Ida Marie looked into the cost and options and the board agreed on shirts. *M/2nd for Ida Marie to order 5 shirts for each fair board member, not exceeding \$650.00 plus tax; carried.*

*M/2nd to split the **goat** class into Meat and Dairy paying the judge \$65.00 per class; carried.*

Clair will contact Amber to see if she is willing to keep the bathrooms clean and stocked this year.

Judges pay (per May 2019 meeting) will be as follows: 4-H Beef, Showmanship & Open Class \$200, Open Class Dairy & Showmanship \$65, Meat goat \$65, Dairy Goat \$65, Open Class Poultry & Show \$65, Open Class Poultry & Showmanship \$65, 4-H/Open class Rabbit/Small Animal & Show \$65, 4-H/Open class Swine & Show \$200, 4-H/Open class Meat Type Sheep \$200, 4-H/Open Class Wool Type Sheep & Show \$200, Wool \$65, Open Class Horse \$65. The listed amounts do not include mileage.

New Business:

Per discussion it was decided to have **table tents** again this year. *M/2nd to have 500 table tents created and have the Sale Committee and Fair Board spit the cost; carried.* Nicole Jones offered to create the table tent and have them ordered.

Chad will talk to Tristan about getting **security** lined up.

A list of **supplies** needed for the fair will be discussed at July's meeting.

We received (2) 30x8 stainless steel tables, (2) 30x4 stainless steel tables for \$550.00 (& a free ice tea machine!) Available for purchase are 4 large round tables and 3 stainless steel carts for \$310.00. *M/2nd to buy the 4 round tables and 3 carts for \$310.00; carried.* These items will be used in the food stand.

M/2nd to adjourn; carried.

Sheryl Pittman, Secretary