

Butte-Lawrence County Fair Board

PO Box 1324 Spearfish, SD 57783

Minutes of February 4, 2019 meeting

Present: Chad Mackaben, Clair Donovan, Sheryl Pittman, Ida Marie Snorteland, Tom Mackey, Jody Schenk, Dwight Kitzen, Karrol Herman
Absent: Tristan Clements, Richard Sleep

President Chad Mackaben called the meeting to order

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

Treasurers report - absent

Old Business:

Judges pay was discussed. *M/2nd to table until the March meeting; carried.*

The **bylaws** were reviewed and revised by Jody Schenk. She handed out copies to the board members. *M/2nd to read the revision and discuss it at the March meeting; carried.*

Sheryl distributed copies of the current **fair agreement** she had received from commissioner Karrol Herman.

We have received new **appliances** (stoves, freezers, gas grill) thanks to the hard work of Jessica Gatzke. Still in need of 3 refrigerators and a stainless steel prep table.

The **Master Gardeners** met with Sheryl to discuss becoming involved in the horticulture end of the fair. They will have posters, seeds and information to share with exhibitors and fair attendees. They would also like to make the building more inviting! The goal is to increase the number of exhibitors in flowers and horticulture and to share their knowledge.

Dates of the **100th anniversary** of the fair have been in question. Amy Hauck shared information of every date of the fair since it started and when the two counties combined. *M/2nd for the 100th anniversary fair/celebration to be held in 2021 as stated in the history; carried.*

The **fair book** coordinator is Colleen Brunner. She attended the meeting to collect information regarding last years printing and to let us know the Pioneer and the Cattlemans Weekly are interested in bidding the job.

Amber Wallace will be selling **ads** for the book again this year. *M/2nd to accept the ad pricing sheets; carried.* Advertising will be submitted to Colleen no later than April 1, 2019

Jessica shared **Strider bikes** will be at the fair with a course for the kids to take part in.

Entertainment is coming together. The band of Lyle, Rick and Paul are happy to return this year and Liz Gregory from Nashville, TN has pig races and is interested in us. Chad will contact her for more information.

It has been determined we need 30 **signs** for the 'Tobacco Free' campus we are pursuing this

year. The policy will also be included in the fair book. There is no cost for the signs.

Trees will be discussed at the March meeting.

Karrol will check with Butte county to see who is responsible for purchasing **fire extinguishers** for the fairgrounds.

New Business:

The information and **supplies** belonging to the **sale committee** will be kept in the back room of the fair office. This allows it to be in one place.

*M/2nd to hold a **fair poster** contest and pay \$25.00 to the winner; carried.* Entries will be due by April 1st and will be voted on by the board.

M/2nd for adjournment; carried.

Sheryl Pittman, Secretary