

## **Butte-Lawrence County Fair Board Minutes of March 12, 2013**

**Present:** Jim Kokesh, Sheryl Pittman, Susan Pisani, Jon Pochop, Karen Swan, Richard Sleep,

Tommy Thompson, Margie Kokesh, Marilyn Hesse, Mark Hesse, Betsy Burtzlaff,

Ken Hansen

President Jim Kokesh called the meeting to order.

**Minutes** of the February 2013 meeting were reviewed. *Motion w/a 2nd to accept as read;*

*motion carried.*

**Treasurers** report presented. *Motion w/a 2nd to approve; motion carried.*

### **Old Business:**

\* Jack Johnson was approved by the County Commissioners to serve another term on the

fair board.

\* Fair Book is finished. Recipes for the booths can be found on the Extension office web site

\* Youth Rodeo will be chaired by Dan Holben with Abbey Olson and Meg Manke assisting.

\* Susan Pisani will check with the Spearfish Chamber to see if they would like to sponsor a

night at the fair. Sheryl will check with Whitewood.

\* Copies of sample by-laws were distributed to review. Sheryl will write up the revised edition.

### **New Business:**

\* Susan will be in charge of the Horticulture and Marilyn will be in charge of Poultry,

Rabbits

and Exotics

- \* Jon Pochop will head up the Talent Show.
- \* Two checks for \$50.00 each were requested and written for presentation judges.
- \* To date, no 4-H club has requested assistance for repairs/improvements of their buildings.

Crow Peak club will be painting the 4-H building.

*Motion w/a 2nd to adjourn. Motion carried.*

Next months meeting to be held in Spearfish on April 19, 2013 at the Spearfish Chamber of Commerce.