

Butte-Lawrence County Fair board Minutes of March 14, 2016

Present: Jack Johnson, Sheryl Pittman, Doug Pavel, Matt Sleep, Tom Mackey, Karen Swan, Clair

Donovan, Frank Walton, Richard Sleep

President Jack Johnson called the meeting to order.

Minutes of the February 2016 meeting were reviewed. *Motion w/2nd to accept as read; carried.*

Treasurers report presented. *Motion w/2nd to accept; carried.*

Old Business:

- * Fair book ads - members turned in ads and money to Sheryl
- * Fair book changes - need to be submitted to Sheryl by March 25, 2016.
- * PO Box - address for fair and fair board correspondence is *Box 338, Belle Fourche, SD 57717*
- * Bylaws - tabled
- * Joint Leaders meeting - Jack will try to attend the meeting scheduled for March 15, 2016.
- * Discussion regarding superintendents, flow of communications and related thoughts and concerns -
 - * Matt presented an overview of the makeup of the Fair Board and the monies it receives from Butte and Lawrence counties.
 - * The following thoughts, ideas and suggestions were presented by Shawnie MacKaben,
Stephanie Crowley, Dee Sleep and Doug Pavel.

- * Get continuity and work together for the fair.
- * Have the grievance policy in the fair book.
- * Reinstate the sheep superintendent.
- * Negate the tail docking motion.
- * Chair of command during the fair.
- * Minutes and agenda sent out early to increase meeting attendance.
- * Have a combined committee create a policy and procedure for all parties; superintendents, Leaders Associaton, Fair Board, Livestock committee.
- * The following are some thoughts from Michelle May, Extension office:
 - * Increase communication between Fair Board and 4-H
 - * The fair is the destination for education of youth
 - * Hiring and dismissal of superintendents
 1. (proposal) Post in the newsletter
 2. Citizen interest application - what they're about
 3. Hold applications for a designated period of time
 4. Turn over to Joint Leaders committee and then ___?

New Business:

- * Honorees

Meeting adjourned.

Next meeting will be held Monday, March 21, 2016 at 7:00 p.m. First Interstate Bank Belle Fourche. This meeting will be to discuss other business regarding the fair.

Butte-Lawrence County Fair Board Minutes of March 21,

2016

Present: Jack Johnson, Sheryl Pittman, Matt Sleep, Karen Swan, Clair Donovan, Jodie Severson,

Frank Walton, Richard Sleep

Absent: Tom Mackey

President Jack Johnson called the meeting to order

Minutes previously presented and approved. (March 14, 2016)

Treasurers report previously presented and approved (March 14, 2016)

Old Business:

- * Ads - more ads and money turned in to Sheryl
- * Fair book changes - the changes for the 4-H section of the book was submitted by Dee Sleep
- * Bylaws - need a committee to research our bylaws. *Motion w/2nd to have Matt and Jodie set up*

a committee to research the bylaws; carried.

New Business:

- * Honorees - members need to be thinking about honorees for this year. Nominees are to be

Lawrence County.

- * Vice President - tabled
- * Fair office - Jodie Severson considering the job.
- * Vet check- Sheryl to contact Jim Meyer
- * BBQ - date ok with Butte Electric
- * Baby contest Sheryl will contact Krinda Fox

- * Food stand - Tina Fish will be here
- * Port-a-pots - Clair to check with M & M and Jack will contact J & L for pricing.
- * Grievance policy - will be added to the fair book
- * Youth rodeo- Sheryl will contact Meg Manke
- * Cowboy church- to be added at 8:00 a.m. Sunday (Deb Kukuchka setting it up)
- * Arena prep - Tom
- * Ambulances - Karen
- * Other ideas for entertainment - Square dancers (Richard), Cowboy Poetry (Kristin Grant),
horseshoe tournament (4-H clubs), jam session with Kim Bachman (Sheryl)

Meeting adjourned

Next meeting: Monday, April 11th at 7:00 p.m. at the First Interstate Bank in Belle Fourche.