

Butte-Lawrence County Fair Board Meeting
Monday May 2, 2023, 6:30pm
First Interstate Bank Meeting Room, Belle Fourche

Call Meeting to order by Sheryl.

Additions to the agenda Judges pay, thank you page, political ad.

Minutes of April 10, 2023, motion by Sharon and 2nd by Brandy that minutes be approved as printed. Carried

Treasurer's report: Motion by Richard and 2nd by Chad Erk that report be accepted as printed. On file.

Old Business

- Electricity at fairgrounds: Tom, Chad and Jack met on Friday, April 15, they met Chad sent quote to Sharon. Feeders etc. \$!7,000.00. Chad Erk talked to Chad, Mackaben and brought up the electricity need at the May Commissioner's meeting. He brought this up, and not including the Pavilion which was or is \$40,000,00. Lawrence County needs to be talked to in future. The conversation with the Lawrence County Commissioners, needs to be started now. Maybe a special invitation to the County Fair.
- Tree planting- not now but may do this fall. Dennis got another job that pays more and he took that job. Richard thinks that Dennis will help in the fall. Tom marked the trees.
- Building up grades
 - Swine-Croell is donating the concrete; may get concrete this fall, but not for sure.
 - Office and 4-H Lunch stand-Jessica reported it is done.
 - Arena- Money for improvements- electricity-. Tom turned in 2 invoices; has not gotten any money. Have spent about \$7000 of \$8000. Did not plan to do overhead gates and by time Tom got there were started. Tom showed us pictures. Tom is to go to the Nisland town meeting and ask for \$1500.00. and see how far it goes. No new crow's nest.
 - The hailstorm and wind destroyed quite a few buildings which for us was an advantage and we could repair stuff.

- Stall additions want another row down the middle.
 - Opening fair entry and closing fair entry will only be open 1 week. As soon as closes the superintendents. Would like to close Thursday, July 20,
- Rick and LeEllen McCartney- write up for fair book
 - Entertainment: Wednesday, Aug 2: 7-9 He Said, She said,
 - Sheep dog trials: Tom will check with Mary Ann Warns
 - Dunk tank need info immediately
 - 4-H Lunch Stand: Sharon Thompson in charge
 - Jr Leaders, Dance: Working on it.
 - The movie night will be held. The information will be in Fair Book.
 - Play/drama production: request from Addison Wich. Motion by Tom and 2nd by Sharon that the production request be approved. Addison is a 4-H member.: stage on Friday, August 4.
 - Outdoor bulletin board: Fair board on one side and 4-H information on the other side

New Business

Judges pay: Redwater 4-H leaders, has money earmarked for judges pay and. Motion by Sharon and 2nd that we stay with our current rate for judges and ,51 for mileage.

Political ad: Motion by Sharon and 2nd by Chad Erk that there are no political ads in the fair book

- Clean up dates; July 22 and July 29. Fair board will set the dates for clean up.

Sheryl Has a request that the first Saturday did outdoor cleaning, painting, and that the 2nd Saturday be for inside the buildings, especially open class, pavilion and horticulture. So they are cleaner

- 4-H Livestock and Open Class Exhibit Superintendents- Kristy McCoy; small animal, Vicky Larson.
- Tom Mackey will check on the stage and steps.
- Preliminary 2023 Fair schedule- round robin: Large group and small group both started at 4:30. Which is it? 5:30 large and 5 pm Small animals
- Pie people are coming. NVN
- *Horse show*.: need to have them vet checked before they unload.

- Ambulance needed: Check with Tristan
- 4-H updates- Superintendent meeting, May 23 6:30
- Garbage sign up and look at schedule to improve. Garbage cans should be moved up for bar b que. Sign up sheet putting garbage back to original location.
- Campers. July 29; 8 am: Brandy, Dwight, and Chad. Campers, \$200. Tents \$50.
- Booths: Electricity \$100.; without \$50; nonprofits: \$50.00

Other;

Jump and slide, \$900.first day; days 2 and 3 half price. Set up and take down. Motion by Tom and 2nd by Dwight that go with Jump and Slide

Meeting adjourned. Motion by Dwight and 2nd by Sharon. Carried

Next meeting Monday June 5, 2022, Butte/Lawrence County Fairgrounds