

Butte-Lawrence County Fair Board Minutes
Monday, June 5, 2023 6:30 p.m.
Butte/Lawrence County Fair Grounds

* The meeting was called to order by Chad

Attending: Sheryl Pittman, Chad Mackaben, Sharon Hoggatt, Chad Erk, Dwight Kitzen, Tom Mackey, Ida Marie Snorteland. Guests: Jessica Gatzke, Cod Mills, Shawnie Mackaben, Emmett Frerichs, Mer Jons.

* Additions to agenda none

* Minutes of previous meeting Motion by Sheryl and 2nd by Sharon that minutes as amended be approved. Carried

* Treasurers report: Motion by Dwight and 2nd by Tom that Treasurer's report be accepted as printed. Carried

Old Business:

* Fair book – Brandy: Sharon has information that Brandy gave her. Have enough chairs for the band. Information was passed around to those in attendance.

Friday 2pm: Creative cowhide- will let us know what the title is for this year. Same person teaching the class.

- Ad report: Sharon, asked what about the table tents? Shawnie wants to know? Does the sale committee want to partner us on advertising? Ideas: mailer inserts, poster seems to be consensus.
- Radio advertisement worked for sale committee.
- Do not use the table tents revamp the poster, add QR code.

Motion by Sheryl and 2nd by Ida Marie that have a poster. Discussion last year's poster cost \$348.00. It was suggested that the poster not exceed \$300. Carried.

Short discussion was held on the movie.

Updates to facilities:

Electricity: Chad does have wire, Black Hills Energy has money to help us. Water and electricity were turned on last Friday.

Sliding doors on Horticulture building

Stage and steps: refloored stage and Tom has a plan on the steps. Tom has a set of steps, has a thick rubber. Tom will work on it.

Arena: about another day's work, finish panels on return alley. Should it be painted? Decided no. The welder donated about \$2000.00. Need to send a thank you to the Nisland Town Board. We received a bundle of panels plus 4 more.

Highway signs/banner for stage were new last year.

Table the radio ads for now

Entertainment

Sheep Dog Trials: Mary Ann W- Tom will check.

Dunk Tank: Butte Badgers 4-H club, represented by Codi Mills said they would do the dunk tank. Discussion was held on the best place to have the dunk tank. It was decided to have it by the firetruck. Date and time: 4:30 to 7:30 pm Thursday, August 3. They need to set up at noon on the 3rd, because of the heavy traffic at that time.

Other: pig barn they have put up the frames for concrete. Will let us know when they will pour.

Friday night dance, 4-H Jr Leader will be selling glo sticks.

Clean up: July 22 and July 29: Chad will check to see if the Highway Patrol will help.

Garbage pickup information is modified, will be put in the 4-H newsletter. And instructions for garbage needs to be posted in the office.

Ambulance: Tristan; Chad will let him know dates and times.

Superintendents meeting, May 23: 2 superintendents were there.

Nicole discussed the number of animals.

Trophy List: I have attached the 2022 list which will be used at the 2023 fair. I will send it via email to Nicole.

Other:

:Mary Blair is working on getting canopies.

July meeting date July 10 6:30 pm Butte Lawrence County Fair grounds

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Other: Motion by Dwight and 2nd by Sharon that meeting be adjourned.