

Agenda, September 12, 2022

Butte-Lawrence County Fair Board, Fairgrounds

- * Meeting was called to order by Chairman Chad Mackaben
- * Additions to the agenda: 2023 fair dates
- * Minutes of August 8 meeting. Motion by Richard and 2nd that the minutes be approved as printed.

Carried. * Treasurers report
was accepted as printed.

Present: Board members: Tom Mackey, Richard D. Sleep, Sheryl Pittman, Chad Mackaben, Dwight Kitzan, Ida Marie Snorteland

Guests: Shawnie Mackaben; Amy Clark, RYLF/Shooting Sports; Jeremy Bieger, Amanda Bieger, 4-H; Gene Baker, Butte County 4-H Shooting Sports; Holly Main, RYLF; Jessica Gatzke, Vendors and Volunteer extraordinary; Mary Blair; Shannon Davis, Fair Superintendent, Elliot Jensen, Butte County 4-H Shooting Sports.

Old Business:

* Fair book

- Poster idea: bring to next meeting
- Computer

* Buildings and facilities

- Tables- 12 tables were purchased by Redwater 4-H noted in July 17, 2081 minutes of the Redwater 4-H Council Minutes. Butte/Lawrence County Fair Board paid for 6 of the 12 tables, 7/18-6 9' tables for \$360. (There are 11 tables in the store house west of the office. All have Redwater 4-H stickers on them. So, we either have 6 tables and Redwater 4-H has 5 tables 1 is missing or vice versa. 45 chairs were used for Fondue.
- Damage from storm- hail- adjusters have been here; numbers are not back to the county yet. Clair is retiring and selling his business at auction.

Insurance will get back to us when he gets actual numbers.

New Business

- Sign- will be up this week. The charge will be \$1300.00, Motion by Tom and 2nd by Dwight to pay bill. **Carried**

- The building west of the office called the Storage building was discussed. The Board needs a list of where things are going to be and what can and or should be moved.
- Bucking chutes- Approached about selling the bucking chutes. They are not being used. Who owns them? Maybe \$600. Per chute. At one time, there was a SDREA rodeo. Tom will talk to Clete Schmidt.
- Shelving for the office: estimate for materials and labor. \$1 500.00. Estimate is attached. Motion by Dwight and 2nd by Sheryl that BH Custom Builds build and install the shelves. **Motion Carried.**
- More goat pens- would like two (2) more pens in the middle. Single pens added to the middle **2**
- Fair dates: Motion by Dwight and 2nd that the dates be Monday, July 31-Saturday, August 5, 2023. **Carried**

Ideas for 2023:

Train for kids to ride on. Whistle stop.

Tractor pull- of course we could figure out where to put in the schedule.

Jessica donated supplies with the money we gave her for cleaning the bathrooms.

Chad is working on electricity. Need more electricity.

Next meeting: October 3, 2022 Place: First Interstate Bank. ,

Motion by Dwight and 2nd that the meeting adjourn.

Ida Marie Snorteland,

Secretary