

Fair Board Meeting March 13, 2025

Call to Order at 5:32

Members present: Zeke Harms, Shala Kudlac, Lynne Dewald, Ida Swank, Teresa Hughes – Fair Manager

Amendment and Approval of the Agenda – 1st Swank, 2nd Dewald - Motion to approve the agenda with removing item three.

Public Comment from Bill Budd – VP of Curry Anadromous Fisherman. Hatchery (Non-profit) – fundraiser for hatchery end of June. Requests trading painting in return for use of building. Has done painting in the past in return for use of the building for a fundraiser for CAF. Harms stated it could be put on the agenda for next month.

Discussion Items

- Workshop discussion – Discussion over budget handout as to revenue, interest allocation. Will continue to work with county finance department for information. Will email Teresa questions for Nick (treasurer).
- Internet/Phone – conflict of interest with county using beacon as an internet provider so requested that we use Ziplly. Motion to continue to use Ziplly for fiber internet but we do away with present phone but then go with Ziplly for a phone in office – Harms 1st – Swank 2nd. Voted - Unanimous approved.
- IT update – Teresa is having a hard time accessing certain emails because of county firewall. Discussion regarding providing Teresa a laptop to use with gmail for vendors. Dual computers, one connected to the county, one not connected to county for security reasons.
- Discussion re: working with CCJLA to obtain panels and sponsorship. Along with other communication between CCJLA and Fair Board.
- Fair Premium discussion charging \$1 fee per item and whether or not to pay premiums. Must be decided next meeting because it must be put into fair book. Book must be finalized by end of March and goes to print end of April/beginning of May. Goal is to vote on April 10th and to the BOC for April 15th.
- Livestock/Horse Superintendent – Motion to have Chelsea Harms as Livestock Sup. 1st by Swank and 2nd by Kudlac. Approved by Swank, Dewald, Kudlac. Harms abstained. Motion for Gracie to be Horse Supervisor for fair. 1st by Swank, 2nd by Kudlac. Approved by Swank, Dewald and Kudlac. Harms abstained.

Report Items

- Fair Manager report – Look at logo and make selection, discussion regarding food vendors.
- Motion to move April meeting to April 3rd at 5:30 made by Harms, Dewald 2nd. Approve unanimously. Goal for meeting is to vote on fees and get them to the county.
- Steve Taylor will provide sound system at main stage at a discount from last year with no lodging being paid.
- 4 Bands will be coming but no contract signed yet. Rodeo is a go. Ideas to add to rodeo – cow prom, mutton busting
- Update on lights in pavilion
- Discussion regarding double doors on north side of livestock building. Discussion of use of dorm rooms between fair board and 4H association.
- Per Harms the flower starts came today. He will make the 10 hanging baskets and some to put in planters.

Adjourned at 7:28 pm