**Fair Board Minutes – Curry County**

**June 12, 2025**

Members Present – Patrick Hollinger, Ida Swank, Zeke Harms, Shala Kudlac, Lynne DeWald and Fair Manager Teresa Hughes

Called to Order at 5:30 pm.

Amendment and Approval of the Agenda Motion to approve Hollinger and Swank 2nd. Unanimously passed

Motion to approve minutes made by Dewald and 2nd by Hollinger. Unanimously passed

Public Comment – None

Discussion Items/Action Items

1. CCJLA – Rental space agreement and chair MOU. Discussion regarding ownership of chairs. In lieu of Fair charging rent for chairs, $50 for CCJLA for the day of auction in renting the southside of the building, Fair gets to use and rent out chairs for three years. Motion to approve agreement as follows: CCJLA will pay $50 for day of auction for southside of pavilion. Motion to direct staff to draft a contract in conformance with this discussion. Made by Kudlac and 2nd by Hollinger. Approved unanimously.
2. Poultry and waterfowl HPAI update. Swine, lactating dairy cows, waterfowl, poultry and rabbits have some restrictions and additional rules. Discussion regarding waterfowl and poultry allowance. State requiring an advance 10-day test for waterfowl. Motion to allow susceptible animals of swine, rabbits, and poultry but no waterfowl made by Dewald and 2nd by Harms. Unanimously approved.
3. Policing times requested for fair hours. Discussion regarding days and times for police presence. Alcohol is served until 9:30. The Board would like a presence from 6-11 pm from law enforcement for all 4 days if available.
4. Stipend for on-site vet check Veterinarian. Discussion of process and provision of a stipend/compensation.
5. Wristband clarification and approval. Discussion as to who should receive a wristband and how many hours are required. Motion made by Harms that any registered 4h participant, 2 guardians, approved volunteers and registered leaders show up on July 19th and volunteer for 4 hours for projects on agreed upon list will receive a wristband for fair, if they cannot come on that date they may contact Hughes for a different date. 2nd by Kudlac. Approved unanimously.
6. Additional “Volunteer Days”. Discussion regarding another clean up day.

Reports

1. Commission Liaison Report. BOC started the budget process today per Hollinger. Asked by Hughes if the Fair is at risk of losing TLT, Hollinger stated no because it was voted on by the people so cannot change without going back to public vote.
2. Superintendent Report.
3. Fair Manager Report – All Fair - 9 food vendors, 10 retail vendors, rodeo is set, Paul Bunyan set, 5 non-profit vendors, various other events/shows, tribe will do an opening ceremony with drum circle, music all nights (Cloverdayle, Slow Children), dance groups performing, Gates will done by GB rotary and PO rotary will do parking. Uphill Alcohol will be single alcohol provider. The parade is in motion, headed up by Brittany Scott. Gates will open at 11:00 am on Saturday. Discussion regarding telehandler. Manager requests that Board members hand out sponsorship applications and seek sponsorship. Discussion regarding marketing the fair through radio, fliers, posters and other promotion.

Meeting Adjourned at 6:48 pm