

Chairman Smiley Johnson called meeting to order at 6:03 pm; Members present; Adam P, Jerry A, Bob H, absent: Gene H, and Phillip C, Others present: Gwen Cornwell, Jan Swanson, Jan Markle, Jonnie B, and Justin Furhman

Minutes –Sept meeting 2014: Bob moved to accept as presented Jerry 2nd, motion passed

Financial Report: Jerry moved to accepted presented monthly report Adam 2nd, motion passed; Monthly claims were approved by the board member signature. The Mattfeldt Electric bill regarding the Mccolly project was of question Doris will report at next meeting findings. ---discussion was that in the future all People partner grants need to come to Fair Commission prior to applying. "This is so that Fair Commission is aware of project and cost that may occur once the project has received their funding for the grant." *As the education part of this*; in the end the Fair Commission budget / or County General fund is one whom will assume the cost and the fair commission is the responsible party for the fair budget and the fair commission needs to recognize individuals for their work. The Dales plumbing claim also was asked to be checked on report at next meeting regarding this also.

Correspondence: Rick Seiler called wondering if the Swans food Company could have a truck driving training testing at the fairgrounds, he was instructed to contact the MT drivers testing office to ensure they are not using it already. Rod Karst sent information regarding pig races, **Chamber of Commerce newsletter**: Meeting on November 5th, 2014, 5pm. Durham to set dates for parade of lights and Christmas event.

Public Comment: Jonnie Buerman, Jan Swanson, Janet Markle, on behalf of the Heirloom Quilters presented a proposal for improvements to the culinary building.; these changes are remove old wall paper and paint entire room, replace window coverings with new curtains, continue around perimeter of culinary building with the p.v.c pipe to add hanging space for quilt. The Heirloom Quilters would be responsible for the Expense to complete this but would need some Manpower to assist them in reaching this goal for the 2015 fair. Bob H moved to have fair commission assist the H.Q. with this project; Adam 2nd, motion passed.

Reports:

MRM Sports: nothing at this time, not at meeting but had communicated that the panels barrowed for the Cottonwood were taken back.

Valley County Extension/ 4H: Agents were not able to attend due to other obligations; Justin F shared that the November 4-H Council meeting had been set for November 18th, and the 1st Livestock meeting after the fair is November 4th, 2014 at the court house. Jerry mentioned that fair commission needed to set down with 4-H and share some dialogue on fair needs and concerns on both parties "fair commission/ 4-H/ Extension" Justin shared that he would like that to be ran thru the Extension office and he'd be willing to set in on the meetings but to set dates of the meeting with Extension agents.

Rodeo Committee: nothing at this time; no one in attendance

Relay for Life: not able to give any information regarding the grant. Next meeting is November 11th, 5:30pm. Elks.

Old Business:

Fair 2014---still waiting for some concession booths to turn in % , contact to the outstanding one prior to next meeting will occur. .

Still waiting for all fair premium checks to come thru, have communicated with 4-H of their outstanding ones and Leann has contacted them usually this is not final until first part of February-- ~All checks open class and 4H say that account is closed out on December 30th, of this year but what happens is they can run them thru as a claim or they run them thru when the account is reactivated so I find it just easier to close out the account right before Fair is doing another event so I usually do this in March; will continue to report as information comes in to you as it is received.

Public comment: Gwen Cornwell asked why there were no vendors or booths under grandstand, wondered why weren't people to do Bingo, Horseshoes, ect. She thought possible she could do some news stuff next year regarding fair in her news in the courier. Gwen also questioned carnival price and routing and what is available, and possible need to survey the public

Valley County Fair Commission

6pm. community Room court house

Oct 20th, 2014

other than those that participated. Also she shared that she has lots of lights for the taking if someone is needing them for floats or Christmas.

Fair convention: Jerry shared that he had talked with Joe Vanderwoody at the Credit Union and he would commit \$500.00 & Independence bank would contribute also and fair commission needs to see if Valley Bank, and Wells Fargo and FCB would also contribute so that we have additional bargaining money when going to Convention in search of a Carnival. ~ Lots of discussion regarding fair ~ way it used to be ~ nothing was decided. Doris did asked that she get a confirmed answer of who is going and who isn't for convention and the date they are going so she can make last minute confirmations on rooms.

Big loops & Match Events: October 4th, 2014 was a good day for this; weather was good, ended up with 10-Bronc riders, and 81 goes in team roping. Fair Commission portion of the Calcutta is \$240.00; Beer gardens take in was \$520.00 by time liquor and beer expenses are paid will be around \$300.00 profit. Event was from 9a.m to 6pm.

Payout on this event was \$4734.00, this event didn't occur any expenses to Fair Commission and the fair received the \$240.00 from 10% Calcutta fee. Most of the attendees were family of the participants and a meal was provided free of charge to anyone in attendance by Mamma O'z catering –a sponsor of this event.

This event succeeded in bringing revenue to Glasgow, lots stayed over and lots went down town and ate and pub crawled.

** This Event would like to do it again next year same time and place but add the horse roping to it

Commissioners / Extension/ Fair Commission meeting October 7th, 2014: Review County Commissioners meeting minutes from this date once posted: It was asked that the Extension service / Fair Commission make a list of their needs and come together to discuss these goals. ~ see comment under extension report at which Jerry A, commented~. No Date was set due to Extension agents not in attendance.

Hog barn water nipples: to be discussed with Matt Baxter, due to him being one of the pig superintendents, Doris did bring this up at the October 4-H meeting that they had not been taken off and that it was part of the agreement with the fair commission paying ½ the fee for them. Matt Baxter will be contacted by fair commission.

Duane Miedinger: the letter for his concession Stand removal was shared with the Fair Commission, and he has made contact regarding this and it will be a bit longer but he is working on it.

Boat Storage: Still have boats coming in. & still waiting on list from Stone Tihista for boat storage.

New Business

Pickling of bathrooms and water lines 2014---October 26th, is the day to try and get this completed; Smiley will bring vacuum and antifreeze.

Concession booth incentive: Jerry shared that he and Gene discussed some options regarding individual nonprofit groups that fix up their booths. Nothing was decided.

Long run storing of trucks: due to constructions at the Long Run fire hall needed to move the trucks to out of way location so they are @ fair grounds, if this is a concern they can be moved. Nothing was commented.

Other: Adam mentioned that at the last meeting he forgot to mention about the tree by the office it has lots of dead branches and this needs to be trimmed up need to check into trimmers when weather allows.

Bob mentioned that some of the hog barn windows need the latches on them, and also some of the horse barn doors and trim needs fixing. **Bob mentioned** that he had talked to Del Hanson regarding their camper plug ins in trailer park behind Northern Lites, and since they are putting all new stuff in possible fair could get some of those so just need to stay in touch .

Recognition and final fair wrap up: Doris shared that she'd like to do an article right before Thanksgiving regarding the fair to thank people and to give some facts and figures. For public awareness, be nice to do this when come back from convention, so will work on this. .

Next meeting Date November 17th, 2014, 6pm. community Room court house

Respectfully submitted

Doris Ozark / 2014 fair manager.