

Green, Tammi [CO PD]

From: Vicki Roberts [toots@iw.net]
Sent: Tuesday, January 02, 2007 9:30 PM
To: Randy Robbins; Efranker57@hotmail.com; Green, Tammi [CO PD]; Amy Meyer; snickersmeyer@mchsi.com; lffarm@longlines.com; pyper@pionet.net; Anna Mae Rotert-Flink; cgrienke@park.funnel.revenuedirect.com.akadns.net; Jen Peterson (E-mail); lee@fireproofplus.com; groater08@hotmail.com
Subject: fbminutes 121806 + agenda

**BUENA VISTA COUNTY FAIR BOARD
 STORM LAKE CHAMBER OFFICE
 DECEMBER 18, 2006**

**NEXT MEETING JANUARY 8, 2007 @ 7:00 P.M.
 AEA BUILDING
 FLINDT DRIVE**

X	RANDY ROBBINS-PRESIDENT	X	JIM PETERSON-V. PRESIDENT
X	NANCY ROBBINS-TREASURER	X	VICKI ROBERTS- SECRETARY
X	ROBBIE CARLSON	X	LIZ FRANKER
A	TAMMI GREEN	X	CLAUDINA GRIENKE
E	JIM GRIENKE	X	STEVEN GROTE
X	DEAN JONES	E	FAYE MADSEN-MURPHY
X	VINCE MC GEE	X	AMY MEYER
X	BRENT MEYER	X	LEE MEYER
X	KAY PEDERSEN	E	JENNIFER PETERSON
E	ANNA MAE ROTERT-FLINK	X	ORDELL WEILAND
X	ANGIE ZUMWALT		

President Randy Robbins called the meeting to order @ 7:00 p.m.

Roll call was taken.

Guest ~ Kent Smith, 4H

Minutes of the November 27, 2006 were read. Changes were made.

The board members present discussed giving the Executive Board a budget & the authority to make decisions. A motion by Kay Pedersen & seconded by Lee Meyer to allow the Executive board the power to make some special decisions (when a regular meeting is not scheduled) not to exceed \$1,500.00 This would alleviate having extra meetings where all board members would be requested to attend. Motion carried.

Financial Report:

Balance \$2,907.91
 Bills presented: \$88.16 Vicki Roberts (balance of hotel bill Des Moines)
 \$100.00 IAFE membership

Motion by Lee Meyer & seconded by Brent Meyer to pay these bills. Motion carried.

Randy Robbins reported on the convention in Des Moines as follows:

- We must disinfect before the fair & nightly during the fair the barns & alley ways.
- Vet on grounds
- Fair board & extension work together to hire the judges.

(2)

Vicki Roberts also informed the board of some insurance issues she learned about at the convention regarding renting our buildings out to individuals & then they are sub-leased to others. She will check with Sved & report back at the January meeting.

President Randy Robbins passed around a committee's sign-up sheet. Those not in attendance will be notified by Vicki Roberts as to which committee they would like to serve on & report back at the January meeting each committee.

Ladies Day will be held on Saturday this year so possibly more ladies may attend. Rhonda Christensen has graciously agreed to head up that committee. Paul Hill stated he would like to be a speaker for that day. His name will be passed onto Rhonda for follow-up.

It was noted that according to our by-laws if unable to attend a meeting members must contact our secretary, Vicki Roberts within one (1) hour of the meeting to be excused. You can even leave her a message or call her at either 732-6729 (H) or 213-8050 (W).

The board discussed having our minutes & financial report put on our web site by Tammi Green each month. Motion by Claudina Grienke & seconded by Jim Peterson to put on our web site. Motion carried.

Our web site: <http://bvcountyfair.tripod.com>

Please check it out for up coming dates & activities.

Vicki Roberts talked to Brian Staples at the convention about being able to buy him out of his contract. He added to his contract this year that we could buy him out for \$2,500. if he can not add a replacement for those dates to coincide with his route. Motion by Lee Meyer & seconded by Vince McGee to vote either YES to have him again this year or NO to buy him out. The voting results were to buy him out for \$2,500.

Vicki Roberts was asked to fill out all paperwork regarding our gaming license for the 50/50 raffle to be held weekly at the races.

We discussed about moving our meetings to the AEA Building from now on as there would be more room for everyone to sit at the table & participate rather than sitting behind others. Vicki Roberts will notify the Supervisors of date, time & location of our next meeting as they may wish to attend.

Meeting adjourned @ 8:19 p.m.

Respectfully Submitted,

Vicki L. Roberts
Secretary

**AGENDA
JANUARY 8, 2007**

ROLL CALL

GUESTS

MINUTES

FINANCIAL REPORT

BILLS PRESENTED

OLD BUSINESS:

INSURANCE

COMMITTEE'S

GATE FEE'S???

EXHIBIT FEE'S??

STALL FEE'S??

GAMING LICENSE COST \$150.00

TICKET PRICE??

MONSTER TRUCK RIDES

BABEQUE CONTEST-FEE

ENTERTAINMENT-FRIDAY/SATURDAY NIGHTS BEER GARDEN

NEW BUSINESS:

BID'S

ELECTRICAL

GRANDSTANDS

WINDOWS IN SHOW ARENA

