

**Fair Meeting Agenda
January 25, Elk Point**

I. Call Meeting to Order

II. Minutes

III. Budget

A. Supplies & Materials Budget was short \$8,867 short last year. Need to cut \$4000 out but we will address this under entertainment.

B. Repairs and Maintenance Budget - \$8000 is budget. If we do beef barn & water line, we will go over budget. We will need Commissioner approval on water line. To get an accurate bid, I will need one-call to mark all the lines in March or April after snow is gone.

IV. Old Business

A. We talked about flowers for fair. JMG will plant flowerpots. Scott will water them through the summer. County will let us use their six courthouse flowerpots for fair week so we should have 12 pots total. I have many of the plants growing already.

B. Follow-up on Malt Bev permit. Commissioner conversation was somewhat opposed. Grandstand is county property and outside Alcester city limits. We'd only need permit from County. The additional insurance for malt beverages is minimal (\$150) due to size of policy.

C. Update - Got showing speakers, cordless mike, and amp in on last year's budget.

D. Update – Commissioners declare steak house surplus property and listed with realtor

E. Bylaws committee update

V. New Business

A. Set Rates for 2023

1. Vendor Fees – was \$25 for 8x8 booth

a) Proposal - \$45 in Commercial building (8x8),

b) Exhibit Building and outside \$75-100 depending on size - \$50 extra for power.

2. Food vendors - Ok if they offer something different than Lions or Leaders

B. Grandstand Entry – Set last year at \$15 adults – propose leave it the same

C. No fire extinguishers in any buildings. Ordered up \$1144 in R&M budget.

D. Events & Entertainment

'Supplies & Material' budget was \$25,000. 2022 mspent \$33,867. Last year we had extra, this year we don't. ~\$18,400 of that was entertainment, so need ~4,000 in entertainment cuts. Here's how that broke down.

- a) **Thurs** - Acrobat/comedian \$1500
- b) **Thurs** – Wild Card Band \$500
- c) **Fri/Sat** - Bounce Around Inflatables \$4100
- d) **Fri** - Zoomobile \$250
- e) **Fri** – Mr. Twister Balloon Artist \$200
- f) **Fri** - Kids Pedal Pull \$650 plus trophies \$200
- g) **Fri** - Car Show and Shine prizes and meal \$450
- h) **Fri** – Tractor Pull - advert + insurance
- i) **Sat** - Smile Contest, trophies <\$100
- j) **Sat** – Bulls & Barrels \$10,500 + advert \$250 + insurance

**Discuss each and decide what to keep and what changes.

E. **Livestock events** – Changes and/or Recommendations for Leaders

IX. **Next meeting date and location**

X. **Adjourn**