Union County Fairboard Meeting April 23 2024 - Courthouse, Elk Point, SD- 7pm

President Ann Soenen called the meeting to order at 7:04pm

Members present: John Gates, Dave Smith, Jennifer Beerman, Sadie Bottorff, Darla Reppe, Christa Hamann, Tom Noll, Gene Ericson, Brigita Rasmussen, Fair Manager Shawn Tabke

Darla Reppe moved to approve the minutes from the March meeting, John Gates seconded, motion passed.

Shawn Presented the budget/treasurer's report.

- \$12,850 to date in donations

Old Business:

- Project updates
 - Gravel in parking lot, shared map of current plan
 - Trees, 15 trees bought to plant (maple, hackberry)
- Project Bids
 - Insulation bids (Poultry barn, \$28,000, sheep barn \$33,000)
 - Will get more bids and discuss with Commissioners
 - Electrical bids (1 bid on sheep barn \$9,798)
 - Overhead doors insulated
 - Heater
 - Ceiling fans
 - Add sheep barn walk through door
- Events Update, Friday music for community supper
 - Gene Ericson moved to just play a country playlist for the community supper, John Gates seconded, motion passed.
- Wildcard Band move to 7:00pm-10:00pm Friday night (street dance)
- BBQ Cookoff Materials- don't need any according to state rules, North of hoop building (Tom will run)
- Cornhole tournament materials (Christa will run)
- Dunk tank (\$280 all day for 2 days if we pick it up/take it back) (Teen Leaders)
- Christa Hamann to take the open fairboard seat for Alcester Chamber.
 - Tom Noll moved, Jennifer Beerman seconded, motion passed.

New Business:

- Fair photographer- requested to split cost with Leaders (2023- \$570)

- Christa moved, Jennifer seconded, motion passed.
- Sign up for fair committees & work schedules
 - Chamber/City Council helping with bingo
- Fair schedule
- Dates for 2025 Fair, July 31st-August 2nd 2025, Gene Ericson moved, Tom Noll seconded, motion passed.

Next meeting is set for May 28th at 7:00pm in Alcester at the fairgrounds.

Gene Ericson moved to adjourn the meeting, Dave Smith seconded, motion passed.