

**Fair Board Meeting Agenda**  
**Tuesday, Jan 28, 2025**  
**7pm – Elk Point EOC**

1. Call to Order
2. Minutes
3. Budget
  - Approved is \$109,167. (2024 = \$109,035.)
  - 2024 Year End – chairs from EP Hardware(70), 6' tables from Runnings (16), Five Soil Conservation trees, lights and fans in poultry barn, grass seed for parking lot, gridwall for open class photos (4).
  - Used all but \$774. (propane got billed after Jan 1)
4. Old Business
  - Donation letters go out in March.
  - Grandstand Events – Thursday Ag Olympics, Tractor Pull Saturday, Friday night? New event or rodeo? – we had discussed demo derby, band, or?
  - Name that Building – One entry on time – 'Union Hall' (came in on time)
    - i. These came in after Jan 15<sup>th</sup> deadline  
'Union Station', 'Blue Ribbon Barn', & 'Hoopla Hall'
  - Contracted Live remote KG95 Aug 1<sup>st</sup> ten-noon \$560.
5. New Business

Set Budget priorities for 2025: Ideas discussed are

  - Grandstand – concrete under bleachers, 6' border fencing, construct bathrooms
  - Re-wire; Beef Barn (10,000, Dairy, or Show ring)
  - New sign on SD-11
  - Trade in Mower \$6000
  - Other – Paint Beef barn...?
  - Hoop Barn repairs – canvass
  - Shooting Sports – Insulate and heat Sheep Barn (back burner)

Repair Considerations – Hoop Barn canvass ripped, need gutters on north side of showing, and we need a backup heater in Exhibit building, also need sand delivered to showing

Input needed – Saturday schedule with Tractor Pull?

Sat 12:00-4:30 Car Show and Shine  
12:30 Cornhole Tournament  
2:30 4-H Premium Sale (4-H Leaders)  
5:30 No Limits Livestock Experience (4-H Leaders)  
5:30 BBQ Cook-Off Judging

Inflatables are 12 to 9pm Friday and Sat – same?

Dance? - after Ag Olympics? – after the Community Supper? – Teen dance (Charge?) or Adult Dance (charge?)

FYI- Educational Presentation – Thursday and Friday, none Saturday

FFA – Petting Zoo

Fair Farmer Market

Discussions on any of the following as I would like to get these arranged -

Zoo-mobile \$275, Mr. Twister \$325, dumpsters, port-a-potties, Christine

Seal is booked, Pedal Pull is booked. Food from Total Stop, Inflatables.

Vendors – we will need security if building is open past vendor hours.

6. Set Next Meeting

7. Adjourn