

Attendees: Dave Fine, Jeanne Evans, Vince Sutter, Denise Sutter, Lowell Hamrick, Lavon Wiles, Angie Caryer, Charlie Wann, Paul Ruder, Excused Absenses: John & Deacon Guests: Jim Wasson & Matt Yocum

Start of meeting: The meeting started at 6:04 pm at the Fairgrounds pavilion.

Minutes: Denise read the minutes. Approved by Charlie, seconded by entire membership.

Treasurer report: Denise read the costs for the electric bill, the lift repair costs, the sheriff's costs, the donation to the FB, light Displays (in order to get the pre-season discount). Less than half of the outgoing money for displays as compared to last year. \$54k income at gates, listed incpme from the first 5 days and the last extra week. Pre-sales for purse bingo. Dave Fine noted that all fairs will be on in 2020 after July 1. Motion to approve by Lowell, which was seconded by Dave Fine. The motion passed unanimously.

Budget Committee: Denise provided paperwork on the budgets from the past years for reference. Noted the display budget and the advertising budgets for reference. Explained the numbers in the historic summary for those with questions. Paul, Angie, Lowell, Vince Sutter, and Dave Fine, Ed made the motion to approve the volunteers and the motion was seconded by Dave Fine and was passed unanimously.

Results: The finance committee: Paul Ruder, Angie Caryer, Lowell Hamrick, Dave Fine, Vince Sutter

Light purchases: Asked if we can approve a budget for purchasing lights from Lights Done Bright while the new display 20% off sale is active. This would remove the decided amount from the overall display budget. We also discussed welders for upgrades to existing displays like Vonn's train display. Charlie motioned that we assume a \$10k budget for lights and try to stay within that budget. Motion seconded by Dave Fine seconded it. Motion approved by all.

Lights in the trees: David will remove the lights that have been stranded in the trees once the ground becomes hard. The FairBoard (Jerry) was informed that the Lift was down. When the ground is solid we will get the lights down. Fine noted that if we have 3 people on a good day we can remove all of the lights. The campground will bne the worst case due to moisture in that part of the property. Dave & Lavon & Charlie will lead the take down group when the time arrives. May be able to use tractor.

Dash for the Lights: People wanted to know why we were not doing it. Nov 20th, the week before we open the light show. Dave Fine motion to have the dash for lights. Approved. Dave Motioned to have it on Nov 20th with Megan in charge of the event, seconded by Ed.

CCT Dates: Denise provided possibilities for the show. Lowell motioned to start on Nov 21. Asked about being open on Christmas Eve. 173 cars on Christmas eve last year. Ed motioned to not be open on Christmas Eve. Close 2 days before Christmas. Nov 21 through Dec 23, Approved.

Storage during fair: Prancer and Carrier need a place to be stored for a month during the fair. People will be in charge of different items.

Parade: Discuss it but will be contingent upon state openings. Tabled the issue.

New Issues:

Fair Gates: Lowell asked if we were intending to work the fair gates again this year. There was concern about the delay of the sheriff department to call in the volunteers due to bad weather.

Dates on Fair Sign – Angie is going to get the sign printed and put it up.

New Member: Ed made a motion and Lowell 2nd the motion to approve Jim Wasson as a Director on the Board.

Directors: Denise, Megan, Vince, Dave, Kari, Lynn, Lowell, Lavon, Angie, Ed, Charlie, Jean, John, Jim
At Large: DeVonn, Lindsey, Mary, Deacon, Ron

NEXT MEETING: June 7, 2020 @ 6pm @ Fair Pavilion