* Meeting called to order by Turner at 1800.
* Members present: Josh, Casey, Mike, Doug, Jerry, Gary, Leon, Mark, David, Tim
* Motion to delay with the reading of last month’s minutes- Mignery, seconded by Gerber
* Mignery motioned to approve financial-second by Robinson
* Mignery motioned to pay bills-second by Green
* Turner discussed a wrestling meet in the Art hall two weeks ago. The event was overcrowded and against occupancy code that the temporary certificate of occupancy was 299 people. After Turner met with City officials and walked through property with Ken Rivera and a permanent CO was issued. During the meeting, the City asked for the fairgrounds to plant previously agreed upon landscaping at sign and fencing between the two buildings. There was also discussion on the gravel parking lots…. Turner advised City that the commissioners are discussing paving parking lot and roads throughout the fairgrounds. Board discussed front gate being moved to farther down Fair Ave. at City request. Final decision of permanent roads will require future discussion at a call meeting.
* Turner brought up donations for $1100 bobby Eastham for Horse Dept., $1105 slim Baker for Swine and Beef, Patsy Moorehead donations still coming in… Departments will decide where the money will be spent. Green and Wells offered a couple of ideas for spending the donations.
* Turner discussed some capital budget project ideas. Chris and Doug called up to State to see what the requirements were for the grant.
  + Grandstands-concrete, new seating, etc.
  + Barn repairs or new barns
  + Covering existing barns with metal
  + Replace existing exterior fencing
  + Need estimates for projects within the next month.
* More details and time needed to evaluate grandstand project
* Turner brought up fair book changes needed.
  + Hog department needs some clarification on registration rules.
  + Fair book ad page was discussed. Letters and sponsor pricing will be sent out to sponsors by the office staff.
  + Sponsorship discussion Maya Kidd and her 2022 Fair Queen travel expenses. Fair queen expense reimbursement will be decided at a later date.
  + Mignery made a motion to give the family of Maya Kidd $500 a month in each month June, July, August, and September in 2022 for incidental expenses associated with travel to fairs. Second by Wells. Passed with a 9-1 vote. Robinson voted nay
* Chris and Carrie attended an event in Washington Courthouse concerning the sale, registration, and Martech. They previewed a new registration program and felt it isn’t worth it to move to this new program.
* Turner -Sale check pick up discussion occurred. In order for a sale check to be picked up, they must turn in a thank you letter prior to distribution. No motion made and topic was tabled.
* Turner brought up discussion of wrist bands. Does the board want to continue to charge $5 per band. Discussion was made from board and audience and it was mixed with proponents and opponents for change. No motion made and topic tabled.
* Turner brought up discussion that the sign controller went bad and it is under warranty.
* Simpson moved to renew the Chamber of commerce bill for $365. Second by Gerber. Motion passed.
* Jr. Fair Barn dividers are completed and ready for pickup. Erin Simpson requested help in picking them up and bringing them to fairgrounds to be stored in farm zone.
* Wells made a motion to increase general admission to $9, children to $4, keep week pass at $35, and $25 for a four day pass and $40 for a membership ticket. Second by Gerber
* Favor-4 Opposed-5 Motion failed.
* Wells made a motion to increase general admission to $9, children to $4, keep week pass at $35, and $25 for a four day pass and keep $35 for a membership ticket. Second by Simpson
* Motion passed 7-2
* Wells made a motion to keep grandstand events the same ($8 adult and $3 children, $15 pit pass) except to increase the derby nights to $10 and adult, $5 child, and $20 for a pit pass. Also increase the weeklong grandstand event wristbands to $30 adult and $15 for children. Second by Ross
* Motion passed 9-0
* Wells brought up adding an attraction. One was for $7500(dog) and the other was $1500/day(Pork Chop and tree show).
* Gerber mad a motion to hire the Dynamo Dog Show for $7500 for seven days for 3 shows a day. Second by Vollmer.
* Motion passed 9-0
* Erin Simpson brought up some items. March meeting will be when the Jr. Fair changes are voted on.
* Mignery makes a motion to adjourn.Second by Ross. Meeting adjourned at 2042 hours.