

## FAC Meeting Minutes

May 4, 2023

1. Call to Order 6:00 pm

2. Meeting opened/ Pledge

3. Roll Call: FAC Members present; Brock Hires, JR Leslie, Chantry Leslie, Charlayne Knapp, Carol Sivak, Rick Hamilton and County Commissioner Hover. Absent: Mike Egerton, Wanda McFarland, Cutter Rains

**M** Rick made a motion to excuse those absent. Carol 2nd. Passed

4. Agenda

**M** JR motioned to remove item 9a from the agenda Carol 2nd. passed

**M** Charlayne motioned to approve the agenda as ammended. JR 2nd Passed

5. Minutes. **M** Charlayne motioned to accept April minutes as written. JR 2nd. Passed

6. Auxiliary Reports: Please see attatched reports for Queen, Fairgrounds, and Commissioner's Reprt

7. None

8. Unfinished Business:

A. Policy & Procedure: None

B. Queen's contract. After some discussion ammendments were made to the proposed Queen's contract

**M** Carol motioned to approve the Queen's contract as ammended. Rick 2nd. Passed

9. New Business:

B Eric Fritts contract

Eric sbmitted a new request for his contract to operate the ShoWorks program for the fair. There were several rule and class changes this year which will result in Eric having to put more time in.

**M** Rick motioned to approve the new contract for Eric Fritts. JR 2nd Passed

## 10. Sub committees

- A. Finance- Carol Current budget on hand \$240,835.76 per Pam
- B. Camping - Absent
- C. Food Vending- Absent
- D. Commercial Vending- Nothing new at this point
- E. Super Coordinator- Rick has some interest in vacant super positios
- F. Livestock- Cutter/Chantry- working on auction, tags and packers
- G. Parking- Absent
- H. Advertising/ Community liason- Banners should be arriving soon
- I. Entertainment- Brock- Concert announcement is the 10th
- J. Rodeo- Char/JR- Securing contractors for open rodeo
- K. Racing- Carol- None

## 11. Community engagement- None

Adjournment

**M** Rick motioned to adjourn. Chantry 2nd. Passed 6:45