

POWELL COUNTY FAIRGROUNDS MANAGEMENT BOARD MINUTES

May 13, 2021
Fair Office 9 pm

The meeting was called to order by Secretary Ruth Koehler

ATTENDANCE: Amanda Morley, Sam Hoble, Richard Thomas, Scott Barger, Kacie Perkins, Ruth Koehler, David Wells

MINUTES: Minutes of the April meeting were read. A motion to approve was made by Amanda, second by Sam, motion passed.

CORRESPONDENCE: None

CLAIMS: Moved to after election of Officers

NEW BUSINESS:

- Bylaws first reading minor changes suggested for 2nd reading
- Election of Officers Richard Thomas nominated Mike Applegate for Chairman, 2nd by Sam, nominations closed. Mike elected unanimously
- Kacie nominated Scott for vice chairman, 2nd by Amanda, nominations closed, Scott elected unanimously
- Secretary-Sam motioned to keep Ruth as the Secretary, 2nd by Scott, motion passed

CLAIMS: Motion was made by Kacie to pay the claims, 2nd by Scott motion passed

OLD GROUNDS BUSINESS:

- Painting the grandstands- No report at the meeting ** UPDATE 5/14 Paint is on order unknown delivery date.
- bids on sand for the big arena approx. 4 inches –Mike and Kaehl Berg have assessed the situation and feel we will not need as much as originally thought. Kaehl brought a new piece of equipment to work the area before the HS Rodeo and it did a great job.
- Restroom Update Ruth reported it is not going well with price increases. After the water was turned on it looks like we will have to do some plumbing repair work as well.
- Door Project Update the Main gate is in, looks great, still waiting for the rest of the doors to get here.
- Kitchen cleaning and new rules- New rules are posted in the grandstand kitchen. Mike Micu steam cleaned the floor so it smells much better now.
- Still waiting on the fire crew to do some painting on the trailers

NEW GROUNDS BUSINESS:

- Roping Club Hold Harmless Agreements were given to Brian Witt

COMMISSIONER: None

UPCOMING EVENTS:

- High School Rodeo, Kids Jackpot in June, Draft Horse show

Meeting was adjourned at 9:29 Motion by Sam, 2nd by Richard

Submitted by Ruth Koehler

**NEXT MEETING: June 10, 2021
7:00 P.M. Fair Board Office**