

# ***Deltana Fair Association***

## ***Meeting Minutes***

February 8, 2021

### **I. Call to order**

Paul Meyers called to order the regular meeting of the DFA at 5:43 pm on February 8, 2021 at the Delta Bus Barn Building.

### **II. Roll call**

The following persons were present: Paul M., Vel W., Angie C., Jean E., Bob E, Stephanie E., Ellen C., Stormie M. & Adrienne L.

### **III. Minutes approval**

Minutes from the January meeting were read & approved unanimously.

### **IV. Treasurers report ~ Stephanie reported all updates**

- a. Debit Card ~ \$366.94**
- b. Gaming Account ~ \$4035.35**
- c. General Account ~ \$37442.13**
- d. Arena Account ~ \$15501.55**

### **V. Open Issues~**

a) **Fair Manager ~ Stormie Mitchell** appointed as fair manager for 2021.

- 1. Computer, phone issued out at this meeting. Any further information will be provided as found.
- 2. Sponsor packets printed and sent out to those on file by 2/15

b) **Gaming permit ~**

Removed Brittany from Gaming account, Member in charge is Chuck Creamer, Alternate Member in Charge is Angie Coon

c) **Alcohol permit ~**

Will need to apply at least 10 days prior to our event, no POC at this moment

d) **Barn ~**

Stormie appoints Vel Wager in charge of the Barn,

Things that would like to be completed prior to the fair this year

1. Concrete ~ put down in the pig and small animal pens prior the fair. Paul said he can head up the estimate and talk with Delta Concrete about amount, time and volunteers needed.
2. Paint barn ~ Adrienne will pick paint color out and bring to next meeting.
3. Gutters ~ Will start to ask for gutter estimates
4. Start to look into expanding the barn, getting estimates to do so and possible drawings.

**Music Festival ~ Manager ~ Ellen Clark ~**

Ellen will update on sound people and return with more info on participants

**e) Exhibit Haul, Manager ~ Emily Dove**

Will update next meeting as she was not present.

**f) Beer Tent**

No manager as of yet. Board voted unanimously to contact Ukulele Russ to perform at the beer tent for the fair. Paul will reach out and update with results.

2/10/21 ~ Ukulele Russ confirmed for Beer Tent on the 23<sup>rd</sup> & 24<sup>th</sup>.

**g) Parade, Manager ~ Angie Coon**

Will do permit and road map plan 2 months prior to fair. Grand Marshall will be Sturgis as had been approved for 2020 fair.

**h) Puppy Class ~**

Stormie will update with a full proposal of how many days, hours, proof of insurance, out house facilities and garbage disposal at next meeting. Then will work on a contract with the fair board for use of the fairgrounds.

**i) Veteran's area ~**

Bob will update after Veterans have next meeting with possible ideas on updates to their area.

## **VI. New Business ~**

### **a) Rides ~**

If still required to social distance, rides will not be available. Will keep updating as time goes along.

### **b) Tickets ~**

New pricing for tickets approved unanimously

Kids 13 and under ~ \$5, Adults ~ \$10, Senior's 65+ ~ \$7, Lifetime ~ \$300

Friday will be Military appreciation day ~ Military tickets \$7

### **c) Website ~**

Website updates have been coming along thanks to Stephanie!

Board votes unanimously to add a donation button to the website for \$10, \$25, \$50.

Board votes unanimously to add a button that allows Amazon uses to donate to the Fair Association via Amazon.

### **d) 2/10/21 ~ Smiling Moose ~**

Board votes 5/0 ~ approving to use Smiling moose to print Sponsor packets as printers are not yet here.

### **e) 2/15/21 ~ Bliss Fitness ~**

Board votes 6/0 passing that Bliss Fitness may use the grassy field for a 1x free yoga class during the fair for a rental fee of \$1 with proof of insurance.

## **VII. Adjournment**

Next meeting will be March 8 at 5:30pm at the Delta Buss Barn.

Meeting adjourned at 6:36pm.