

Deltana Fair Association

Meeting Minutes

April 12, 2021

I. Call to order

Paul Meyers called to order the regular meeting of the DFA at 5:36 pm on April 12, 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. & Jenny __. Adrienne L. absent due to C19 quarantine requirements

III. Minutes approval

Minutes from the March meeting were read & approved unanimously.

IV. Treasurers report ~ Stephanie reported all updates

- a. **Debit Card** ~ \$2073.62
- b. **Gaming Account** ~ \$515.35
- c. **General Account** ~ \$43641.26
- d. **Arena Account** ~ \$15501.55

V. Open Issues~

- a) **Fair Manager** ~ Motion to remove Stormy Mitchell from the Fair Manager position passes with a count of 3 ~ yes remove, 2 ~do not remove.
- b) **Barn** ~ No paint chip as Adrienne could not attend meeting. After breakup need to remove trees that have fallen on building, work on concrete and gutter estimates. Soil & Water would like to know what spent out of \$5000, \$500 is left. Spent on fixing barn, Angie & Paul will update them.
- c) **Music Festival ~ Manager ~ Ellen Clark** ~ Ellen updated performers have been contacting her and looking forward to event. Will continue to keep in contact with them along with DFA as we move forward.
- d) **Exhibit Hall, Manager ~ Emily Dove** ~ Emily state she is “too busy to come to meetings” she would like to remain the manager, plan on getting stuff done with the \$ spent last year for the hall.

- e) **Parade, Manager ~ Angie Coon** ~ Mrs Jean will help Angie with the parade this year to learn the ropes, deadlines, organization, forms etc. Parade will be July 24, line up 0730 starts at 0900.
- f) **Puppy Class** ~ not here for update.
- g) **Veteran's area** ~ After April 20 they will survey building inside, move it to new area, may need to cut a few trees. Will update more as time continues.
- h) **Rides** ~ will keep updating as time goes along with restrictions etc.
- i) **Website** ~ Website updates have been coming along, previous year Minutes will be added, Rodeo entry will be removed.
- j) **Bliss Fitness** ~ Was unable to make it to meeting, will update with \$1 rental contract and proof of insurance at next meeting. Will look at other possible locations for event as well. Main stage, Loretta Bldg, Fire Field etc.
- k) **Manager Contract** ~ Tabled until next meeting, will advertise position again
- l) **By-law Update** ~ Tabled until next meeting.
- m) **Pet Show** ~ getting info from Trisha & Jen, Lisa happy with it being held in Clint's memory.
- n) **Pageant, Manager ~ LeLoni S.** ~ is working on a picking the theme for this year, will update at next meeting.
- o) **Five Loaves** ~ Confirmed Sunday will be canned food drive, they will have a 10x10 tent, Board votes and approved unanimously 4 cans per person & 10 per family. Still needs list of preferred foods.
- p) **Quilters** ~ Entries are due Tuesday, 3 people choice awards, display only, participations ribbons only
- q) **Lion** ~ Easter hunt went great!
- r) **Dog Races ~ Carol** ~ Out of state will be back 1st weekend in May, will update next meeting.
- s) **Tractor Pull** ~ 2 day event, Saturday & Sunday, will update more next meeting.
- t) **Group Text** ~ doing great keep it up!
- u) **Playday** ~ timer, speaker system ~ do we have our own? If not we need to get them. Who was the vendor for the rodeo buckles?

- v) **BBQ, Jean** ~ AK BBQ requires judges to take a class to be approved. Jean hopes to attend class. How many judges do we need? Jean is also getting food handlers card.
- w) **Letter** ~ Jean will reach out to the Employment Specialist and update at next meeting.

VI. New Business ~

- x) **Ribbons** ~ will look once we are able to get out on the grounds, if needed to order will do so asap.
- y) **Donation of Prizes** ~ have some already coming in! Google sheets has a list.
- z) **4/13/21 ~ Via text** ~ Vel asked to revisit the Can day numbers. One family for 10 cans, what if the family consists of 8 people or more? Maybe 1 can per family member of 4 or more? Will discuss more at next meeting.

VII. Adjournment

Next meeting will be May 10 at 5:30pm at the Delta Buss Barn.

Meeting adjourned at 7:00 pm.