

Deltana Fair Association

Meeting Minutes

March 8, 2021

I. Call to order

Paul Meyers called to order the regular meeting of the DFA at 5:43 pm on March 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., Chuck C., Laci J., Vern H., Joyce B., Jason P., LeLoni S., Carol ___ & Adrienne L.

III. Minutes approval

Minutes from the February meeting were read & approved unanimously.

IV. Treasurers report ~ Stephanie reported all updates including a PayPal deposit of \$173

- a. Debit Card ~ \$1937.98**
- b. Gaming Account ~ \$515.35**
- c. General Account ~ \$38874.32**
- d. Arena Account ~ \$15501.55**

V. Open Issues~

a) Barn ~

Adrienne forgot paint chip but will bring at next meeting, concrete and gutter estimates will wait until snow is gone.

b) Music Festival ~ Manager ~ Ellen Clark ~

Ellen updated the sound guys are excited and looking forward to this year. Budget of \$8000 kept the same as with previous years. Will continue to keep in contact with them along with DFA as we move forward.

c) Exhibit Haul, Manager ~ Emily Dove ~ not here for update, will look forward to next meeting.

d) **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.

e) **Puppy Class** ~ not here for update, will look forward to next meeting.

f) **Veteran's area** ~ will update after snow melts with more info.

g) **Rides** ~ will keep updating as time goes along with restrictions etc.

h) **Tickets** ~

New pricing for Senior and Military tickets from \$7 to \$5 to eliminate the \$1 change component needed. Board votes and approved unanimously.

i) **Website** ~

Website updates have been coming along, Minutes and bylaws will be added.

Working on adding a vendor booth map so vendors can pick 1st, 2nd & 3rd choices on applications. Prior vendors will have 1st priority of previous spot.

Also working on adding a fairgrounds map.

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.

VI. New Business ~

k) **Manager Contract** ~ The first draft will be emailed out to board members and any and all suggestions are to be emailed to Adrienne by Monday April 15 at midnight. With suggestions, Adrienne will email it to her lawyer and present updated contract at next meeting.

l) **By-law updates** ~ Most current signed copy will be uploaded to website, the most current unsigned one will be emailed to all board members for review. Upon review any updates will be presented at next meeting so we may post for public review and proceed along the path to changes.

m) **Pet Show ~**

Paul contacted Trisha S and is working on hosting a pet show in Dr Crusberg's name. Will update at next meeting.

n) **Pageant ~**

Leloni S. volunteered to be the lead for the pageant. Board voted and approved unanimously to place Leloni as Pageant Coordinator.

o) **Five Loaves ~**

Laci J. would like to work with the DFA to have a can food drive on Sunday. Shelf Stable foods, healthy choices preferred. Will get back to us with ideas of suggested foods. Board voted and approved unanimously to have canned food drive on the Sunday of the fair.

p) **Quilters ~**

Joyce B. says they are excited for the fair, will want to make sure social distancing precautions are taken place in respect to her volunteers. They have concerns with the "hump" in the floor and broken door, would like to look into contacting Ed Carns to see if he can help lift and correct the floor/door situation. Also would like to get a magnetic screen door for the building.

q) **Delta Sportsman's Association ~**

Vern H. along with the Friends of the NRA would like to hose a raffle that does not compete with the DSA raffle, will update us with more info closer to the fair.

r) **Interior Racing Association ~**

Jason P. and the IRA will be hosting 2 additional dirt drag races this year, no mud races. Would like to look at possibly expanding the area, will work with Paul after snow melts. The gate at the IRA/Pipeline is only for racers and will not need manned via DSA.

s) **Fair Gates ~**

Chuck C. confirms the 2 manned gates (the main & pipeline), hours of gates that need filled will be 0930-2130. Barn & IRA Gates are manned by Security team members.

t) **Lions ~**

April 4th they will be hosting an Easter Egg hunt, Paul will go over prior to plow the walk ways and rows for the hunt.

u) **Dog Races ~**

Carol __, suggests we host a dog race for a fundraiser. Auction of the dogs, 2 dogs per heat, payout is % host & winner, double elimination bracket form. Possibly set up race track in Tractor Pull area, fence off with 2 lanes, handler holds dog at starting line, as owner heads to the end of the track, Dog is recalled, dog who makes it to the finish line first wins and moves on in the bracket. Will contact Randy P to see if he could auction “dogs,” and be the announcer. Entries would be due 7/16. Board voted and approved unanimously all dogs entered into race would have to provide proof of current Rabies and Kennel Cough vaccinations.

v) **Tractor Pull ~**

Paul is in contact with Jim and will update at next meeting with more details. Possibly host a kids “peddle tractor” pull at same time.

w) **Muster ~** not here for update, will look forward to next meeting.

x) **Blueberry Pie contest ~** Adrianna Holbrook, previous winner will head up contest as per rules.

y) **Group Texts ~**

Board votes and approved unanimously for the following:

Only 2 group texts for board members. Group texts will only happen 0800-1800hrs, nothing prior or after unless an emergency.

Group Text 1 ~ All 7 board members & manager. Only president & manager will communicate on this group text. But all board members and manager will see every text to keep communications clear.

Group Text 2 ~ All 7 board members only ~ All board members may communicate on this text.

z) **Playday ~**

Vel & Adrienne would like to host a “Louis Stockwell Memorial Playday” on Sunday. Playday will have various Games and Gymkahana events. All parties attending will still have to pay fair entry fee’s. Would like put up a “warmup arena” with red panels to keep riders and fairgrounds safer. Will work on getting high point awards, finalizing class list, making entry and liability forms, along with graphic for webpage and Facebook. Board votes and approved unanimously.

aa) **BBQ ~**

Mrs. Jean would like to look into hosting a BBQ competition, will get in contact with the Alaska BBQ Association. DFA would supply meats for contest, will reach out to Delta Meat and Sausage, Natural Food LLC, Mugrage hay and cattle and Farm Borough to see if they would like to possibly donate or help sponsor event.

Mrs. Jean would also like to look into hosting a BBQ Fundraiser possibly monthly, May-June-Aug selling BBQ both preorder and pick-up. Looking into a location on fairgrounds once snow melts enough. Could possibly host a flea market on same days as BBQ sales.

bb) **3/10/21 ~ via Text~**

Board voted and passed unanimously to send an email from the DFA's email to all 7 board members and Stormie Mitchall in a clear, firm but polite letter stating

1. We have asked for the DFA's property to be returned prior to surgery, it is now over 7 days since the original request of the returning of property.
2. Please deliver or schedule a pick up time for the DFA's property within the next 24 hours from this email.
3. Can you please provide a Dr.'s work release to the DFA prior to returning to work.

If this letter and deadline was not met, we would talk about our next steps of escalation to retrieve DFA property.

cc) **3/18/21 ~ via Text**

DFA President terminated Stromie Mitchall via phone call due to "non-compliance"

VII. Adjournment

Next meeting will be April 12 at 5:30pm at the Delta Buss Barn.

Meeting adjourned at 7:33pm.