

# ***Deltana Fair Association***

## ***Meeting Minutes***

May 10, 2021

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

Paul Meyers called to order the regular meeting of the DFA at 5:36 pm on May 10, 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., Adrienne L., John M., Kyle E., Dana M., Terry C. & Jenny M. Stephanie E. absent

### **III. Minutes approval**

Minutes from the April 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 proceed with this year's Fair without a manager approved unanimously.
- b) **Barn** ~ Paint chip handed over to Mrs. Jenny. John L. will get approximate Sq. Ft of painted needed and gutter estimate prior to next meeting. Vel W. will count out ribbons and see what is needed for order prior to next meeting.
- c) **Music Festival ~ Manager ~ Ellen Clark** ~ Ellen not able to attend, will update next meeting.
- d) **Exhibit Hall, Manager ~ Emily Dove** ~ Suggest possibly adding a "fair theme class" to help boost entries, would like to get Name tags for helpers, also would like to have painted signs for divisions. **Update ~ 5/12** Emily resigns
- e) **Puppy Class** ~ not here for update, removing from agenda.
- f) **Veteran's area** ~ Tree cutting, ground leveling all planned for updating the area. Plans to move building after prep is coming along nicely.

- g) **Rides** ~ Paul will call and see if we can book. **Update** ~ 5/18/21 rides confirmed!
- h) **Website** ~ made note that we need to email to confirm vendors after application has been approved and they have paid. Pet show & Playday info has been added.
- i) **Bliss Fitness** ~ was unable to make it to meeting, will update with \$1 rental contract and proof of insurance at next meeting. Will confirm locations for event at next meeting.
- j) **By-law Update** ~ Board members will send any suggestion to Adrienne by 5/24, those will be compiled and brought to next meeting
- k) **Pet Show** ~ Adrienne L. will update signup sheet. Paul will contact Trisha & Jenn to see who is heading up the event. **Update** ~ Ellie Schneider will be POC for event
- l) **Pageant, Manager ~ LeLoni S.** ~ “Under the sea” voted on and approved unanimously, for this years theme. Will update at next meeting. **Update 6/6/21** ~ we need to not use any Disney graphics to promote event as all copy write and trademarks belong to Disney
- m) **Five Loaves** ~ Confirmed Sunday will be canned food drive, Updated proposal for canned entry requirements made to now be 4 cans per single person, 10 cans per family of 4, each additional person after 4 members will require 1 additional can, Board votes and approved unanimously Still needs list of preferred foods.
- n) **Dog Races ~ Carol** ~ was unable to make meeting, will update next meeting.
- o) **Tractor Pull** ~ 2 day event, Saturday & Sunday. Sled is being fixed, Paul will update more next meeting.
- p) **Playday** ~ Event form has been made, will get on webpage and put out at local business. 11am start time. Paul will reach out the Mr. Randy to see if he would like to sponsor buckles. Approximate cost is 1200 for 12 buckles with shipping. 6 week turnaround time, so need to get them ordered ASAP!
- q) **BBQ, Jean** ~ Mrs. Jean got her food handlers card, is working with Mr. Dana M & the lions to see if they will sponsor the event via Kansas City BBQ Competitions. This would be the 1<sup>st</sup> ever approved KCB event in AK, winner would get invite to lower 48. Event would require min 15 teams the first year, 25 afterwards. Would host a BBQ Judging class Friday 5-8pm \$150 entry fee for class, no more than 30, 6 of those would be picked to judge event. BBQ event 1<sup>st</sup>-5<sup>th</sup> awards required approx. \$10k. Grassy field where competitors would set up. Board votes and passes unanimously to give each team of 4, 2x free 3 day passes, along with parking pass for competition rig. Lions Club would pay \$25 for 2x, 3 day passes for the remaining 2 team members. If more than a team of 4, they would be require to purchase a 3 day pass on their own, along with any other parking passes that are needed. Mr. Dana will update us with Lions Club approval or not after their next meeting at the end of this week.

- r) **Ribbons** ~ Emily will count those in Exhibit hall and Vel will do the Barn and let us know at next meeting if/what is needed to be ordered. Will reach out to Hodges & AK Award Ribbons as both have been used before.

## VI. New Business ~

- a) **1<sup>st</sup> Sgt Meyer** ~ Some of his troops will be providing security for the fair.  
Barn gate, office, walking, 3 days 2 nights, 12hr shifts (can be broken up how they see fit)  
Thursday 1800-Sunday 1600. \$15 x hr, he will respond with shirt sizes and names at next meeting to complete contract for security
- b) **Delta Arts Guild** ~ Terry C. is looking to possibly rent the “kids building” for the guild to host an Art show / Vendor booth during the fair.

Non-food With-Electric is \$125 = \$750 for the building vs 3x 10x10 = \$300

-25% = 562, -30%=\$525, -40%=\$450+they purchase and paint inside, -  
50%=\$375+purchase & paint inside

Terry will update us after she speaks to the guild

- c) **Budget** ~ Sponsorships are way down, only about 10% as a normal year. Angie C. will divide up the sponsor list and email it out to everyone among the board. Will also mail out more letters. **Update 6/2/21** ~ Vel W. wrote an updated sponsor letter, Adrienne L mailed out to everyone on the provided list, along with looking at previous years shirts and also delivered to businesses locally.

## VII. Adjournment

Next meeting will be May 14 at 5:30pm at the Deltana Fairgrounds.

Meeting adjourned at 7:00 pm.