

Deltana Fair Association

Meeting Minutes

June 14, 2021

I. Call to order

Paul Meyers called to order the regular meeting of the DFA at 5:36 pm on June 14, 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., Stephanie E., Joyce B., Ruby H., Carole E., Ellen C. & Art SR

III. Minutes approval

Minutes from the May meeting were read & approved unanimously.

IV. Treasurers report ~ Stephanie reported all updates

- a. **Debit Card** ~ \$333.31
- b. **Gaming Account** ~ \$515.35
- c. **General Account** ~ \$57483.23
- d. **Arena Account** ~ \$15501.55

V. Open Issues~

- a) **Barn** ~ Gutter estimates turned in for whole bar & both single sides. Need to vote on if wanting gutters installed asap if want done prior to fair. Donated flowers & veggies planted. Pens need to be removed on small animal side so concrete prep can continue. Approximate painted needed is 7-10 gallons for the entire barn & exterior building. **Update 6/23** ~ all small animal pens removed
- b) **Music Festival ~ Manager ~ Ellen Clark** ~ Previous budget was \$8k, will need to reduce this year. Board votes and passes unanimously that, Paul will look at current accounts and sponsors and let board know suggested updated budget so we can let Ellen know her official budget on 6/21.
- c) **Exhibit Hall, Manager ~ Jean E. & Joyce B.** ~ Will co-manage the exhibit hall together, need to get judges and superintendents ASAP, will update more at next meeting.
- d) **Veteran's area** ~ Building needs to be moved the rest of the area looks amazing!

- e) **Website** ~ Reminded that the old minutes from the previous year's still needed to be added as requested and approved in the April meeting. Confirmation of both applications & payment for vendors has been added. Sales are going well on site.
- f) **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 & sign contract as asked since 2/15/21 for fair.
- g) **By-law Update** ~ Board members reviewed all suggestions for changes to the bylaws. Board votes and passes unanimously to table dissuasions and changes until after fair.
- h) **Pet Show, Manager ~ Ellie Schneider** ~ event will be held 7/23 @ 6pm
- i) **Pageant, Manager** ~ "Under the sea" ~ need to find manager ASAP as Leloni was unable to stay on. Mrs. Angie ordered sashes & crowns. Board votes and approved unanimously, that Adrienne L will put the title names on sashes once they arrive.
- j) **Five Loaves** ~ Still needs list of preferred foods, once list is in hand will update Facebook with an event page
- k) **Dog Races ~ Carol E.** ~ will look into hosting for next year's fair.
- l) **Tractor Pull** ~ 2 day event, Saturday & Sunday will start at 10am. Sled is being fixed, Paul will update more next meeting.
- m) **Playday** ~ Buckles have been ordered, Mr. Randy of Trophy Lodge is the sponsor for buckles. Need to get his graphics from him for recognition. Paul is having the area for warm up arena smoothed out and prepped for panel arena to go up. Will need wooden supports once arena is up. Forms are out, on FB & webpage. Many panels need to have spots welded for repair. Will get price per hr. for a welder by next meeting.
- n) **BBQ, Delta Lions** ~ KCBS approved event, website is up for the event. Judging class changed to Thursday 7/22 5-8pm. Board votes to reevaluate location of completion, as the grassy field is to uneven for event. Will walk the ground after meeting and let the Lions club know by 6/21 so they can start letting competitors know how big of space they will have. I.e. 10x10, 12x12, 12x15. Board votes and approves unanimously to allow competitors to be Vendors, they must pay the appropriate fees to do so. **Update 6/14** ~ walked the grounds, board would like to put the competition where the "bouncy house" vendor has been previously. Board votes and approved unanimously to see if the current Ride vendor can bring bouncy houses, if so then the previous vendor is not needed. If they cannot will look into possibly moving "bouncy house" vendor. **Update 6/18** ~ Update requested via board members group text with no reply on the space / bouncy house situation
- o) **Ribbons** ~ Vel counted all ribbons and some do need to be ordered ASAP. Board votes and approves unanimously to change all fair ribbons to the same design for all placements,

Grand & Reserve & approves to order ribbons. Adrienne L., suggests making a spreadsheet to keep a track of current inventory, outgoing after fair and amounts needed in order to order well in advance next year.

- p) **Security, 1st Sgt Meyer** ~ Contract draft reviewed and approved by board, will need to have contract signed at next meeting. Will need all individual names, mailing address & schedules of those working for Mrs. Stephanie to streamline payment after the fair. Payments will be able to be picked up at 4pm 7/25/21
- q) **Delta Art's Guild** ~ did not attend meeting or get back to us on the possible rental of the "kids building" as of yet

VI. New Business ~

- a) **Reimbursements** ~ 1. Sponsor Packets 2. Mailing packets 3. Entry forms 5. Buckles. Board votes and approves reimbursement of all of the above for a total of \$1059.79 Vel W.
- b) **Facebook** ~ 4 different pages for the DFA & Deltana Fair. Adrienne L. will contact FB to see what can be done to have others removed, the Deltana Fair Parade one Mrs. Angie or Mrs. Stephanie will delete in the hopes to remove views confusion.
- c) **Shirts** ~ Adrienne L. suggests to use Teespring as our shirt selling platform this year. The DFA will not be out any \$ to sell them, only make \$ if people purchase them. Then said shirts will be shipped directly to the purchaser. Board votes and passes unanimously to use Teespring, place 1 collective order with board members items and a very small amount to have on hand at the fair, those items will be sold for more than the pages pricing. Adrienne L. will get the shirts design uploaded as soon as all sponsors are in. Then will get the link out to board members to get the order together by 6/16. **Update 6/16** ~ Board votes, 5 yes's, to extend sponsorship drive until 6/18, Adrienne will finalize shirts after that. **Update 6/24** Most logos are not of the quality needed to be used on shirts, Adrienne L. made a letter to be sent out from the Fair's email to our sponsors asking for both color and black and white logos of 300dpi or better and for those logos to be in no later than 6/26, as soon as those are in shirts will be finalized
- d) **Exhibit book** ~ Mrs. Angie or Mrs. Stephanie will get the PDF file to Adrienne to start converting over to a word doc, any updates that are needed will be done and we need to get them finalized with as much info as can be and printed.
- e) **Mugrage Hay & Cattle** ~ is looking to host a cattle auction, approx. 100 head August 14th. Will need to come up with what we need for the fairgrounds to be used, i.e. insurance, contract, fee etc. **Update 6/18** ~ Mugrage Hay & Cattle are already advertising event, no board approval as of yet, suggestion for fee is 20% of all sales, cattle, food etc., fee is based on proof of receipts after event has ended.

- f) **Liqueur license** ~ has been approved, Mrs. Angie will reach out to K&L to see what they will be loaning us for the fair, trailer, van etc. and will update next meeting.
- g) **Update ~ 6/14** ~ Bouncy house vendor pricing, will need to reevaluate amount charge for such a large space at next meeting

VII. Adjournment

Next meeting will be June 28 at 5:30pm at the Deltana Fairground's.

Meeting adjourned at 7:47 pm.

