

Deltana Fair Association

Meeting Minutes

June 28, 2021

I. Call to order

Paul Meyers called to order the regular meeting of the DFA at 5:40 pm on June 28, 2021 at the Delta Bus Barn Building.

II. Roll call

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

III. Minutes approval

Minutes from the previous meeting were read & approved unanimously.

IV. Treasurers report ~ Stephanie reported all updates

- a. Debit Card ~ \$240.50**
- b. Gaming Account ~ \$515.35**
- c. General Account ~ \$60133.23**
- d. Arena Account ~ \$15501.55**

V. Open Issues~

- a) **Barn ~** all small animal pens have been removed, onwards to next step for concrete.
- b) **Music Festival ~ Manager ~ Ellen Clark ~** Slots are filling up for performers & sound guys. Board voted and approved unanimously to a revised budget of \$6500.
- c) **Exhibit Hall, Manager ~ Jean E. & Joyce B. ~** Both were not able to make it to the meeting. Exhibit tags have been ordered. Mrs. Ruby is trying to find someone to help finish exhibit hall wall. Will update at next meeting.
- d) **Veteran's area ~** Building needs to be moved other than that all is well.
- 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. BBQ event needs to be added, Ticket prices are wrong, will update all prior to next meeting.

- f) **Bliss Fitness** ~ was unable to make it to meeting, to sign contract again, still no proof of insurance. Will need to provide copy of insurance & sign contract by next meeting. Location will be main stage, Saturday at noon.
- g) **Pet Show, Manager ~ Ellie Schneider** ~ Entries coming in slowly, will post reminders on Facebook.
- h) **Pageant, Manager ~Kacie White** ~ “Under the sea” ~ Board votes and approved unanimously that Kacie White will be manager. She will look at supplies and get an idea of what is needed and costs for budget by next meeting. Previous vendor will customize sashes. Need price and Purchase order.
- i) **Tractor Pull ~ event** cancelled due to sled not being able to be repaired in time for fair. Next year possibly?!
- j) **Playday** ~ Ground leveled, approximate warm up arena of 45x80 will be put up. 4x4 bracing will be put in around gates and long runs. 4x4 will also be used to brace the stalls. Mr. Randy’s logo will be added on playday forms as the sponsor and the new forms will be updated on website. Welding proposed price by Jeff M. \$150 per hr., Paul suggests that we provide mobile unit & see what the price would be just for time. Board votes and approves unanimously to reassess after fair, as many panels are still in Palmer and may also need work. Once all panels are on fairground and fixed, will look into swapping out the heavy bull panels for the lighter weight ones on the arena, then making those the warm up arena and possibly extra stalls.
- k) **BBQ, Delta Lions** ~ Board votes & approves unanimously the tractor pull arena for the event. Confusion on how many competitors are actually signed up, Paul was told only 2 from Texas, and yet 1 local team is already known to be confirmed. Will get update from Lions at next meeting.
- l) **Ribbons** ~ Ribbons will be shipped July 9th. Adrienne still needs to count the numbers we have on hand to put into spreadsheet for tracking.
- m) **Security, 1st Sgt Meyer** ~ Contract will need to be revised as Liquor license has a few guidelines where we need security there. Paul will talk to 1Sgt & will update at next meeting.
- n) **Facebook** ~ DFA page is admin-less, so cannot be removed ~ we can report the page as a fake page and eventually FB will remove it. DF Parade page Mrs. Angie & Mrs. Stephanie deleted it, FB says it takes 48 hours. The Deltana Fair page still has the original admin who created the page and is active, if we cannot get them to add one of us as a fellow admin FB will not change or remove it.
- o) **Shirts** ~ Adrienne is still waiting on the better logos, Mrs. Angie will send out an email from the fair email to vendors telling them if they do not get the better logos in the

business's will only be added to shirts as the business name. Will bring updated shirt page to next meeting for board members to order, then will update price and post on webpage & Facebook.

- p) **Exhibit book** ~ Quotes passed along, board votes and approved unanimously to use Fedex for the 100 booklets for the \$224.90. Adrienne will get invoice & phone number for Mrs. Stephanie to pay over phone. **Update 7/2**~ via group text ~ File was approved by Fedex, sent Mrs. Stephanie the contact number for Mrs. Nina for payment. They will have them ready for pick up 7/6, Adrienne will pick up while in Fairbanks for an apt. Purchase order form was requested and emailed along with the invoice also on 7/2. **Update ~ 7/6** Mrs. Stephanie was able to pay over phone and booklets picked up!
- q) **Mugrage Hay & Cattle** ~ Board votes and approves unanimously to a rental fee of 20% of all sales, cattle, food etc., and fee is based on proof of receipts after event has ended on 8/14. Will get contracted emailed out to Paul who will take it to Mugrage Hay & Cattle prior to next meeting.
- r) **Bouncy House Vendor** ~ Board votes and approves unanimously to raise the vendors pricing to \$1500 for their booth space, also will make sure they know the location is up to the DFA, along with a strict No tampering with fair property policy. If any violations vendor will not be allowed back.
- s) **Liquor License** ~ is pending approved, new requirements for security etc. are needing to be met. Will update next meeting.

VI. New Business ~

- a) **Reimbursements** ~ 1. Ribbons 2. Exhibit tags 3. Arana & Barn supplies. Board votes and approves reimbursement of all of the above for a total of \$ 1,086.58 Vel W.
- b) **Talent Show** ~ Board votes and approves unanimously to cancel talent show as no manager has been found. Will give the only entry 15 mins on main stage on Saturday. Mrs. Angie will email entrant and let them know.
- c) **Fair Cleanup Day** ~ July 10th, Mrs. Angie will work on a list of tasks that will need completed and will make a post on FB afterwards.
- d) **Quilt & Exhibitor Building** ~ Mrs. Ruby has spoken to 2 contractors who are going to look at building in the hopes to repair, build wall. Will update next meeting.
- e) **Metal Building** ~ Mrs. Ruby will look into getting donations to build a new metal building on fairgrounds. Will keep us posted on progress at next meeting.

VII. Adjournment

Next meeting will be July 7 at 5:30pm at the Deltana Fairground's.

Meeting adjourned at 6:45 pm.