

Present: Amy Shiflet, Kristi St. Clair, Kay, Teresa Burns, Kirby Clock, Kris Stewart, Kelly Korth, Lance Kappel, Ryan Bates, Jarrod Keller, Kristy Spaedt, Chance Fischer, Amy Miller, Chad Mitchell

Absent: (excused) Andy Braslin, Heather Braslin, Jen

Correspondence: Received a thank you from Alton and Charlie Miller for the board's reconsideration of their beef projects. Received an email from Vertical Amusements that they will no longer be interested in bringing their entertainment to Delta's fair.

Minutes: Ryan made motion to accept minutes for January and February with the change "Coors Art Exhibit" in the Royalty Report. Jarrod second. All in favor motion passed.

Royalty: Jr. Princess reported that they baked cookies and traveled around town talking to sponsors in the community.

Awards: Discussion about Jen's email. Jen would like to use Connie and Lasting Impressions for the chair prizes. She believes the chairs are better quality. Teresa made a motion to purchase chairs from Connie and then withdrew her motion and made motion to table discussion until additional information could be brought to the table, motion seconded. All in favor motion passed

Treasures Report & Bills -Checking balance – 23985.14, Money Market- 20,515.87. Received bill from Lasting Impressions for T. Roberts jacket \$125. Ryan made motion to accept Treasure's Report and to pay bills. Jarrod second. All in favor motion carried.

Guests: No guests

Commissioner: Don Suppes thanked the board for our priority list for the fair grounds and said they were looking at the budget to see what they can accommodate. He let us know that they were working on a project for Shooting Sports Range currently.

4-H & Extension – Jackie reported that this year's beef roast was a success and thanked the Commissioners for their work at the Shooting Range.

Committee Reports;

Car Parking- Nothing new

Camping: Nothing new

Vendors: Need to order cable protector strips to reduce tripping hazards discussed other options and looked at pricing. Kristi responded to Vertical Amusements and that has been settled. Andi was unable to attend but sent word that he would like to stick with last years contract. Kris mentioned that we have not required vendors to carry the \$100,000,000 liability insurance in the past and should do so. Kristi agreed and it was added to the contract.

Sponsorship: We have begun to receive some sponsorship. Kris reported a mistake on page 3 and he has sent out a replacement page for any old packets.

Entertainment: Freestyle contract is in the works with JJ Romans. Kristi will reach out to him for photos

Tickets: Kelly presented a couple different options for ticket sales and counting. Kelly is leaning toward using wristbands and tickets for every event until we find exactly what we want.

Derby: Will be running with the rules we ran last year. Kris given ok to post.

Rodeo- Good

Jr. Rodeo- Discuss about potential change in date decided to keep the date as the first Saturday of fair.

Parade- Nothing new

Royalty: Discussed saddle prices and buying saddles at the same time (5)

Banners: Nothing New

Old Business:

Theme: Entries Received

- **Cowboy boots and Country Roots**
- **True County (winner by raise of hands)**
- **Delta County "We've got a good thing growing"**
- **Stirup some fun**

Honorary Members- Kelly nominated Cliff Morgan and Mark LeValley and made motion to close nominations. Second made to close nomination. All in favor nominations closed. Both nominees were voted in as honorary board members.

Grand Marshall- Teresa made motion to have the Cobb Family be Grand Marshall for the 2018 Fair Parade. Motion seconded. All in favor motion passed.

Kelly made motion to adopt revisions to by-laws as submitted by Kris Stewart on February 9, 2018. Jarod 2nd. All in favor motion passed.

Meeting adjourned