Open Board Meeting July 15 2024 Meeting brought to order 6:03 Alexis Ayers

Attendance Alexis Ayers Lacey Barton David McGowan Jody Brayman Kristina Decker Whitney Hibler Theresa Shadduck April Howe

Members that came: Becky Holcomb Rusty and Carter Mahar Sarah McGowan

Old Business

- Read the treasury report from the show and in general readmittance from the last meeting
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- Night Show

Youth open adult open lead line 18 and under 18 and over lead line 1st

- We also discussed about how you have to add classes to classes ahead of time to be able to be signed up for them. It's for all shows not just our shows added money
- <u>VOTED</u>: discussed no more tank tops only T-shirts or western shirts. All voted and passed
- Discussed cleanup after shows and stated that if you weren't at the show that you were expected to be at the cleanup the next day
- timer and consul update Lacey got Linnea's console. It did read from so she contacted Council Farm tech and we can get it looked at and we can use Laynee's until our gets fixed.
- Tractor and drag we are buying new teeth and Dave is going to put them on
- We did talk to Gerry Pendell for a Plan B about using the tractor and drag from the fairgrounds
- We donated ice cream to the Fairboard one day when they were there working to say thank you
- we paid for nine loads of sand from Troy Donnelly 3400 total in sand
- Talked about having a few checks available to alexis
- Kennis Fairfax performance show judge for october 20th
- contacting andrea to reschedule 21-22

- april will help with fb everyone was ok w it voted and passed
- <u>VOTED:</u> we voted on the the wp youth club using show office for movie night Aug 23rd , that was passed by all.
- the BC Fair Parade participating Gabriella and Alexis will walk with flags and represent MM
- Bill Skellet sent patterns for the August 3/4 show
- Talking to the Fairboard about the speakers or adding more
- We spoke about stall rental system on an index consequences \$10 and you must strip your stall clean.

Meeting adjourned 830pm Next meeting not set