

April Minutes. All members present, except Jacklyn, TW and Desmond which were excused. Extension office reps Tom and Andrea present. Superintendent Brenda Hindmarsh also present.

March minutes are approved and seconded.

Treasures report approved and seconded.

Andrea gave the county council report.

No Public comment, but Brenda would like to know if we would like her fair book ad again this year, and we all agreed that we did and Don will get with Brenda on the ad.

Andrea mentions that Big R and IFA will remain sponsors for the Fair, Also on the 27th will be the young producer mandatory meeting at the extension office.

#### Old business.

Derby - moved and passed that 600.00 will be made available with a gift card to Burro Poncho for Duane and his crew for doing the Derby. Also Allen moved that the gates 1800 and derby to start at 1900.

250 Fair Rule books will be purchased this year.

Don will contact the company about dumpsters for the fair this year.

Mr. Concrete ad is still outstanding, Don said that he had talked to Micky and hopefully we can get the matter resolved.

Elks fund raiser will be tabled again for lack of information... Don will talk to them about dates.

Kids day at the fair will be Wed the 2nd, will involve activities for smaller non 4H kids. etc., dress a pet contest and Ambulance and Fire trucks, any other ideas will be added as needed.

Sue Grabbe will be the Vet for this year's Fair.

Highland games will be the first weekend of fair (sat 29th 10-4) and will have several bands and a show of highland events. Randy and Marc will head this up.

Allen has agreed to sell 4 pigs to the Fair board in the amount of 100.00 for the purpose of the greased pig contest. He will also keep pigs at his house and the fair board will reimburse him for the feed. Will need receipts for feed.

Suggestion box will be bought instead of making one due to costs.

#### New Business.

Kathy went over the website design and several ideas and changes were shared and she will make the appropriate changes.

Andrea and Tom discussed the MOU with the board and it was decided that we will table this until next month's meeting after we have received more Information on the MOU. Committee to discuss

Don will purchase a 75 foot tug-a-war rope.

Tag in is April 30th at 0900 to 1000.

Meeting was adjourned at 2046 the next meeting will be May 15th at 1900 hours