Greene County Fair Board

Monday, February 4, 2019 Minutes

The Greene County Fair Board met on Monday, February 4, 2019 at the Greene County Fairgrounds, at 6:30 PM. The members in attendance were Larry Marshall, Debbie Stephenson, Barry Moore, Archie Trader, Dave Coder, Susan Mayle, Jeff Lash, Jean Scott, and Eric Marshall.

The following guests were in attendance: George Scull, Buddy Pecjak, Lew Crouse

The meeting was called to order by Mr. Moore.

Public Comment: Mr. Moore asked the guests if they had any comments or questions for the Fair Board. They indicated they did not.

Minutes - From the Previous Meeting

A motion was made by Ms. Stephenson to accept the minutes of the prior meeting dated November 5, 2018. This motion was seconded by, Mr. Coder. Motion passed with a unanimous vote.

Treasurer's Report: Ms. Stephenson presented the Treasurer's Report. A motion was made by Mr. Coder to accept the report. Ms. Scott seconded the motion. The motion passed unanimously.

The Treasurer presented the bills that had been incurred since the last meeting. A motion to approve the payment of bills was made by Ms. Scott and seconded by Mr. Coder. The motion passed unanimously.

Old Business:

Ms. Stephenson informed the Fair Board, that the rules had been created by the West Greene FFA and submitted. Ms. Stephenson made a motion to add the FFA Showmanship Class to the 2019 Greene County Fair, pending approval from the FFA Board and the premium not to exceed what the 4H Club gets. Motion was seconded by Mr. Coder and passed unanimously.

Mr. Moore and Mr. Lash looked at a set of disks that were for sale by Mr. Robert Lash. They are in good condition and will be suitable for our use on the pulling track. Mr. L. Marshall made a motion to purchase disks for \$1,000.00 from Mr. Robert Lash. The motion was seconded by Ms. Stephenson. The motion passed with all members voting for it, except for Mr. Lash who abstained.

Mr. Lash informed the Fair Board that he had a discussion with some farmers involved with the Farm Stock Tractor Pulling and they are interested in returning to the Greene County Fair this year. It was agreed that they would run on Monday in conjunction with the Hot Tractors and both events could occur at the same time by operating two sleds. Mr. Lash made a motion to allow five classes of Farm Stock Tractors to pull on Monday night at the Fair. Mr. Trader seconded the motion and the motion passed unanimously.

There was a discussion on replacing the blocks on the pulling tracks. Ms. Stephenson to look in to replacing broken blocks this spring. Mr. Moore and Mr. Lash are going to investigate doing some track maintenance in the spring.

New Business:

Mr. L. Marshall advised the board, that he had received contracts for the following:

- Farm Tractor Pull with insurance from Power Pulling Productions \$3,200
- Tuesday Evening Pulls with insurance from Power Pulling Productions \$9,250
- Saturday Evening Pulls with insurance from Power Pulling Productions \$15,450
- Transfer Sleds for Monday, Tuesday, Saturday and Mega Pull \$9,600
- Lucas Mega Pull Contract for September \$29,350
- Friday Hard Core Derby with insurance \$4,800
- Wednesday Evening Dodge Stunt Show \$9,600
- Thursday Evening Chris Higbee Show \$3,500
- Dennis Beach Wood Carving all week \$7,000
- 321 Fun- Now Mechanical Bull all week \$4,700
- Barnyard Petting Zoo all week \$4,750
- Monster Truck Rides all week \$5,500
- Martin Starting Gates for Harness Races on Tuesday and Wednesday \$2,200
- Fullerton Sound System for Fair and pulls all week \$4,000

Mr. Coder made a motion to approve the contracts pending final approval once executed by all parties. The motion was seconded by Mr. Trader and passed unanimously.

There was discussion on the 4H Sale moving to start at 6:00 PM.

Mr. Trader spoke of the need to replace the roof, soffit and facia on the Fair Office as it was noticed to be in bad shape. The County would provide the labor and the Fair Board would pay for all the materials. Mr. L. Marshall made a motion to that effect. It was seconded by Mr. Lash and unanimously approved.

Live Stock Committee proposed a rule change that if animals are under or over weight, they can stay for the week and participate in Showmanship. Mr. Coder made a motion to approve that rule, Mr. Trader seconded it. The motion passed unanimously.

Dates to remember:

Greene County Fair Board Meetings

Monday, April 1, 2019 Monday, May 6, 2019 Monday, July 15, 2019 Monday, November 4, 2019

2019 Greene County Fair 2019 Lucas Oil Mega Pull August 5, 2018 through August 10, 2019 Saturday, September 21, 2019

Adjournment:

The next meeting is scheduled for Monday, February 4, 2019 at 6:30 PM at the Greene County Fairgrounds. Motion to adjourn by Mr. Lash and seconded by Mr. Trader. Motion was approved unanimously.