

APPROVED MINUTES

GILA COUNTY FAIR COMMITTEE

Monday February 3, 2020

Gila County Courthouse Board of Supervisors Room

1400 E Ash St Globe

1. Call to Order: 6:36 PM

2. Roll Call: Board members present: Janet Cline, Hannah McDaniel, Jacque Sanders, Jeanne Polenz, Maegan Dixon and Wendy Hunsaker

Visitors: Justen Ollendick

APPROVAL of Minutes: Jacque moved for approval of 12/16/19 meeting minutes. Hannah 2nd. All board members voted unanimous.

3. CHAIRPERSONS REPORT: Janet Cline

Janet talk to Angela Andrade with Highway 60 Motors. They would be happy to bring a Monster Truck/ Mud Bog show. Price would range from \$10,000 to \$12,000. Angela discussed possible package deals, with VIP seating and more seating. They will come to a meeting in the future for more details. Janet motion for the event to come to the 2020 Fair Jeanne 2nd. All board members approved.

Janet updated the Show Works program.

Jeanne found a program about Show Works on YouTube to help with the new 2020 Show Works program. She suggested that we all watched it.

County Support: Chris Romiti

No County support in attendance.

Janet mentioned, all that was needed at this time was to remodel the grandstands at the rodeo Arena.

Janet was also discussing building a new barn for livestock. Jacque recommended that the county may be able to support the cost. A subcommittee will be set up to discuss at a later date.

4. VENDORS: Julie Hazen

Julie was not in attendance

Discussion of a new vendor contract: Hannah went over old contract and read each section that needed to be revised with the board, to accommodate the Gila County Fair. She pulled up Navajo County's contract from website to compare. Jacque moved the changes on the Vendor contract as generally discussed. Maegan 2nd. All board members approved.

5. PR/MARKETING: Hannah McDainel

Hannah had no report for PR/ Marketing

6. ENTERTAINMENT/ CO-CHAIR: Maegan Dixon

Ryan (Sound) discuss with Maegan different bands for the 2020 Fair. Harry Luge for Friday night was recommended and a younger audience band for Saturday night. Possible to have the same band for Thursday Cook Off as 2019 fair. (Surfer Band).

Patrick Sieben was Meghan suggestion for Saturday night.

Randall King was a suggestion from Justen that played at the fair convention. Meagan will check with each of the bands and for pricing.

Harry Luge for sure Friday night.

Other suggestions for entertainment:

- Fear Factor was suggested to come back.
- Michael Mezmer hypnotist.
- Roaming magician Clan Tynker.
- Acrobats, which were supposed to come last year couldn't because of an accident. They will come this year.

Meagan was approached about doing a semi-truck show (like a car show) her suggestion to put the BMX bikes were located. Board discussed the idea. We will table for a later meeting.

7. ENTRIES/AWARDS: Jeanne Polenz

Jeanne is looking for someone to take over Entries Chair along Show Works.

Posters: to entice people for more entries in the hall was an Idea to put up at different business all over town.

8. LARGE/SMALL ANIMALS: Jacque Sanders

Jacque met with the livestock parents with changes to Livestock rules. Discussion of new rules by the board. Jacque read and discussed each change with the Board * see attached draft* Megan moved to approve the Draft rules as a general discussion with minor changes and corrections. Hannah 2nd. All board members approved

Judging put together a subcommittee to get judges for livestock and small barn. Justin will get the same photographer from 2019 Fair along with someone to assist photographer as she was overwhelmed last year.

9. TREASURE UPDATE: NO REPORT.

General: \$71,308.71

Livestock: \$40,951.19

11. CALL TO THE PUBLIC: no public chose to speak at this time.

12. NEXT MEETING DATE: March 1, 2020

13. DISCUSSION OF POSSIBLE AGENDA ITEMS FOR NEXT MEETING:

14. ADJOURNMENT: 9:05 pm