

President:	Troy Kurz	Tyler Bailey	Alternate	JD Kogl
Vice President:	Pat Finney	Ryan Filsinger	Members:	Marvin Filsinger
Secretary:	Shelby Roelle	Zach Oliverius		Shelby Roelle
Treasurer:	Kip Miller	Mark Roelle		Heather Shaw
				Todd Thomas
				Kevin Challburg
				Travis Sprenger

Cheyenne County Fair Board Meeting June 10, 2024

The Cheyenne County Fair board held a special meeting on Monday June 10, 2024 in the Cheyenne County Fairboard office at 10955 Hwy 30, Sidney, Nebraska. A notice of the meeting was published on 6/6/24, at the Sidney Sun Telegraph, the Cheyenne County website and Cheyenne County bulletin board. Copies of the agenda were transmitted to each Fairboard Member. Minutes are kept current and available to the public at the Cheyenne County Clerk's Office.

President Troy Kurz called the meeting to order at 5:30 PM, with the following fair board members present: Troy Kurz, Pat Finney, Kip Miller, Ryan Filsinger, Mark Roelle, Tyler Bailey, Zach Oliverius. Alternate members present: Shelby Roelle, Todd Thomas, Heather Shaw, Marvin Filsinger, Travis Sprenger. Guests present: Donnie Vach, Mike Motz. Michelle Weimer

President Kurz announced that a copy of the Open Meetings Act is posted in the fair board Office.

The Minutes of the Meeting on June 10, 2024 were reviewed. Motion was made by Bailey, seconded by Filsinger to approve the Minutes as written. Roll Call: Aye: Miller, Filsinger, Roelle, Finney, Bailey, Kurz (Oliverius absent at time of vote). Naye: none.

Treasurer's Report: Miller reviewed the Treasurer's Report. Motion was made by Filsinger, seconded by Finney to accept the Treasurer's Report. Roll Call: Aye: Finney, Bailey, Filsinger, Roelle, Kurz (Oliverius absent at time of vote). Naye: none. Abstain: Miller.

Correspondence: none

Order of Business:

Alternate Member Application - Travis Sprenger submitted an Alternate Member Application. Motion made by Filsinger, seconded by Finney to accept Travis Sprenger's application. Roll Call: Aye - Kurz, Filsinger, Finney, Bailey, Roelle, Miller, (Oliverius absent at time of vote). Naye - none.

Rodeo - Vach gave an update that everything is in place for another successful rodeo.

Rowdy Round Up Cheer and Dance Competition - Weimer gave an update on the competition. Recommendations on stage placement and bleachers were discussed. Otherwise, the competition is in the final planning stages.

Combine Derby - Oliverius said we have 1 confirmed entry. We need another entry to ensure the event is a go. There is interest, just need the applications to come in.

Arena lights - Shaw made a recommendation to add a few lights to the arena and perimeter. Factors to be determined are price and installation.

Downtown Sounds - open discussion was held regarding the fair board being a potential food vendor. The board passed on being a vendor.

Photography - Filsinger reached out to Jeff Phelps for his photography and drone services. Price and legality concerns will be up for future discussion.

T-shirts - Oliverius received pricing options from a local business to make our fair t-shirts. Motion made by Miller, seconded by Filsinger to move forward with the purchase of the t-shirts. Roll Call: Aye - Kurz, Finney, Miller, Oliverius, Filsinger, Bailey, Roelle. Naye - none

Liquor License - Filsinger asked for a volunteer to be listed at the source of contact for the liquor license. Kurz will get legal advice on which board member is recommended to be listed on the liquor license.

Marketing - Filsinger had a radio station reach out to see if the fair board would be interested in trading advertising fees for event tickets. All members were in favor of doing so. 150 fair posters were printed to deliver to businesses for advertising. 2000 fair inserts were printed to stuff inside the July 4th edition of the Sidney Sun Telegraph.

Rubber Check Race - Shaw gave an update for the RCR. Rules and Regulations along with the application will be distributed in the weeks to come.

Open discussion - The Boy Scouts volunteered to supervisor the Bouncy Houses. The Band Club volunteered to take tickets at the nightly events. Two individuals expressed interest in cleaning the bathrooms. The board determined that the bathrooms need to be cleaned 2x a day. A quote from each individual will be requested to determine the final candidate.

Executive Session - Motion made by Miller, seconded by Oliverius to go into Executive Session. Executive Session was held at the Cheyenne County Fair Office, at 7:30 PM. Those in attendance were Kurz, Miller, Finney, Oliverius, Filsinger, Roelle, Bailey. Alternate members: Roelle, Shaw, Filsinger, Sprenger, Thomas. Roll Call: Aye - Kurz, Miller, Finney, Oliverius, Filsinger, Roelle, Bailey. Naye - none. Beer garden applications were opened and reviewed by the members. Nightly events were allocated to each organization based on the criteria set forth in the application. No voting was held.

Meeting adjourned by President Kurz at 8:02 PM.

