

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

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## **Cheyenne County Fair Board Meeting January 27, 2025**

The Cheyenne County Fair board held a meeting on Monday January 27, 2025 in the Cheyenne County Fairboard office at 10955 Hwy 30, Sidney, Nebraska. A notice of this meeting was published on 1/23/25, 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 6:32 PM, with the following fair board members present: Troy Kurz, Pat Finney, Kip Miller, Ryan Filsinger, Mark Roelle, Zach Oliverius, Tyler Bailey. Alternate members present: Shelby Roelle, Heather Shaw, Marvin Filsinger, Travis Sprenger, Kevin Challburg, Todd Thomas. Guests present: Tom Payne, Deb Vach, Forrest Hershberger.

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

The Minutes of the Meeting on December 23, 2024 were reviewed. Motion was made by Miller, seconded by Oliverius to approve the Minutes as written. Roll Call: Aye: Miller, Filsinger, Roelle, Finney, Kurz, Oliverius, Bailey. Naye: none.

**Treasurer's Report:** Miller reviewed the Treasurer's Report. Motion was made by Bailey, seconded by Finney to accept the Treasurer's Report. Roll Call: Aye: Finney, Filsinger, Roelle, Kurz, Oliverius, Bailey. Naye: none. Abstain: Miller.

**Correspondence:** Gina Elsen, alternate fair board member, gave her resignation effective 1/27/25, due to scheduling conflicts with other commitments. We wish Gina all the best and thank her for her contributions to the Cheyenne County Fair Board.

**Order of Business:**

Rodeo: Vach reported that everything is set and we are good to go for another fun and exciting rodeo! Cervi Championship Rodeo is our stock contractor for 2025 and 2026. Wash, rinse repeat from the last 2 years.

Nomination of alternate member Travis Sprenger to become a voting member: Filsinger nominated Travis Sprenger to fill a vacancy on the fair board. Motion was made by Filsinger, seconded by Miller. Roll Call: Aye - Kurz, Miller, Filsinger, Finney, Roelle, Oliverius, Bailey. Naye - none. Welcome to the board, Travis Sprenger!!!

Election of Officers: Election of officers was held with the following results: Your 2025 Fair Board Officers: President - Troy Kurz, Vice President - Pat Finney, Treasurer - Kip Miller, Secretary - Shelby Roelle

Nebraska Fair Convention: was held Jan. 24-26, 2025, in Kearney, NE. Those in attendance were Troy Kurz, Kip Miller, Zach Oliverius and Travis Sprenger. There were several entertainers who showcased their talent (or lack of). The convention allows fair boards an opportunity to share feedback on how their fairs operate - what works and what doesn't. And to collaborate on ways to improve their respective fairs.

Sponsorships/Advertising/Beer Garden: Filsinger asked for fair board members to volunteer to take on the role as coordinator of these 3 committees. Filsinger and Shaw will continue with the facebook posts and some website posters, but would ultimately like to turn over the other duties to other board members.

Vendor interest: Abbie McMillen reached out to Roelle as an interested vendor for the 2025 fair. The board welcomed her interest! Vendor applications will be available on our website, <https://www.cheyennecountyfair.com/> in the coming months.

Rubber Check Race - Shaw provided the board with an update to this year's RCR. Cheyenne County Fair and Rodeo, along with Kimball County Fair and Rodeo and Scottsbluff County Fair and Rodeo are coordinating a circuit to include all 3 fairs with the intent that participating teams can qualify for the finals. Finals will be held in Scottsbluff at the end of the season. Rules and Regulations are being developed with more information to follow.

Ticket Prices: are being considered for the nightly events and will be finalized by the February meeting with a projected start sell date of March 1, 2025.

**Adjourn:** Regular Meeting was adjourned by President Kurz at 7:46 PM. Motion was made by Miller, seconded by Bailey to move to executive session. Roll Call: Aye - Kurz, Finney, Miller, Filsinger, Oliverius, Bailey, Roelle, Sprenger.

Executive Session: An Executive Session was held immediately following the public meeting, at the Cheyenne County Fairgrounds. Those present were: Fair board members - Kurz, Finney, Miller, Filsinger, Oliverius, Bailey, M.Roelle, Sprenger. Alternate members present were - S. Roelle, Shaw, Thomas, Filsinger, Challburg. Discussion only was held. No action was taken and no voting was held.

Meeting was adjourned at 8:06 by President Kurz.