

MINUTES
GILA COUNTY FAIR BOARD

Monday, July 11, 2022
Gila County Board of Supervisors Hearing Room
1400 E Ash St.
Globe, Az

1. Call to Order: 6:33 pm

2. Roll Call:

Board Members Present: Hannah McDaniel, Maegan Dixon, Sammi Jenkins, Frankie DalMolin, and Julie Hazen

Board Members Absent: Wendy Hunsaker

Visitors: James Menlove, Melva DalMolin, Hadley DalMolin, Carol Ptak, Christy Day, Maria Melendez, Jacque Sanders, Karen Fox

3. Approval of Minutes: no minutes were presented for approval

4. Chairperson Report:

Hannah reported that Midway West Carnival has confirmed that they are available to book for the Fair, and they have provided a contract. Terms of the contract include 10 Rides, 5 Game booths and 2 Food Booths. Midway agrees to pay Gila County Fair 10% of the pre-sale tickets and 10% of gross sales. The contract is for three years. Members asked for clarification on the length and if there is a cancelation clause.

Motion by Julie, second by Maegan to accept the contract.

Motion passed unanimously (5 ayes- 0 nays).

Hannah also reported that BMX has agreed to return but have not submitted a contract.

5. Co-Chairperson Report:

Maegan reported that Southwest Surfers have agreed to perform on Thursday night to complement the Cook-Off at a price of \$4,250.00. They will not need hotels, transportation, or other accommodations.

*Motion by Julie, second by Sammi to approve Southwest Surfers.
Motion passed unanimously (5 ayes-0 nays).*

Maegan led a discussion regarding holding an Equipment Rodeo. We need a course for the Equipment Rodeo. She reported that she had contacted Pinal County Public Works, but that were not interested in helping. ADOT has a course, but she wasn't sure if they would be willing. Maria Melendez stated that she retired from ADOT and that she and her husband may still have the ADOT patterns. She offered to research and ask her husband if he is willing for the two of them to be course supervisor.

Maegan reported that Ryan Jenkins has agreed to provide the sound for the Fair, and we will need to give him final plans soon.
Still working on Saturday plans for a demo derby, sand drags, mud bogs.

Maegan let the board know that she has accepted the Globe Voc-Ag teaching position, so she will be resigning.

6. Treasurer's Report:

No report on finances was available for this meeting. Governor's Fund application was submitted. We applied for \$90,000.00 Hannah announced that Wendy Hunsaker, Secretary-Treasurer, has submitted her letter of resignation from the Gila County Fair Board.

*Motion by Julie, second by Sammi to accept Wendy's resignation.
Motion passed unanimously (5ayes-0 nays).*

Hannah announced that Jacque Sanders has offered to serve as the Secretary-Treasurer for the Gila County Fair Board for the rest of 2022.

*Motion by Julie, second by Maegan to appoint Jacque Sanders immediately as Secretary-Treasurer for the Gila County Fair Board.
Motion passed unanimously (5 ayes-0 nays). (Six board members are now present for the rest of this meeting.)*

7. PR/Marketing:

Discussion was held on printing for flyers, posters, ads, etc.. Hannah asked for a budget of \$6,000 for PR-Marketing.

Motion by Julie, second by Sammi for a \$6,000 marketing budget.

Motion passed unanimously (6 ayes-0 nays)

Discussion was held regarding School Day, and making a ½ sheet short schedule of things that are going on for the teachers to be able to find places of interest for the students.

8. Entertainment:

We have a quote for a Rodeo: Bulls, Ranch rodeo, two performances, from Rollie Ben for \$18,000.

Motion by Jacque, second by Julie to accept quote.

Motion passed unanimously (6 ayes- 0 nays)

9. Livestock:

July 14 for lamb, goat and pig livestock tagging, with Saturday, July 16th as makeup. Discussion was held regarding having the photographer judge the small stock and have her helper photograph during that time.

Discussion was held about scales. Maegan was asked to see if there were scales in the Ag room.

10. Entries and Awards:

Show-Works software is up for renewal.

Motion by Frankie, second by Maegan to renew with a not to exceed \$600.

Motion passed unanimously (6 ayes-0 nays)

Sammie reported that she has 144 exhibitors and 551 entries for livestock.

The numbers may change as she double checks between open and youth.

Hodges Badges for rosettes- orders for ribbons- in the amount of \$1,953.10

Motion by Maegan, second by Julie for ribbon order.

Motion passed unanimously (6 ayes-0 nays)

Maria asked about amount of judge pay in for Home-Ec. Discussion was held regarding paying local judges \$25 for short time (two hour) judges.

Discussion was held regarding out of town, or day long judges for the building, and for mileage.

Motion by Jacque, second by Julie to reimburse mileage at 0.62 1/2 cents per mile.

Motion passed unanimously (6 ayes-0 nays).

Motion was made by Jacque, second by Maegan to pay out of town judges that judge more than two hours \$100.

Motion passed unanimously (6 ayes-0 nays)

Discussion was held regarding Ice vendors. Frankie said that Freeport uses Safford Ice.

Discussion was held regarding light plants and power systems. Frankie suggested that we set up a meeting with the Empire Rep.

11. Vendors:

Julie led discussion regarding Vendors. Discussion was held regarding having part time vendors, and 1 day vendors for the separate events. Julie will bring a list of vendors again to the next meeting.

12. Call to the Public:

James Menlove, Gila County Manager spoke on the county's plan to gather input from the community on the Fairgrounds, and the plan to hold a community meeting within the next month. He talked about the county's desire to have event throughout the year at the fairgrounds and put it to better use. He is hoping to hire someone to serve as a liaison with the county and develop new events.

Carol Ptak spoke about the plans for the 4H Dog show at the fair, and asked for a schedule so she can book a judge. After discussion it was decided that the Dog show will be held Thursday at 9:00 am, in front of the big grandstands, which will help provide activities during School Day. Carol also talked about doing training trials as an exhibition in the same location.

Christy Day spoke regarding Robert Day's request to have the Round Robin Event. Board members shared with her that it would not be in the schedule for the 2022 Fair, but that they would entertain the suggestion for 2023. Christy let the Board know that this is Robert's last year.

Regular Meeting was adjourned at 8:41 to go into;

13 Executive Session for discussion regarding members and membership on the Gila County Fair Board.

Members came back to regular session at 9:15 pm, with no action taken.

14. Next Meeting Date: August 1, 2022- 5:30 pm – *note new time*
Gila County Board of Supervisors Hearing Room, 1400 E Ash St., Globe,
AZ

15 Adjournment: 9:17 pm.

Submitted by Jacque Sanders, Secretary-Treasurer