Cheyenne County Fair Board Meeting April 8, 2024

The Cheyenne County Fair board held a special meeting on Monday, April 8, 2024 in the Cheyenne County Fairboard office at 10955 Hwy 30, Sidney, Nebraska. A notice of this meeting was published on 4/4/24, 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.

Vice President Pat Finney called the meeting to order at 6:30 PM, with the following fair board members present: Pat Finney, Kip Miller, Ryan Filsinger, Mark Roelle, Tyler Bailey, Troy Kurz, Zach Oliverius. Alternate members present: Shelby Roelle, Heather Shaw, Marvin Filsinger. Vice President Finney announced a copy of the Open Meetings Act is posted in the fair board Office.

The Minutes of the Meeting on March 25, 2024 were reviewed. Motion was made by Miller, seconded by Filsinger to approve the Minutes as written. Roll Call: Aye: Miller, Oliverius, Filsinger, M. Roelle, Bailey, Finney. Naye: none. Absent at time of vote: Kurz

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

Correspondence: none

Old Business:

Sponsorship Package - Filsinger clarified the sponsorship package tiers. Sponsors are allowed to set up a 10x10 pop up tent to advertise their business. Tents will be provided by the business with hours of attendance made at the businesses discretion. A July 1, 2024 date was set by the board for those businesses who would like to reserve a spot. A blueprint will be provided to the sponsors on tent location prior to fair. Motion was made by Miller, seconded by Oliverius to extend the 10% discount on all sponsorship tiers, through April 15. Roll Call: Aye - Finney, Filsinger, Oliverius, Miller, Bailey, Roelle. Absent at time of vote: Kurz

Beer Garden - Filsinger led the discussion regarding the beer garden. Discussion included radio use, Zello phone app, more signage, and carport.

New Business:

Roggasch Fundraiser - Miller will consult with the county to see if we are legally able to donate to fundraisers and/or donation requests. Discussion was tabled.

Peetz After-Prom Donation - see notes from Roggasch Fundraiser

Entertainment Contracts - contracts for Chayse Beckham, David Nail and Dylan Wheeler were signed by the board. Finney will forward the signed contracts to Romeo Entertainment.

Comments made by the public - none.

Meeting adjourned by President Kurz at 8:28 PM.