

## **Cheyenne County Fairboard Meeting April 10, 2023**

Cheyenne County Fairboard held a special meeting on Monday April 10, 2023 in the Cheyenne County Fairboard office at 10955 Hwy 30, Sidney, Nebraska. 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 6:31 PM, with the following fairboard members present: Troy Kurz, Kip Miller, Tyler Bailey, Ryan Filsinger, Jason Jurasek, Zach Oliverius, Pat Finney. Members absent: Natasha Haupt, Shelley Sutherland. Supporting members present include: Shelby Roelle. Guests present: Heather Shaw, Kent From, Whitney Whartman.

President Kurz announced a copy of the Open Meetings Act is posted in the Fairboard Office.

The Minutes of the Meeting, on March 27, 2023 were reviewed. Motion was made by Filsinger, seconded by Finney to approve the Minutes as written. Roll Call: Aye: Kurz, Miller, Bailey, Filsinger, Jurasek, Oliverius, Finney. Nay: none.

Kip Miller reviewed the Treasurer's Report. Motion was made by Oliverius and seconded by Filsinger to accept the Treasurer's Report. Roll Call: Aye: Kurz, Bailey, Filsinger, Jurasek, Oliverius, Finney. Nay: none. Abstain: Miller.

Correspondence: Kurz shared vendor application interests for the 2023 CCFR

### **Old Business:**

Oliverius will meet with a potential contractor to discuss improvements to the West Bathroom facility.

Filsinger gave an update on the beer garden application. Motion made by Miller, seconded by Bailey to accept a pdf application for nonprofits to serve at the Beer Garden. Roll Call: Aye: Kurz, Finney, Miller, Filsinger, Oliverius, Bailey, Jurasek. Nay - none

Heather Shaw gave an update regarding Etix and ticket sales. Etix website is up and running.

Rodeo - Kent From gave an update on the status of the Rodeo. He is continuing his efforts with Cervi and Binion to coordinate details of the event

Sponsorship - fair board members are continuing their efforts in working with businesses to seek sponsors for the CCFR. An updated list can be accessed through Google Drive

Marketing - Filsinger and Oliverius provided information regarding rate quotes from outlying Radio Stations for advertising.

**New Business:**

Whitney Whartman - CCFR Queen contest is set for June 17, 2023. Application entry deadline for the competition is May 24, 2023.

Fair board discussed options for an opening act for Ned LeDoux.

Seating Capacity - Filsinger gave an update on seating capacity within the grandstands, north bleachers and bleachers from the pavilion.

Comments made by the public - none

Next Meeting will be on 4/24/23 @ 6:30 PM at the Cheyenne Co. Fairgrounds

Meeting adjourned by Kurz at 9:35 PM