

## **Cheyenne County Fairboard Meeting March 13, 2023**

Cheyenne County Fairboard held a special meeting on Monday March 13, 2023 in the Cheyenne County Fairboard office at 10955 Hwy 30, Sidney, Nebraska.

President, Troy Kurz, called the meeting to order at 6:30 PM, with the following fairboard members present: Troy Kurz, Kip Miller, Tyler Bailey, Ryan Filsinger, Jason Jurasek and Zach Oliverius. Supporting members present include: Todd Thomas and Shelby Roelle. Guests present: Tom Payne (county grounds), Forrest Hershburger (radio), Kent From (rodeo). The following members were absent: Pat Finney, Natasha Haupt and Shelley Sutherland. Motion was made by Bailey, seconded by Miller to approve the absences. All present were in favor. Motion passed

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

The Minutes of the Meeting, on February 27, 2023 were reviewed. Motion was made by Filsinger, seconded by Miller to approve the Minutes as written. All present were in favor. Motion passed

Miller reviewed the Treasurer's Report. No expenses were submitted. Motion was made by Filsinger and seconded by Oliverius to accept the Treasurer's Report. 5 members were in favor. Abstain: Miller. Motion passed.

Correspondence: Kurz discussed an email regarding a podcast opportunity. More information needs to be obtained regarding the opportunity such as cost, time, attendees, forum and audience.

Tom Payne addressed the board regarding property updates. Discussion included improving the West Bathroom facility. Sponsors are being considered to donate the materials and labor to help cover the cost of the improvement.

Further discussion included improvements to the old Elks Building. Improvements include electrical, plumbing, holes in the wall, floor repair and roofing repairs. Consideration to move the beer garden to this space in the future is a possibility.

Water misters and additional spider boxes, for electrical purposes, are also being considered on the grounds. ADA parking and bathroom accommodations are being considered as well.

Ryan Filsinger discussed a modification to the beer garden. He suggested the beer garden be Fairboard managed vs vendor managed. Motion made by Miller, seconded by Oliverius that the Fairboard hold the liquor license for the beer garden, as-well-as manage the beer garden

including: inventory, staffing, security, ID scanners, wristbands. All members present were in favor. Motion passed.

The board reviewed formatting changes to the sponsorship letter and tier level inclusions. Motion was made by Oliverius, seconded by Bailey to approve revisions to the letter. All present were in favor. Motion passed

Heather Shaw spoke on a proposal regarding Etix. Proposal includes online ticketing options, equipment fees, rates, scanners, POS, set up, training and analytics. Motion was made by Miller and seconded by Oliverius to accept the Etix proposal. All members present were in favor. Motion passed

Comments were made by the public.

Next Meeting will be on 3/27/23 @ 6:30 PM

Meeting adjourned by Kurz at 8:58 PM