

Greene County Fair Board Meeting Minutes

Monday: May 20, 2024

Attendance: Tammy Brookover, Jared Edgreen, Scott Hackenburg, Molly Henderson, Courtney Hursey, Betsy McClure, Bret Moore, Kelley Morris, and Blair Zimmerman.

There was a large community presence of roughly 3 individuals.

Commissioner Jarder Edgreen called meeting to order promptly at 6:30 pm.

- Welcome everyone to the meeting.

Commissioner Jared Edgreen lead the board in a Prayer and Pledge of Allegiance.

Minutes were distributed and reviewed by the board and posted to the Fair Board website.

- Jared Edgreen asked for discussion/none needed.

Commissioner Blair Zimmerman motion to accept the minutes, Bret Moore 2nd, all approved, and the motion carried.

Courtney Hursey presented the treasurer's report and paying of the bills.

Commissioner Betsy McClure motion to accept the Treasurer's report, Tammy Brookover 2nd, all approved, and the motion carried.

Scott Hackenburg asked why there was not a budget in place for the fair – discussion

- No base line from previous fairs, piecing past fair together
- Commissioner Blair Zimmerman stated, fair monies are audited by the county's controls office and then by an outside firm
- Pam Marisa stated, the advertising for the fair is right in line with past years
- Goal is to have a budget

Old Business:

Grandstand LED Grant – Discussion – Courtney Hursey

- Grant was given at 88% which is \$22,000.00
- Proposal was for \$56,817.00
 - Metal Halide light fixtures on the grandstand's sports lights
 - 3 poles with 3 light fixtures on each pole by the track
- Work has to be completed by August 1, 2024 or an extension is needed
- Has to be bid out *2 weeks*
- Committee Formed to include

- Jeff Marshall, Scott Hackenberg, Courtney Hursey, Bret Moore and Commissioner Jared Edgreen.

Fair Book – Good/Up on the website

4H Horse Club – Moving forward, working with leaders

- Round Up August 3,2024

Ticket Sales – Discussion – Pam Marisa

- Ticket Sale went live on May 13/QR Code
- Some push back because of additional fees
- Day options, 1/3/6 days to purchase

Infield/Vendors – Discussion – Bret Moore

- A lot of vendors
- Making a map/markings spots

Wine Tasting – Discussion – Scott Hackenburg – Handout

- Handout
- 1 vendor confirmed
- Wine tickets/wrist bands
- Rope off outside area/music on the stage
- Signage to keep Wine in area

Capital Improvement Grant – Discussion - Bret Moore

- Appointment at end of June
- Roof/doors
- Building – air condition/windows/doors

Commissioner Blair Zimmerman motion to consider air condition/windows/doors, Scott Hackenburg 2nd, all approved, and the motion carried.

John W Mignot Scholarship Program – Discussion – Kelley Morris

- \$1000.00 - 6 Winners
- Scholarship across the state
 - 2 years involvement in the Fair
- Application sent out to the high schools

Building 10 Events – Discussion – Kelley Morris

- Monday/Wednesday/Friday
- Vendor ideas

- Country Roots
- Feather & Felt (hats)
- Time 4 – 8
 - Items can be left until the end of the evenings event
- Pre ticket sales
 - Vendors have idea of how many involved

June Pulls – Discussion – Commissioner Jared Edgreen

- Coming together/moving forward
- Equipment good
 - Help from the local businesses
- Justin – track – ready to go
- Light plants
- Sound
- Eagles selling beer
- 5 food vendors
- Bret Moore – track prep

92 Spaces

- 83 - Sold
- 10 - Event Passes
- 2 – Left

Event Staff – number of needed helpers was undetermined

- Security
 - 2 Deputies
 - Constables
 - Last year’s cost \$6000.00

Scott Hackenburg motion to pay \$6000 for security, Country Hursey 2nd, all approved and the motion carried.

- Parking
 - \$350.00 to/but not to exceed \$500.00 per the night of parking
- Needed flags/walkie talkies/yellow vest
 - Bret Moore has them ordered
- Possible Port-A-Johns
 - Total of 4
 - \$80.00 per day
- Pull Track workers (10 workers) give event passes

Commissioner Betsy McClure motion to give the track workers event passes, Bret Moore 2nd, all approved, and the motion carried.

Cashiers/ticket sales/gate coverage

THE WHOLE BOARD NEEDED TO BE INVOLVED

Embroid'm – Discussion – Commissioner Betsy McClure

- *No Fair Shirts*
 - Direct Results made and donated the new fair logo
 - DR will have a paid space to sell shirts
- Space 10x10 - \$150.00
- Sell any other design/local school's shirts

New Business:

Fair Board Ribbons – Discussion – Courtney Hursey

- 12 New added Events
- Champion Ribbons needed
- Past Years ribbon cost any where from \$2000 to \$8000
- Cost for this year ribbons \$2500 to \$3000

Scott Hackenburg motion to purchase ribbons for the fair at \$2500 but not to exceed \$3000, Commissioner Blair Zimmerman 2nd, all approved, and the motion carried.

Fair Signage – Discussion – Bret Moore & Kelley Morris – Handout

- Signage at a cost \$4300 - \$7000
- Penn Dot permanent fair/Event sign
- DR want to be able to put in a bid for signage

Commissioner Blair Zimmerman motion to pay \$5000 for signage for the fair, Molly Henderson 2nd, all approved, and the motion carried.

Scott Hackenburg motion to accept the new fair logo designed by DR, Courtney Hursey 2nd, all approved, and the motion carried.

Bagpipes – Discussion – Kelley Morris

- Bagpipes to be played before the beef breeding show
- Cost \$300.00

Bret Moore motion to pay \$300 to have the bagpipes play before the breeding show, Molly Henderson 2nd, all approved, and the motion carried.

2024 Greene County Fair Sponsorships – Handout

- \$33,550 sponsorship
- Still out

Committee Reports:

Track – Discussed

Fair Queen – Given by Courtney Hursey- Melody was unavailable

- 12 additional applications
- \$4000.00 Scholarship (to go to Waynesburg)
- Website updated
 - 11 Photos of past Queens missing
 - Located 7
- Crowns are here (total 5)
- Sashes coming at the end of this week
- 2 out of 3 judges confirmed

Midway & Attractions – Bret Moore

- Stage/back line
- Midway/attraction – Good

Advertising/Sponsorship – Good

Home & Garden – Good

Barn (Wes) – Livestock (Robin) – Discussion

- Wes – Scales concern
 - Calibration due in July
 - Company will not calibrate again
 - Robin has portable
 - Portables can't be used (can't be calibrated)
- Wes thinks new ones might be \$3500.00 to \$4500.00

Company recommended the old scales be pulled out/hole filled. New scales set on concert slab

Bret Moore motion to look into new scales, Commissioner Betsy McClure 2nd, all approved, and the motion carried.

Scott Hackenburg motion to budget new scales at a maximum of \$10,000.00, Tammy Brookover 2nd, all approved, and the motion carried.

That is to include – torn out/concert/new scales

Scales should be cleaned every time after use and fair.

Musical Acts – Good

Fair Book - Good

Public Comments:

- Photographers
 - Lexey Moodey – Tammy Brookover following up
 - Sarah Smith – Commissioner Betsy McClure following up
- Pictures for the Website

Motion to Adjourn:

Commissioner Blair Zimmerman motion to adjourn the meeting, Tammy Brookover 2nd, all approved, and the motion carried.

Next Fair Board Meeting June 24, 2024 at 6:30 pm

Respectively Submitted

Tammy Brookover

Fair Board Secretary