

Sanders County Fair Commission
Minutes
October 15, 2007

The meeting was called to order at 7:00 p.m. in the pavilion by Chairman Glen Magera with Fair Commission directors Chris McGuigan and Roberta Smith in attendance. Fair Manager Mike Hashisaki and Fair Secretary Ruth Hamilton were present and guests included County Commissioner Carol Brooker, County Extension Agents John Halpop and Meghan Phillippi, Karen Dwyer and Michele McGuigan representing 4-H, Ellen Childress, Lisa Read, and Kristy Sheehan representing a group pursuing an enclosed arena, and Deb Heckman.

On a motion by Roberta, seconded by Chris, the Fair Commission minutes of September 17, 2007, were approved.

Mike reviewed the correspondence with the Fair Commission. Please refer to the October 2007 booklet for details.

Glen asked the delegation which wants to purchase an enclosed arena to address the Fair Commission. Ellen Childress was the spokesperson for the group. Following the presentation and an extensive question and answer period, the Fair Commission took no action on the group's request. However, the Fair Commission did inform those present they would review the proposed site for the building and then contact the group.

Mike briefed the Fair Commission on the financial results of the September 30th Motocross races, as well as the application costs for approvals for a PRCA rodeo and PBR bull riding event for the 2008 fair.

Mike briefed the Fair Commission on the fair's financial status and the October claims. On a motion by Chris, seconded by Roberta, the claims were approved for payment.

The meeting adjourned at 8:35 p.m.

Approved: _____ Date: _____