

**Board Meeting Minutes**

July 5, 2022

**board Members Present**

Mike Autio, Chair

Kallie Linder, Vice Chair

Jack Ficken

Brittany Israel

Matt Bellingham

Jessica Narkaus - Administrative Coordinator

Jason Brim – Interim Manager

**Call to Order** at 5:30 by Mike Autio.

**Roll Call** – all board members in attendance.

**Public Comment** –None at this time.

**Managers Update**

Fair set up is scheduled to begin on July 17

Discussion about Ax Throwing booth at fair. At this time the board has decided to not bring in the Ax Throwing booth for Fair due to high cost of operation.

The board does approve American Thunder Monster truck rides for $5 all week of Fair.

Trace Adkins concert sales and locations are performing well.

A committee for the concert has been established to ensure details of concert are meet.

Jack Ficken, Brittany Israel and Jason Brim will be members of this committee.

**Financial Statement** was presented and reviewed by board.

Report from County Commissioner. Commissioner Bangs was not available for meeting.

Adjournment of meeting at 6:00 by Mike Autio