

Call to order at 7:04

Reggie made motion to approve minutes Jimmy 2nd all approved.

No Public

Wendell mentioned Anna's father was in the hospital that is why she is absent and Alan was working.

No rodeo update

Rusty reported the Governor's report evaluation on our audit this years fair was a good report. He hoped it did not hurt us for future funds as we still needed to complete improvements at the fair grounds. Rusty stated he had great comments and had only a few things he thought needed improvements so we passed around the report so everyone could look at there area and see if we needed improvements.

Facility request for 2009 HPD Christmas Party discussed the fee decided to let them have Martinez Hall for free. Mike Mellor made motion Tim Kelly 2nd all in favor.

Jimmy recommended that we buy a pig from Jr. Livestock next year for the dinner.

Jr. Livestock had a thank you not for Jose for all his hard work.

Rusty talked about IT coming in and backing up all our computers at the office on the County hard drive.

Rusty talked about looking into the equipment we will need in the future for the fair grounds, he has talked to Jose and feels we need to upgrade some equipment and now might be the time to look into it as with the economy being what it is we might be able to pick it up pretty reasonable. We talked about making another 5 year plan for the equipment and adding another tractor, water truck, generators, boxes, extension cords, ECT. We figure the 5000 to 6000 we spent on these this fair might go towards getting us quite a bit of the things we need.

Now is slack time for Jose so we need to give him a list of projects we would like completed for the fair it is a good thing for him to start now. We need to ask Jose to get an estimate to finish the sale barn on the North end, and to finish the pig barn. We also need to see what it would cost to fix the jockey building so this can be utilized (dressing rooms, storage area, ect.) as it is getting harder to find enough area for various events. We need to get a committee formed to come up with another 5 year plan.

Donnie suggested that we look at all the options for upgrading equipment and one of these is the state surplus. Rusty gave Donnie the task of looking into ways to do this and they formed a committee of Donnie, Tim, Mike S. and Wendell. Rusty gave Donnie Jose's wish list that consists of a new backhoe, tractor with a grade bucket and Gannon. Donnie explained how the state surplus worked and then we moved on.

Appreciation dinner was discussed and we reminded everyone on the committee to be there to set up on Thursday and that the meat would be here at 4:00 and we all needed to be early to help with the dinner.

Wendell stated he would not be able to attend the dinner.

Expenditures

Wendell wanted to know the policy on lost wages and thought this needed to be addressed. Rusty and I both explained that this year Lori told Rusty that she would not be able to take Wednesday – Friday off as it would be without pay because she used up her personal time when her father/mother in-law was sick. Rusty explained it was a greater profit for Lori to be at the cantina during those 3 days all day then for it to be closed so we paid for the three days, even though Lori put in 7. This is on a case to case basis and it was under 500.00 and he has the authority to ok up to 500.00 without board approval.

Executive committee is making policy on how we will deal with loss wages in the future.

Wendell then questioned why Lori always bought office supplies, Rusty explained that Lori was such a good customer at Sam's that every time she walked in the door the bells went off exclaiming best customer status then Lori explained that every time she went to Sam's Club she called to see if we needed anything and picked it up.

Mike S. then made a motion to except the expenditures and Wendell 2nd motion carried.

New Business

NPC Rodeo club is asking for support for there Rodeo, Wendell wanted to know what NPC stood for so Rusty explained. Rusty is working with NPC to bring Rodeo to the fair grounds as it has been held in Taylor for the last 3 years. Rusty said this would be a good thing to bring to the City as it would bring money into the area for rooms, food, ECT. Rusty is going to the City Council meeting as he wants to work with the City to help with funding for the event. The rodeo would bring 10 teams to Holbrook including NPC.

NPC would need to be added as an additional insured on our insurance policy but they would pay the additional \$300.00 it took to do so. To help NPC out we would let them rent out our stalls and they collect the fee to give there Rodeo club some extra cash as they have to pay for there own club it is not sponsored by the college.

We would run the cantina and this is how we would make our money on the event.

Navajo Technical College is joining with NPC to put on the rodeo to help with expenses. Rusty then explained we needed to let them know as they had to have an answer by December 1, 2009. Mike wanted a breakdown on what the expenses would be and what the City would be asked to contribute Rusty said they would ask the City for \$5,000.00 that they would have a budget of \$10,500 which includes stock, feed, insurance, and awards. He explained we needed to let them use the facility for free

as Taylor had done so in the past and we need to bring them in. Wendell then explained that Taylor can afford to do so because the LDS Church owns the facility and leases it to the town.

Wendell wanted clarification on the rodeo so rusty explained that NPC has to put on one rodeo a year to be a college team.

Rusty explained the City Council is still torn about the sewer agreement and feel they do not get enough benefit from the fair grounds. We realize the City benefits 150% from the fair when other towns do not but Rusty still feels we need to bring bigger and getter things to the facility to utilize what we have.

Wendell stated he felt the city benefits quite a bit and gets there money back from the sewer agreement on what people who use are facility buy so he feels they (the city) are a little short sighted.

It was then brought up about the HHS Jr. Rodeo and felt we needed to bring it to the fair grounds also.

It was also brought up about bringing SALA in at the same time as Old West Days as that would be more advertisement and publicity for the event.

Rusty is asking for us to sponsor the event to help make it happen they have 15 kids on the team who will help with this. Wendell then asked if Taylor was the home base and wanted to know why we wanted to take it away from them. Jimmy stated that a lot of the kids came from there but figured Taylor would not mind loosing it. Wendell wanted to know how many people would attend the event Rusty figured about 300, Wendell did not think that was many but Rusty explained when they were from our of the area or state that ended up being quite a few.

Tim that it would be good for the fair grounds to have the rodeo, Wendell said he would support it but would not make a motion. Jimmy made a motion Sara 2nd motion carried. Rusty thanked everyone

Moved Job descriptions to end of agenda so we could discuss in executive session.

Jimmy wanted to mention a possibility of 50-60 families for a showmanship camp and we could have them all attend in June then Sara brought up the camp cost \$350.00 last year we told Jimmy to bring it back and present as they felt it would help the kids around the state and that maybe at the end of the camp we could have our SALA event. Jimmy wanted to know if we still wanted the SALA event during Old West Days and Rusty told him to keep it open as they had a meeting on the 24th and would discuss it.

Jimmy wants on next agenda for proposal on camp.

Facility rentals asked to table till next meeting, so we can move to job descriptions. Wendell made motion to table facility rentals till December 9th, Tim 2nd motion carried.

Wendell made motion to adjourn into executive session, Jimmy 2nd motion carried. 8:47

Executive session ended at 9:40. A motion to adjourn meeting was made by Mike with Mike 2nd.

Donnie made a motion to go into a work session Tim 2nd motion carried session began at 9:45. Wendell made a motion to adjourn work session at 10:00 Wes 2nd motion carried.

Decided in work session we would have one on December 9th at 6:00 p.m.