Meeting started at 7:00 p.m. Members present: Dennis & Melissa Maxwell; Andie & Jeremy Fisher (Beaverton Buckaroos); Jill Nartker, Amy Grice (Hoof Beats); Denise Shears (EUTS); Gwen McCulloch; Darcy Hite (Farm Central); Jessica Hufford (MSU Extension Office)

**Secretary’s report** – Minutes from October 2015 were presented. Andie made a motion to accept the minutes as presented; Dennis supported. Motion carried.

**Treasurer’s report** – $1,704.54 in checking account; $1,233.87 in savings. Andie made a motion to accept the minutes as presented; Dennis supported. Motion carried.

**MSU Report:**

4H online is open – please check to be sure your members are signed up correctly. Pending means they have not paid.

Tubing at snow snake on February – money to be paid there. Authorization forms available at extension office.

Build Your Future – Bev holding classes for this here at the extension office. Teaching kids how to write resumes; do interviews; etc. Please register by February 1.

Make sure if you use the meeting room that you clean up after yourself. Put all the chairs back on the table; take out all the garbage; and just make sure it’s picked up.

**Old business:**

Costume class – moving it to Monday; end of show day; or another time? Need to find another time to do costume class. Discussion of taking costume class out of the fair book and putting it with the fun show. Andie made a motion to take the costume class out of the fair book and incorporate it into the fun show; Gwen supported. Motion carried.

Fun night to be on Friday night after speed shows; awards on Friday at 6 pm or Saturday afternoon? Discussed having the awards ceremony on Saturday at 2 p.m. at the livestock arena; if the livestock arena is not available; we will have it down in the horse arena. Andie made the motion to move the awards ceremony to 2 p.m. on Saturday; Jeremy supported. Motion carried.

Fun show will be held at 7 p.m. on Friday night.

Committees – Judges are set. The fair board has the contracts. Aftin Ruhle is the judge for Monday. Trail judge is Kelly Bosman. Speed judge is Renee Barlow. Overall showmanship is Trish Steele.

**New business:**

Fundraiser – Melissa heard of a fundraiser at the 4h judge’s conference – families donate either water or pop (or both) and then sell them for $1 each. This can be done at the twilight shows and also the week of fair. Waiting to make a decision until after the fair board meeting on January 19th; and the joint fair board/4h meeting in February.

Text will be sent to Kim Bruner asking her if she got the other pictures printed off.
Gwen made a motion to adjourn; Amy supported. Meeting adjourned at 7:25 p.m.

Next meeting: February 11, 2016 at 7 p.m. at MSU Extension office.

Respectfully submitted,

Denise Shears, Secretary