

Monday, February 11, 2008

Present: Val Fox, Carol Frink, Bonnie & Lee Welman, Abby Ferrazzi and Julie & Braelyn Sathers. Lisa Repensky was put on speaker phone for a portion of the meeting.

The rental contract and membership form were analyzed and reviewed. Many deletions and additions were made. Carol will redraft the forms and e-mail the changes to Lisa Repensky and Julie. Lisa will then be able to re-vamp the layout. The revised forms will be brought to the next board meeting for review and possible approval.

Due to the Fair Board needing to know what is going on with the fair by the next meeting (next week), the Horse Shows held during the fair were discussed. The Arrowhead Club denied the So. St. Louis County Fairs request to hold the Arrowhead Horse Show on Saturday this year due to the Arrowhead Show being held in Ironworld the same weekend. It was discussed to have an open pleasure show on Saturday and an open game show on Sunday (similar to last years' game show). Julie said she would be the show superintendent for the Friday Draft and Pony Show but not the Saturday or Sunday show. Julie will talk to Lisa about putting the word out to see who would like to manage the Saturday and Sunday show. The fair board will pay \$300 per day (Saturday and Sunday only). Julie would still book the judge, order ribbons, trophies and prepare show bills.

Respectfully submitted,

Julie Sathers, Treasurer