

June Meeting Minutes

1. **CALL TO ORDER-** 6:08pm President Pence
2. **FLAG SALUTE-** President Pence led the pledge
3. **ROLL CALL-** All board members were present
4. **INTRODUCTION OF GUESTS:**

Jeff Warrenburg from Paradise Skate was requesting painting of the building, tree in the back, and affecting the roof and the sewer.

5. **PUBLIC COMMENTS-** None

6. **ACTION ITEMS**

A. Consent Calendar-

1. Interim Contracts

Director Mauricio made a motion to approve the Standard Contracts as presented. Director Hobin seconded the motion. The motion carried.

2. April & May Meeting Minutes

Director Mauricio makes motion to approve the Meeting Minutes for April & May and Director Noah seconded the motion. Motion carries

Leases:

Basecamp: CEO Erickson updated the board about the ongoing issues with the squatters on the fairgrounds.

RV Park Update: Butch is still here.

Indoor Soccer:

Director Mauricio makes a motion to keep the lease for 3 additional months with the discussion of power usage. Director Noah seconds the motion. Motion carries. Hobin Abstained.

Paradise Skate: Jeff makes a notion that there is a gas meter that hasn't been read. Jeff explains his operation at the fairgrounds. Over 50 years for the skating rink. Not a lot of things for the kids to do. A lot of field trips and birthday parties. The flood was really hard on the operations. He expressed a desire to put in new flooring for about \$75,000. Jeff also expressed his interest in a new sign for the corners of O st and 10th Street. His lease expires in December



2027. Summer is a slow time and winter is more busy. Annually roughly 20,000 people visit Paradise Skate. Jeff requested a 10-15 year lease. Start reading the meters.

Delta RC Lease: staff expressed their concerns about Delta RC's participation in the 2026 fair.

So Big Preschool: Lease expired May 31,2026. The board has requested that CEO Erickson meet with Miss Mary about her long term plans.

B. Committee Reports-

Executive- no report

Financial Committee- Noah

CEO Erickson presented the February financials.

Director Mauricio made the motion Director Sherwood second the motion carries.

Buildings, Grounds & Facility Development – Hobin & Mauricio

Livestock- Pence

Wrap up July 21 6pm in red barn classroom

1. Fair Attractions Committee – Pence & Sherwood

- **Director Hobin adopts the fair dates May 13-16,2027 Director Mauricio seconds the motion. Abstained Adam & Patrick. Motion carries.**

2. Safety & Security Committee—Schoch & Mauricio- No report

3. PRESIDENT'S COMMENT-None

4. BOARD RECOMMENDATIONS FOR FUTURE AGENDA ITEMS

- So Big Preschool Lease
- Bocce Lease

5. ADJOURNMENT

There being no further business, President Pence adjourned the meeting at **9:12 PM.**

Approval of Interim Contracts

Director	Yes Vote	No Vote	Abstain
Noah	X		



Sherwood	X		
Hobin	X		
Schoch	X		
Pence	X		
Mauricio	X		
Vacant			
Vacant			
Vacant			

Approval of April & May Meeting Minutes

Director	Yes Vote	No Vote	Abstain
Noah	X		
Sherwood	X		
Hobin	X		
Schoch	X		
Pence	X		
Mauricio	X		
Vacant			
Vacant			
Vacant			

Approval to extend indoor soccer for 3 more months

Director	Yes Vote	No Vote	Abstain
Noah	X		



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Sherwood	X		
Hobin			X
Schoch			X
Pence	X		
Mauricio	X		
Vacant			
Vacant			
Vacant			

Approval of Financials for February

Director	Yes Vote	No Vote	Abstain
Noah	X		
Sherwood	X		
Hobin	X		
Schoch	X		
Pence	X		
Mauricio	X		
Vacant			
Vacant			
Vacant			

Approval of 2027 Fair Dates

Director	Yes Vote	No Vote	Abstain
Noah			X

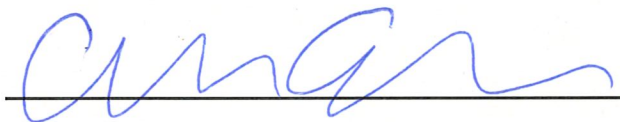


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Sherwood	X		
Hobin	X		
Schoch	X		
Pence	X		
Mauricio	X		
Vacant			
Vacant			
Vacant			



John Pence, President



Cheyenne Erickson, CEO