MEETING AGENDA BUTTE COUNTY FAIR ASSOCIATION ENTERTAINMENT COMMITTEE September 27, 2023 at 4:30 PM Butte County Fair Boardroom

1.0 CALL TO ORDER -

1.1 Roll Call of Directors: DEWELL, JERNIGAN, and WHEELER

1.2 Recognition of Others Present

2.0 OLD BUSINESS:

3.0 NEW BUSINESS:

- **3.1 Hosting a Roping Event Thursday Night:** Bring back the roping event in the arena on Thursday night. The event will be free to the public to watch. Information, Review, Discussion, Accept and/or and Approve.
 - 3.1.1 Motion to Approve Thursday Roping Event.
 - 3.1.2 First: Second: Ayes: Nays:
- **3.2 Development of Horse Show on Wednesday:** As suggested by the board the horse show would take place Wednesday. This would be open to the public for adults and youth to compete in. Information, Review, Discussion, Accept and/or and Approve.
 - 3.2.1 Motion to approve Wednesday Horse Show.
 - 3.2.2 First: Second: Ayes: Nays:
- **3.3 Williams Enterprise Two Night Event(s):** *Discuss the outcome of the Friday & Saturday night events.* **Information, Review, Discussion, Accept and/or and Approve.**
 - 3.3.1 Motion to approve any recommendations from the committee.
 - 3.3.2 First: Second: Ayes: Nays:
- **3.4 Sunday Night Event with MiTierra:** With the lack of guests at recent interim and fairtime concerts, do we continue to utilize this Promoter or go with a different Promoter all together? Information, Review, Discussion, Accept and/or and Approve.
 - 3.4.1 Motion to continue working with MiTierra as a Promoter for both interim and Fairtime Entertainment.
 - 3.4.2 First: Second: Ayes: Nays:

4.0 OTHER BUSINESS:

5.0 ADJOURN