



**South Dakota State Fair
Foundation
Meeting Minutes**

**10 AM – Tuesday, December 29, 2020
Huron, SD – Nordby Exhibit Hall or via
Conference Call**

1. **Call to Order:** Vice Chairman Rodney Freeman called the meeting to order.

Members present: Rodney Freeman, Tom Harmon, Erin Yost, Scott Cordts, Faron Wahl, Denise Muntefering, Gary Sharp, Justin Bell, Jamie White, Sherman Gose, and Jo Beal

Others present: Staff members Peggy Besch and Candi Briley

2. **Approve Agenda - Additions/Changes:** Motion to approve agenda was made by Harmon, seconded by Muntefering, motion carried roll call vote.
3. **Approval of December 15, 2020 Minutes:** Motion to approve the minutes was made by Cordts, seconded by Yost; motion carried via roll call vote.
4. **Potential Purchase of Liquor License:** Discussion was had on the purchasing of liquor license from Greater Huron Development Corporation. The license would be leased to the South Dakota State Fair. A motion was made by Bell, seconded by Sharp, to give Besch the authority to negotiate with Greater Huron Development Corporation for the purchase of a liquor license and to spend up to \$80,000 and execute a purchase agreement. Motion carried via roll call vote

5. **Adjournment**

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the South Dakota State Fair at 605.353.7340 in advance of the meeting to make any necessary arrangements.