
MEETING: December 10th, 2014 @ 6:00 pm at the Weed Board

MEETING CALLED TO ORDER AT 6:03 PM

ROLL CALL: Troy McQueary, Cathy Wilson, Allen Johns, Chad Walker, Lisa Bignell Donna Young – County Commissioner and Cindy Frazer

GUEST(s):

- None at this time

OPEN FOR PUBLIC COMMENT:

- None at this time

MINUTES: Cathy motioned to approve the October minutes with corrections to the roll call (Chad Walker was not at the meeting, Cathy Wilson was). Chad seconded the motion, all in favor and the motion was carried.

OFFICER'S REPORTS:

- *TREASURER'S REPORT:*
 - Report given to members for September and October expenditure and revenue. Cathy motioned to approve the treasurer's report. Chad seconded the motion, all in favor and the motion was carried.
- *SECRETARY'S CORRESPONDENCE:*
 - None at this time

OLD BUSINESS

- Tourism Infrastructure Investment Program (TIIP) Grant – The grant was not approved. Cindy presented all the correspondence that was in regards to how it was scored and the comments on the boards grant application. There was a discussion about how the board should move forward, such as a marketing plan, to help promote the building. There is a book on the Montana Tourism website that has a book about their four year plan with what they are promoting in Montana. Cindy will go on the website to see if she can print off a copy of the book for the members
- Events Update –
 - Stock Dog Clinic – The event only had six people at the clinic and the board lost money. This is the first event we have lost money on.

- There wasn't any other old business.

NEW BUSINESS

- Water/Sewer/Garbage Bill from City of Deer Lodge – Donna came from the public works meeting and they want a letter to forgive the past charges. Jr Horswill told Donna that there is a 2" line going into the building. Cindy said that the city only dug to the concrete bathrooms and while she's not denying there could be a 2" line, she questions on how the city would know since they didn't dig to the building. They only dug to the concrete bathrooms. Cindy met with John Mollendyke, head of the Public Works Committee, on December 09th to show him the facility. It is considered a commercial building. If we get a meter, the cost will be \$59 for the first 6,000 gallons. Troy will talk to Sandy about the sewer line. Donna said the City was willing to work with us on the past charges.
- International Tractor – Troy received a bid from the MVM of \$1200 to fix the tractor. Troy thought it was worth fixing and we could sell it for more than what it cost to fix if we decide to upgrade to a bigger tractor. Donna said it was worth fixing too. Allen motioned to accept the bid and get the tractor fixed, Lisa seconded the motion, all in favor and the motion was carried.
- Events:
 - Junior Finals Rodeo – Allen said they did not get the bid. The event will not be held in Deer Lodge this year. The committee decided to hold the event in eastern Montana.
- Red Eye Rodeo will be setting up their bucking chutes after January 1st, 2015.
- The patio heaters have been purchased and are in the storage building. Cindy proposed to the board that if anyone wants to use them, we won't charge to use them, but, they have to provide their own propane tanks to run them.
- Donna said the county is still looking at putting a well at the fairgrounds.
- Donna stated that Allen's position will need to be reappointed at the end of the month due to the way our board appointments are configured in our by-laws. He will bring the paperwork in for reappointment when he gets it.
- There wasn't any other new business at this time.
- Next meeting date: February 11th, 2014
- Cathy motioned to adjourn meeting at 6:45 pm. Lisa seconded the motion, all in favor and the motion was carried. Meeting was adjourned.