
MEETING: MAY 13TH, 2015 @ 6:00 pm at the Weed Board

MEETING CALLED TO ORDER AT 6:04 PM

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

GUEST(s):

- John Henderson – Presented fundraising ideas to the board. The board discussed the ideal dates to have the events and type of events. Cindy made the board aware of a fundraiser that the fair board is doing September 12th. The board thought February may be our best month. John said that he would need about 3 months for planning the event. The board invited John to come back for the June meeting. Troy will go to the fair board meeting to talk to them about possibly doing a fundraiser event during the fair.

OPEN FOR PUBLIC COMMENT:

- None at this time

MINUTES: Allen motioned to approve the April minutes. Lisa seconded the motion, all in favor and the motion was carried.

OFFICER'S REPORTS:

- *TREASURER'S REPORT:*
 - Budget – The budget will need to be discussed and approved at this meeting. It is due on May 07th. Cindy gave a breakdown of what still not accounted for as far money out. The board reviewed the revenue and expenditure for the budget. Lisa motioned to approve the budget with Donna's pending changes/questions to Jennifer. Chad seconded the motion, all in favor and motion was carried.
 - Bills - Cindy presented two bills, one for Hoffman's for the porta potty and one is for Big Sky Shavings for a pallet of shavings for the high school rodeo. Chad motioned to approve to pay the bills. Lisa seconded the motion, all in favor and motion was carried.
- *SECRETARY'S CORRESPONDENCE:*
 - None at this time

OLD BUSINESS

- Water/Sewer/Garbage Bill from the City of Deer Lodge – Dan Sager, Powell County Commissioner, has been meeting with people to figure out what lines are coming into the fair grounds and sizes.
- Bathroom/Catering Facility – Donna heard from Great West about the grant. The original grant writer is no longer there. They are going to help us rewrite the grant to submit it again for potential TIIP grant funding. The grant is due July 01st. The board is in favor of resubmitting the grant. Lisa motioned to resubmit the grant. Allen seconded the motion, all in favor and the motion was carried.
- Pressure Testing of gas for radiant heater – Hugh hasn't had a chance to come and look at it yet.
- Northwest Energy
 - Light bulb replacement program – Troy spoke to someone at Northwest Energy. He is making some progress, but it is slow.
 - Yard Light – Cindy hasn't got a hold of Bob Marting
- Events Update
 - Deer Lodge Youth Board date change – they are going to use the building May 14th
 - Montana High School Rodeo – the weekend went really well. Cindy ran out of panels and wasn't able to set up any more stalls.
- There wasn't any other old business.

NEW BUSINESS

- Fair board fund raiser – previously discussed
- Shavings – Cindy is completely out of shavings and wanted to get approval from the board for one pallet for the clinic in June and ten pallets for the draft horse show in September. She was quoted for a ten pallet order \$3.99. Troy suggested she gets a pallet for the clinic in June and bring the ten pallet order approval to the board later on.
- Tractor – the idle is stuck, it will rev up but won't rev down. Troy had a look at it and the governor is not working. Troy will take it back out to MVM. He will have them check the battery. Allen motioned to have the tractor back to MVM. Chad seconded the motion, all in favor and motion was carried.
- Next meeting date: June 10th, 2015
- Allen motioned to adjourn meeting at 6:57 pm. Chad seconded the motion, all in favor and the motion was carried. Meeting was adjourned.