
MEETING: July 08TH, 2015 @ 6:00 pm at the Weed Board

MEETING CALLED TO ORDER AT 6:02 PM

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

GUEST(s):

- Dick Perkins – wanted to know where they were at as far as paying the use fee for the building. He was under the assumption that we would accept a donation. Discussed with him that the lease agreement that is signed states the use fee is \$450 and that if the numbers are down that they have to approach the board for a reduction in the fee. They had to cancel showing the pigs this year due to a virus and the numbers were down. They had about 35-40 kids this year. The only time the lease agreement was a different amount was in 2013. Troy asked if they could help pay for the electricity plus a little extra. Dick said they were ready to write a check for \$250. Allen motioned that we accept their donation of \$250, Lisa seconded the motion, all in favor and the motion was carried.

OPEN FOR PUBLIC COMMENT:

- None at this time

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

OFFICER'S REPORTS:

- *TREASURER'S REPORT:*
 - Cindy presented the treasurer's report. May and June revenue has not been closed out yet. The treasurer's report will only show the income that is pending. Lisa motioned to approve the report. Allen seconded the motion, all in favor and the motion was carried.
- *SECRETARY'S CORRESPONDENCE:*
 - None at this time

OLD BUSINESS

- Fund Raiser Events – The mystery meat fund raiser event will be Saturday, August 15th at noon in front of the pavilion. There was a general discussion on more fund raiser ideas – a banquet in February and a possible Lazer Tag event next summer.

- Water/Sewer/Garbage Bill from the City of Deer Lodge – The commissioners still want to put in a meter and have budgeted for it.
- Grant/Bathroom/Catering Facility – It was submitted on July 01st, 2015. Great West submitted it for us. If perhaps we don't get funded, Craig from Great West suggested that we get a business plan put together. Big Sky Trust fund has grant money available that can assist organizations to write a business plan. If we do get funded, Craig suggested that we get a business plan put together anyway.
- Pressure Testing of gas for radiant heater – Hugh is busy this summer. We are looking at getting it done this fall
- Northwest Energy
 - Light bulb replacement program/Yard Light – Cindy hasn't been able to get any information; she has been too busy with all the events that were going on in June.
- Events Update
 - Deer Lodge Junior Classic – Previously discussed with guest Dick Perkins
 - Tennessee Walking Horse Clinic – They have already booked for 2016 and may even have a second clinic next year either early spring or early fall.
- There wasn't any other old business.

NEW BUSINESS

- Tri County Fair – Cindy wants to know if anyone can assist her with overseeing the cleanup after the fair. Chad and Cathy were able to do it last year. Chad is not able to do this year. Cindy may have to go down this year and talk to the 4-H leaders. Allen thought he could be down for a while too. Lisa will try also. Cindy will bring it up at the next meeting.
- There wasn't any other new business.
- Next meeting date: August 04th, 2015
- Lisa motioned to adjourn meeting at 6:26 pm. Chad seconded the motion, all in favor and the motion was carried. Meeting was adjourned.