

TRI COUNTY FAIR BOARD
MINUTES
JULY 30, 2015 - 8:00 P.M LOCATION: WEED BOARD BUILDING

Carolyn Pasha called the meeting to order at 8:16 p.m.

BOARD MEMBERS IN ATTENDANCE: Carolyn Pasha, Kacie Perkins, Amanda Amberg, Ruth Koehler, Suzanne Smith, Dawn Hauptman, Richard Thomas, Dick Perkins, and Roxie Davis

OTHERS IN ATTENDANCE: Danielle Stevenson, Morgan Stevenson, Bob Toole, Amanda Bohrer, and Joe Solan.

Amanda Bohrer gave a parade update. There hasn't been many people sign up so she is hoping to get more entries. She still needs the extension agents and fair board members to get their bios and pictures for the fair board booth. Information and presell tickets for the fair fundraiser will also be available in the same booth.

Bob Toole spoke with the board about getting the arena watered before the demo derby. The water truck is being provided by the county but a driver is still needed. Dick Perkins will look into finding a driver.

Ross Wagner will haul the manure away each day.

Katie Burden has a chicken coop to raffle to help with needed poultry improvements. Tickets were handed out to the board to sell.

Roxie Davis clarified the procedure that will be used for poultry exhibits.

- * If an exhibitor has several birds, they will be judged for showmanship on the first bird they present to the judge.
- * Exhibitors with horse projects will be allowed to show their poultry first.
- * Chele Schuman will be on site to evaluate each bird before being shown.
- * The poultry show will be closed to the public.

Roxie also stated that there hasn't been much interested in the lawn and garden contest this year. All those who wish to exhibit are encouraged to make a poster showing off their lawn/garden and bring it to the fair to be judged on Wednesday, August 12th.

The minutes from the July 9th meeting were read by Danielle Stevenson. Motion to approve the minutes was made by Roxie Davis, seconded by Amanda Amberg.

Claims were presented to the board for approval by Danielle Stevenson. Motion to approve paying these claims was made by Ruth Koehler, seconded by Dick Perkins.

Joe Solan requested permission to purchase an 8' gate for the fairgrounds. Motion to approve by Richard Thomas, seconded by Amanda Amberg.

The new seating area for those with disabilities in the grandstands will be completed this week. Handicap signs will be purchased to post in the area.

Exhibit hall cleaning will be held on August 7th and 8th.

Danielle Stevenson is still waiting on a final amount from Clawson Insurance regarding liquor liability insurance.

Committee assignments were discussed for the fundraiser.

Fair debriefing will be held on August 21st at 7:00 p.m. at the Broken Arrow. No host dinner will be served.

Amanda Amberg reported that Powell County is now supplying both ambulances. One crew will be paid and the others are volunteers.

The next meeting will be on September 10th at 8:00p.m. at the Weed Board Office.

Motion to adjourn was made by Roxie Davis, seconded by Dick Perkins at 10:00 p.m.

Respectfully Submitted,
Danielle Stevenson
Secretary