

TRI COUNTY FAIR BOARD MINUTES
October 8, 2015 - 6:30 P.M
LOCATION: WEED BOARD BUILDING

Before the meeting, board members and guests toured the fairground to determine what maintenance needs to be done before the 2016 fair.

Carolyn Pasha officially called the meeting to order at 7:45 p.m.

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

OTHERS IN ATTENDANCE: Danielle Stevenson, Nicole Blubaugh and Rem Mannix.

Guest Nicole Blubaugh spoke with the board about possibly changing the date of the 2017 fair to earlier in August. No change to the date will be made, and it will continue to be held the 3rd weekend of August.

The minutes from the September meeting were read by Danielle Stevenson. Motion to approve the minutes as read was made by Ruth Koehler, seconded by Suzanne Smith.

Danielle Stevenson read thank you letters received from Reece and Wyatt Rigby.

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

Dick Perkins proposed that the board pay The River the same amount for advertising for the fundraiser that we pay The Silver State Post. The amount will be \$163.20. Motion to approve was made by Dick Perkins, seconded by Richard Thomas.

The amount made from the fundraiser was \$7,014.50. The board will set \$3,000.00 aside for entertainment and \$4,014.50 for grounds improvements. Motion to approve the allocations was made by Amanda Amberg, seconded by Dick Perkins.

Suzanne Smith made the suggestion to put page numbers and a header on the fair book pages to help navigate the book easier. Other fair book changes will be discussed at a later date.

Carolyn Pasha will contact Kaehl Berg to see if he will come to the next meeting with a proposal to be the stock contractor next year.

There will be a fair theme contest again this year. Winners will receive rodeo tickets. Danielle Stevenson will post the contest on the Facebook page.

Ruth Koehler and Amanda Amberg will be attending the RMAF convention in Layton, Utah in November. Motion to approve their registration fee of \$200.00 each and to reimburse Ruth for gas was made by Dick Perkins, seconded by Suzanne Smith.

Richard Thomas will follow up with Travis Standley about being the livestock judge.

Before the meeting, the board and visitors toured the fairgrounds to determine needed maintenance projects. Ruth will type up the list of items needing attention. Items that are a safety concern will be completed first. Kacie Perkins will contact John Perkins to see if he can look at the blue hydrants that are

leaking. Ruth will contact Stryker's Tree Service to look at the trees that have fallen and dead branches. All other items will be prioritized after the list is typed.

Danielle Stevenson will complete the fair financials and email/mail a copy to all board members.

Rem Mannix informed the board that the Blue Ribbon Pavilion received their grant to install a kitchen, showers and restrooms to their facility.

The grandstand will need to be painted next spring. The board will see if the Fire Crew can help.

The next meeting will be January 14th at 7:30 p.m. at the Weed Board office.

The meeting was adjourned at 9:00 p.m. The motion was made by Dick Perkins and seconded by Suzanne Smith.

Respectfully Submitted,
Danielle Stevenson
Secretary