

TRI – COUNTY FAIR BOARD MINUTES  
SEPTEMBER 13, 2018– WEED BOARD OFFICE

Before the meeting was called to order, those in attendance watched some videos of the TR3 John Deere rake and watched how it would benefit the fairgrounds. Further discussion will take place at the next meeting.

Carolyn called the meeting to order at 8:25 p.m.

**Board members in attendance:** Amanda Amberg, Richard Thomas, Carolyn Pasha, Dawn Hauptman, Mike Applegate, Debra Crow and Eaf Parke

**Others in attendance:** David Wells

**Correspondence:** Notes from the Close-Up Cleaning Crew were read

**Minutes:** The minutes from the August meeting were read by Carolyn. A motion to approve the minutes as read was made by Dawn Hauptman, seconded by Richard Thomas.

**Claims:** Claims were presented to the board for approval. A motion to approve the claims was made by Mike Applegate seconded by Richard Thomas.

**New Grounds Business:**

MDT grant/training update – There is a grant available for placing a sidewalk in front of the grandstand that we may qualify for. Ruth has more information.

Coffee Maker discussion will be tabled until the next meeting.

The PA system stopped working during the sale. Bob Toole took it apart and cleaned it really well. It is now working fine.

**New Fair Business:**

2019 Tri County Fair will be from August 13<sup>th</sup>-18<sup>th</sup>. A motion to approve the fair dates was made by Amanda Amberg, seconded by Dawn Hauptman.

Demo Derby issues were discussed. A Jim Deker will be invited to the next meeting to discuss these issues.

A discussion was held on a possible time change for board meetings. Currently meetings are held at 8:00 p.m. from April-September and at 7:00 p.m. from October-March. This matter was tabled until the next meeting.

RMAF Convention will be in Billings November 7<sup>th</sup> – November 11<sup>th</sup>. Amanda and Ruth will be attending this year.

Dawn Wagner will be taking over the Chili Cookoff in 2019. The board will look into possibly changing the date and time of the contest.

**Upcoming Events:**

KJ Hunter Benefit on October 6<sup>th</sup> at the BRP. \$500.00 deposit will be required along with a \$250.00 rental fee. If heat is used it will be charged at \$35.00/hour.

The next meeting will be the 3<sup>rd</sup> week of October on the 18<sup>th</sup> at 7:00 p.m. at the Weed Board office.

The meeting was adjourned at 9:35p.m. A motion was made by Eaf Parke seconded by Richard Thomas.

Respectfully Submitted,  
Danielle Stevenson  
Secretary, Tri-County Fair Board