

TRI – COUNTY FAIR BOARD MINUTES  
JUNE 13, 2019– WEED BOARD OFFICE

Carolyn Pasha called the meeting to order at 7:10 p.m.

**Board members in attendance:** Carolyn Pasha, Richard Thomas, Rikki Ketterling, Ruth Koehler, Scott Barger, Dick Perkins, Amanda Morley, and Kacie Perkins

**Others in attendance:** David Wells, Kimberly Richardson, Bob Toole and Danielle Stevenson

Bob Toole presented this year's radio advertising proposal to the board in the amount of \$500.00. A motion to accept the contract was made by Dick Perkins, seconded by Richard Thomas.

**CLAIMS** All claims was presented for approval. A motion to approve paying the claim was made by Amanda Morley, seconded by Scott Barger.

**MINUTES** from the April meeting were read and submitted for approval. A motion to approve the minutes was made Richard Thomas, seconded by Dick Perkins.

**CORRESPONDANCE** A letter was received from Deer Lodge County Extension concerning Vickie Stevenson being the Poultry judge at the fair. The board will look for a new judge for this year.

**OLD GROUNDS BUSINESS:**

The matter of installing WiFi in the BRP was reviewed. Richard Thomas and Scott Barger will ask the market committee if they will split the installation costs. This matter was tabled until the next meeting.

Fresh Life Church would like to donate their time to help with projects at the fairgrounds. Amanda Morley will ask Ace in Anaconda to donate materials to repaint the outside of the small show ring.

**FUNDRAISER:**

Advertising was discussed. Danielle Stevenson will send out personal invitations to community members.

**NEW GROUNDS BUSINESS:**

Dick Perkins will find a driver for the water truck.

The water tank needs to be put on a separate 50 amp service, Ruth Koehler will contact an electrician.

The new lights in the BRP are working great. The total cost of the project was \$12000.00; we will get a \$4900 rebate.

Wash sand needs to be added to the ground in the BRP. Danielle Stevenson will contact Helena Sand and S&N for pricing on 4 belly dump loads.

The Rotary Club will be replacing another section of bleachers in the grandstands after the Bull A Rama.

The MSP fire crew will be at the fairgrounds on July 10<sup>th</sup> to touch up the paint on the exhibit hall along main street.

A new Fairboard office is needed. The current one is small and floods each year and has mold. A possible location on the North end of the exhibit hall was discussed. The funds are available in the budget. A motion to approve relocating the office was made by Richard Thomas, seconded by Scott Barger.

The kitchen needs to be cleaned before the All Class Reunion that is scheduled in July. Danielle's family will clean it for \$100.00. A motion to approve the cleaning expense was made by Amanda Morley, seconded by Dick Perkins.

#### **OLD FAIR BUSINESS:**

Kacie Perkins and Amanda Morley are still working on getting judges and superintendents for the exhibit hall and small animal barn.

Kacie Perkins is also working on getting ticket takers for the night events in the large arena.

#### **NEW FAIR BUSINESS:**

The board would like to have Muttin Bustin at the beginning of the rodeo, not 30 minutes before. The catch pen can be used to avoid causing a delay in the loading the bucking chutes. The calf scramble will be in the middle of the rodeo. Danielle Stevenson will contact Mike Applegate to get this worked out with Red Eye Rodeo. Danielle will get prizes for the contestants, buckles have been donated by Montana Silversmiths.

On July 1<sup>st</sup>, Powell County Ambulance will be taken over by the hospital. Amanda Morley will contact them to see if they will be able to offer their services during the rodeos and demolition derby.

Premium Books were handed out to the board members to be distributed throughout the Tri-County area.

Advertising – Danielle Stevenson will get radio ads to The River. Amanda Morley will have the beer distributor make schedule of events posters.

CPR training will be moved to the winter months.

Kacie Perkins will work on finding a group to do grounds clean-up during the fair. The pay is \$1200.00 for the week.

Redoing the By-Laws was tabled until the next meeting.

#### **UPCOMING EVENTS:**

June 23<sup>rd</sup> – Blue Ribbon Preview  
June 28-30<sup>th</sup> – Big Sky Draft Horse Expo  
July 12<sup>th</sup> – Bull A Rama  
July 13<sup>th</sup> – PCHS All Class Reunion  
July 20<sup>th</sup> – Horse Show  
July 27<sup>th</sup> - Horse Show

The next meeting will be July 11<sup>th</sup> at 7:00 p.m. at the Weed Board office.

The meeting was adjourned at 8:45 p.m.

Respectfully Submitted,

Danielle Stevenson

Secretary, Tri-County Fair Board