## TRI – COUNTY FAIR BOARD MINUTES APRIL 11, 2019– WEED BOARD OFFICE

Ruth Koehler called the meeting to order at 7:00 p.m.

**Board members in attendance**: Ruth Koehler, Amanda Morley, Eaf Parke, Richard Thomas, Scott Barger, Dawn Hauptman, Dick Perkins, Sarah Warner, Rikki Ketterling, Kacie Perkins

**Others in attendance:** Bill Brown, Gail Duncan, Jodi Pauley, Brian Witt, Joe Kambic, Ben Hauptman, David Wells, Kimberly Richardson, Lance Fisk

Bill Brown talked about metal detecting at the fairgrounds last year and asked for permission to do it again this year. A motion to approve this request was made by Amanda Morley, seconded by Eaf Parke.

Gail Duncan with the roping club asked for permission to use the small arena and graze their steers throughout the year. A motion to approve the request was made by Richard Thomas, seconded by Scott Barger.

Jodi Pauley updated the board on the plan for 4-H interviews on the Saturday prior to the fair. Cooking interviews will be held on Wednesday near cream of the crop.

**Correspondence Emails** – Emails from Jodi Pauley and Jessie Billquist -Jette addressing concerns about the fair schedule changes.

**Claims** – The Fickler Oil claim was presented for approval. A motion to approve paying the claim was made by Eaf Parke, seconded by Dawn Hauptman.

Minutes from the March meeting were read and submitted for approval. A motion to approve the minutes was made by Richard Thomas, seconded by Scott Barger.

Sarah Warner is the new board member from Deer Lodge County. Rikki Ketterling is the new member representing Powell County.

The new lights for the BRP have arrived and will be installed soon.

The premium book will be sent to print at the end of the month.

Clark Fork Vet is in charge of the Pet Parade.

The Roping Club donated \$200.00 to the board.

We will have AED training at the next meeting.

The next meeting will be May 9th at 7:00 p.m. at the Weed Board office.

The meeting was adjourned at 8:10 p.m. Motion was made by Dick Perkins, seconded by Eaf Parke.

Respectfully Submitted, Amanda Morley Typed by: Danielle Stevenson Secretary, Tri-County Fair Board