

TRI – COUNTY FAIR BOARD MINUTES
JULY 11, 2019– WEED BOARD OFFICE

Carolyn Pasha called the meeting to order at 7:08 p.m.

Board members in attendance: Carolyn Pasha, Richard Thomas, Rikki Ketterling, Ruth Koehler, Scott Barger, Dick Perkins, Kacie Perkins, Sarah Warner, Eaf Parke, Dawn Hauptman, Mike Applegate and Amanda Morley via phone

Others in attendance: David Wells and Betsy Price

Guest Betsy Price, DVM, discussed how the livestock check in went last year. Clark Fork Vet will do the same process this year. The same health recommendations will be in place as last year.

CLAIMS All claims was presented for approval. A motion to approve paying the claim was made by Richard Thomas seconded by Scott Barger.

MINUTES from the June meeting were read and submitted for approval. Change – Kimberly Richardson will get the poultry judge, not the fair board. A motion to approve the minutes with changes was made Richard Thomas, seconded by Dick Perkins.

CORRESPONDANCE A request from Jason Smith of the Pioneer Tractor Club for reimbursement of insurance for the tractor pull was read. A motion to pay for the insurance was made by Dick Perkins, seconded by Dawn Hauptman.

Email from Nancy Michalsky was read concerning the quilt barn.

OLD GROUNDS BUSINESS:

A bid from Desilva Electric to update the wiring in the north field, including the water tank, was presented in the amount of \$1265.00. A motion to accept the bid was made by Dick Perkins, seconded by Sarah Warner.

Dick Perkins will talk to Tim Quigley about driving the water truck during the fair.

Quotes to haul in wash sand to the BRP are still being collected. Pricing will be collected from Helena Sand and S&N. Eaf Parke may have access to belly dumps.

NEW GROUNDS BUSINESS:

It was proposed to change the bathroom cleaning fee in the lease agreement from \$25.00 to \$100.00 per set with a total of 4 sets. A motion to approve the change in the lease agreement was made by Eaf Parke, seconded by Richard Thomas.

RF Wave is willing to do the install of the WiFi at the BRP. The cost will be \$100.00 for installation plus the cost of the router. The monthly fee will be \$29.99. A motion to approve this expense was made by Dick Perkins, seconded by Dawn Hauptman.

The bucking chutes need to be repainted pink. Dawn will pressure wash them before July 17th.

David Wells will inspect the expansion area.

Richard Thomas will price pallet forks for the tractor.

CFVC will clean August 8th @ 3:00 p.m. Decorating will start on August 9th with the south side of the exhibit hall and will be finished August 10th. We need volunteers.

OLD FAIR BUSINESS:

Mutton Bustin – Scott will bring the equipment, it will be held during the rodeo both nights after barrel racing. Danielle will get the awards for Mutton Bustin. There will only be one night with calf scramble. There will be a cash reward, ribbons and 10 free sno cones from the Avon Grange.
Ruth will follow up on getting the ambulances.

We still need a small animal barn superintendent, Carolyn will try to find one.

NEW FAIR BUSINESS:

Judges:

Gail Duncan – Flowers

Sandy Morley – Foods

Todd Collins & Mike McNamee – Photography

Michelle Harrington – Sewing

A list of judges will go to Danielle and Ruth.

Gayla Skaw has a special request for one of her exhibits. Kacie and Danielle will work the details out with her.

We need to have a meeting after the fair with all three extension offices and the Fairboard to discuss responsibilities.

Chili Cookoff – There will be three places, a people's choice award and an award for the most unique. Dawn will get the prizes.

It was proposed that the exhibit hall silent auction be open to all ages. A motion to approve the changes to the silent auction were made by Richard Thomas, seconded by Scott Barger. Signage for check in is needed.

Ruth Koehler will get insurance for the RDO equipment.

UPCOMING EVENTS:

July 12th – Bull A Rama

July 13th – PCHS All Class Reunion

July 20th – Horse Show

July 27th - Horse Show

The next meeting will be August 8th at 7:00 p.m. at the Weed Board office.

The meeting was adjourned at 10:05 p.m.

Respectfully Submitted,

Danielle Stevenson

Secretary, Tri-County Fair Board