

TRI County Fairboard Minutes
September 12, 2019- Weed Board Office

Board members in attendance: Ruth Koehler, Amanda Morley, Dick Perkins, Richard Thomas, Dawn Hauptman, Ricki Ketterling, Kacee Perkins, Mark Hill

Others in attendance: David Wells

Meeting was called to order at 7:02 p.m.

Correspondences were read by Ruth Koehler. Thank you's from 4-H'ers Gracie Weaver and Lexi and Clay Nelson, NRA in Kalispell is offering tickets to our fair committee at a discounted price

Minutes from the August meeting were read and submitted for approval. A motion to approve the minutes was made by Ruth Koehler 2nd by Amanda Morley

Claims – All claims were presented for approval. A motion to approve paying the claims was made by Amanda Morley 2nd by Ricki Ketterling

Old Grounds Business:

Wifi -- It appeared to work well during the fair, to the best of our knowledge.

Sand for the BRP -- Dick moved to spend UP TO \$3,000 on sand from John Perkins for the BRP depending on funding, motion 2nd by Richard.

Restrooms -- Getting updated bids from contractors in order to submit new Grant by end of the month

New Grounds Business:

Vacuum cleaner -- Ruth is going to look into pricing and couple different options. Will price a back pack type vacuum

Cleaning person -- Look into hiring a person for hourly wage of \$12.00, need a job description wrote up, will be posted for applicants. Will be discussed with details at next meeting.

Old Fair Business: A meeting needs to be planned with Market Committee and Extension to discuss who's responsibility is what during the fair. A letter needs to be written to a parent about their helping of their child during the fair, per our past practice.

Update By-Laws needs to be revisited

New Fair Business:

Clean up day -- Went well with having it the Saturday before.

Runway Extravaganza -- Feedback sounded like it went well

RMAF -- Ruth, Amanda, and Maybe Ricki will look into going

Phone bill -- Needs to be figured out

Secretary resignation -- Dawn Hauptman made a motion, 2nd by Dick Perkins to accept Danielle Stevenson's resignation. After a lengthy discussion the board has decided that The BRP event coordinator position/Fair board secretary position are one in the same. Therefore the Secretary's resignation, resigned her from both positions.

Look into a family event at some point during the fair, tug of war, sack races, chicken race, calf scramble

2020 Fair Dates -- Tuesday the 18th of August - Sunday the 23, 2020 Mark Hill made a motion 2nd Richard Thomas

Other:

Fundraising Dinner – tabled

Boxing Report -- Done by Ruth

No November or December meeting unless something comes up

Meeting times were discussed and will be discussed again at next meeting

UPCOMING EVENTS:

EMS Fundraiser September 21

Chamber Event October 19

The meeting was adjourned at 9:16 p.m. Motion made by Amanda 2nd by Dick

Respectfully Submitted,

Amanda Morley

Tri-County Fair Board