

## TRI-COUNTY FAIR BOARD MEETING AGENDA

**March 4, 2020 7:00 PM (WEED BOARD OFFICE)**

Members in attendance were : Ruth Koehler, Amanda Morley (phone) Carolyn Pasha, Ricky Ketterling, Katie Burden, Dick Perkins. Richard Thomas, Scott Barger (phone) Also in attendance, David Wells, Ben Hauptman, Bo Walker, Kimberly Richardson

**Guests were addressed:** Bill Brown, Mr Brown requested permission to metal detect on the fairgrounds. Motion by Richard 2<sup>nd</sup> by Scott Barger, motion passed.  
Minutes approved Dick and Scott.

The only correspondence was Ruth's resignation from the Board in order to serve as the Secretary

**CLAIMS:** None. Baby changing stations that were approved last month have arrived, David will install them.

**FINANCIAL REPORT:** Ruth read a list of deposits made this month and an update on Chute sign payments

DW will pay ½ rate on his chute sign, full price in the BRP in exchange for watering including the fair and the demo derby. Dick will talk to him and the NW Farm Credit about their check .

### OLD GROUNDS BUSINESS:

- Family Fun Day- Kacie and Amanda are working on this
- Platform Scale Eaf volunteered to see if his new calf scale will work. Dick offered a platform scale as well.
- Grounds Improvements. Clean up  
We need a new sponsor sign from Linda. Motion by Katie, 2<sup>nd</sup> by Dick. Ruth will order, we will mount it on plywood.

### NEW GROUNDS BUSINESS:

Ruth and Ricky will edit the Cleaning checklists for the BRP and the grandstand kitchen and bring it back next here.

A Motion was made to rent a steamer to clean the grandstand kitchen Motion by Richard Thomas, 2<sup>nd</sup> by Dick

### OLD FAIR BUSINESS:

- Livestock Judges update – Judge is confirmed
- Concession Stand Bids March- Ruth has submitted the call for bids in March, they will be opened at the April Meeting
- Finalize MOU with Market Committee-Eaf still has it, Ben will get it from him.
- Discuss age to show beef at fair in 2021- Discussion leans toward requiring a 4H member to be 10 years old or a second year member to take a beef or dairy animal. Granite County is looking at changing their policy to all counties be the same. Dick Perkins made a motion to you must be 10 yo or 2<sup>nd</sup> year member to show any beef or dairy cattle at the tri county fair starting with the fair of 2021. Motion 2<sup>nd</sup> by Katie Burden. Motion passed.unanimously.

### NEW FAIR BUSINESS:

- Second reading of Bylaws. Motion to accept the bylaws by Ricky, 2<sup>nd</sup> by Dick motion passed.

- 2020 dedication-The fair will be dedicated to Dan and Deb Kelley and family. Mike will get the write up. The Business dedication will be Deer Lodge Rotary, Ruth has that. Premium book is ready to go to Linda
- 2021 Theme will be "Gold Pans and Cattle Brands"
- Fund raising dinner 2020 was discussed. September 12 will be the date. There will be a dinner and it will be a Cat/Griz theme.
- The rate for dry camping is a donation
- Board was reminded again that the fair board computer is going to have to be replaced someday, and a new version of Office purchased

**Upcoming Events:** Two Hog Sales scheduled and Weed Conference

**Discussion on meeting dates- change back to 2<sup>nd</sup> Thursday at 7 pm motion by Richard, 2<sup>nd</sup> by Dick same time all year motion passed. Ruth will make the change in the Bylaws.**

The meeting was adjourned at 830 pm, motion by Ricky , 2<sup>nd</sup> by Katie April 9

**NEXT MEETING: April 9 2020 (Thursday)  
7:00 P.M. WEED BOARD OFFICE**