

TRI-COUNTY FAIR BOARD MEETING MINUTES

April 30 2020 7:00 PM (WEED BOARD OFFICE)

Members in attendance were :Amanda Morley (phone) Carolyn Pasha, Ricky Ketterling, Katie Burden, Dick Perkins (Phone) Richard Thomas, Scott Barger , Eaf Parke, Sarah Warner, Mike Applegate, Dawn Hauptman . Also in attendance, Ruth Koehler Ben Hauptman, Bo Walker

Guests:

No Guests

Minutes were read, motion to accept by Dawn 2nd by Sarah

CLAIMS: Motion to approve by Eaf second by Dawn

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

OLD GROUNDS BUSINESS: None

NEW GROUNDS BUSINESS: None

OLD FAIR BUSINESS:

- Judges update – Judge is confirmed Scott moved, Sarah 2nd
- Concession Stand Bids – Avon Grange and Lions submitted the only bids, both were approved
- Finalize MOU with Market Committee-Eaf still has it, Ben will get it from him. Eaf will locate it. And get it to Ben

NEW FAIR BUSINESS:

- Cleaning person for fair- Joy Hamilton is willing to clean
- Discussion on these issues:
- Covid 19 issues
- Premium Book we will hold off for awhile
- Social Distancing
- Vendors
- Cleaning
- Carnival
- Rodeo
- Extension No further info

It was decided to wait 2 weeks and meet again May 14 to see if there is any further info from the State regarding guidelines and restrictions, No Commissioner present, No new events. Motion to adjourn by Ricky, 2nd by Amanda
Motion approved, meeting adjourned at 9:12 pm

NEXT MEETING: May 14, 2020 (Thursday)

7:00 P.M. Community Center