

TRI County Fairboard Minutes July 9, 2020 Exhibit Building-Fairgrounds

Board members in attendance: Dick Perkins, Richard Thomas, Dawn Hauptman, Sarah Warner, (Phone)Katie Burden, Carolyn Pasha, Scott Barger, (phone) Eaf Parke, Reed Roseleip, Sam Hobbly, Amanda Morley

Absent: Kacee Perkins, Mike Applegate

Others in attendance: Ruth Koehler, David Wells, Kimberly Richardson

ADDRESS GUESTS No guests

MINUTES

Minutes from the previous meeting were read and submitted for approval. One change was made, the motion to adjourn was made by Dawn, not Amanda. A motion to approve the minutes as amended was made by Dawn Hauptman, seconded by Richard Thomas, motion passed

CORRESPONDANCE: None

CLAIMS – Claims were approved, motion by Eaf Parke, Second by Dick Perkins

FINANCIAL REPORT

Checking account balance is \$2703., We are now in a new fiscal year. Richard made a motion to allow Ruth to start issuing refund checks as needed without having individual Board approval on each check. 2nd by Dick, motion approved.

Old Grounds Business:

The new liability waiver was read, copies will sent to Carolyn and Sheila

New Grounds Business: Options for dust control were discussed. Dick suggested Ruth contact the Tire Depot to see if they have rubber products. A motion was made to give Rotary up to \$1500 for paint and we will check on possible paint donations. Motion by Dick, 2nd by Katie, motion approved. Richard will order shavings.

Bart and Marian Barton would like to use the picnic area for a celebration of life gathering for their son Bernie. Dick made a motion to allow this with no charge to the family, 2nd by Sam, motion approved.

Old Fair Business:

Kimberly gave an update on the plans for the show. She mentioned we should not be surprised if the state extension office decided to cancel everything at the last minute, and we should also be ready to have back up judges in the event any judges are unable to get here. There was discussion on the possibility of someone doing live video of the show. Katy Burden will follow up on that.

New Fair Business:

Ruth will book a motel for the livestock judge for Tuesday, Wednesday and Thursday nights during the 4-H show.

Ruth will call Rf Wave and get the WiFi turned on August 1. Ruth gave an update on the publication of the fair premium books. A motion was made by Eaf to have Linda figure out how much she is going to lose on this year's premium books and get back to us with a number. We will do whatever we can to compensate her for the loss. 2nd by Dick Perkins, Motion approved

Ruth filled everyone in on pending legal action

Ruth will contact the extension offices to get a complete list of the judges and send a copy of the new waiver to Sheila.

Other:

None

The meeting was adjourned at 8:27 p.m. Motion by Amanda, 2nd by Dick
Next meeting will be July 23, 2020 7 pm in the Exhibit Building

Respectfully Submitted,
Ruth Koehler
Tri-County Fair Board