

TRI County Fairboard Minutes
October 8, 2020 Exhibit Building-Fairgrounds

Board members in attendance: Dick Perkins, Richard Thomas, Sarah Warner, Katie Burden, Carolyn Pasha, Scott Barger, Reed Roseleip, Sam Hobley, Amanda Morley

Absent: Kacee Perkins, Mike Applegate, Eaf Parke, Dawn Hauptman

Others in attendance: Ruth Koehler, David Wells, Kimberly Richardson (Phone), Kayla Lowry, Bo Walker

ADDRESS GUESTS No guests

MINUTES

Minutes from the previous meeting were read and submitted for approval. A motion to approve the minutes as read was made by Richard Thomas seconded by Scott Barger motion passed

CORRESPONDANCE:

Thank you cards from 4H members were read. A complaint about the dog judging at the fair was read and taken under advisement

CLAIMS

Claims were approved , motion by Scott, Second by Sarah

FINANCIAL REPORT

A minimal financial report was given, there have been \$1550 in deposits made since the last meeting.

Old Grounds Business:

New Grounds Business:

It was decided to upgrade the old SAR trailer to use as a Fair Board Office, motion by Dick Perkins, second by Sarah Warner, motion passed. Amanda will look into paint.

Ruth informed the board she will be retiring from the county on December 31,2020 and how that will affect the secretary as a paid position.

Old Fair Business:

Granite County asked for a point of clarification on age time line for kids taking beef projects. They must 10 years old by the time of enrollment.

New Fair Business:

A discussion was held regarding sponsorships.

The dates for the 2021 Fair will be August 17-22. Motion was made by Amanda Morley and second by Richard Thomas, motion passed

Election of Board officers will be held in November

Richard will hire a livestock judge

Carolyn will get the horse judge

A bill was submitted by the cleaning person that did the restrooms during the 4H show. There was no hourly rate agreed upon BEFORE the work was completed so the Board authorized payment at the same hourly rate that the county currently pays other people for the same job, \$12.50 / hour for 28 hours. Motion made by Dick Perkins, second by Amanda Morley., motion passed.

Red Eye Rodeo asked for the board to honor the last year of our 5 year contract by having them do the rodeo in 2021, as we were unable to have the rodeo this year. Motion was made to do this by Sarah, second by Richard Thomas. Motion passed.

Another point of clarification was on Sweepstakes Poultry and Sweepstakes Poultry Opposite Sex. It will be awarded to the best bird in the barn, regardless of type, just best overall bird, and the opposite sex awarded to the best bird of the opposite sex. It will be clarified in the fair premium book.

The meeting was adjourned at 8:27p.m. Motion by Reed 2nd by Scott

Next meeting will be November 12, 2020 7 pm in the Community Center

Respectfully Submitted,
Ruth Koehler
Tri-County Fair Board