

Tri County Fair Board Minutes

January 8, 2020

Weed Board Office

Board members in attendance: Ruth Koehler, Amanda Morley (by phone), Sarah Warner, Ricki Ketterling, Kacie Perkins, Eaf Parke, Mike Applegate, Carolyn Pasha, Scott Barger, Katie Burden

Others in attendance: David Wells, Rem Mannix, Kimberly Richardson

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

Guests

Minutes from the October meeting were read and submitted for approval. A motion to approve the minutes was made by Scott Barger, 2nd by Eaf Parke.

Correspondence was read by Ruth Koehler. Letter from Granite Co Commission appointing Katie Burden to the board, Letter from Sandra Brown.

Claims

- All claims were presented for approval. A motion to approve paying the claims was made by Sarah 2nd by Ricki.

Financial Report

- Ruth read the deposits that have been made since the last meeting.

Old Grounds Business:

- Sand for the BRP - Sand is in looks good
- Restrooms - The grant was denied Kimberly will look into another grant she knows about
- Two Shark vacuums were purchased and are in the BRP
- Hiring cleaning person - Carolyn will contact someone she knows and let us know
- Signs for wash rack have been ordered as well as signs saying NO BIKES. No Dogs signs need to be ordered as well (4), Ruth will call Linda.
- Family Fun Day - Amanda and Kacie are still working on this, report Feb
- Platform Scale - Ruth will check at the hospital and report next month

New Grounds Business

- Improvements Restrooms and sand in the big arena and portable flooring for the BRP

Old Fair Business:

- Livestock Judges update - Jared Boardman Greybeal, WY. Richard Pasha will judge the horses. Kimberly has the poultry crew.
- Rodeo added money - Mike says he has some ideas, and it will be included on the fundraising letter.
- Chute signs and BRP signs - Invoices have been sent and checks are coming in
- Lions Club Concession Stand Bid - Ruth will post bid notices for both concession stands
- Updating of By-Laws - rough draft is done. Ruth will send it out ASAP

New Fair Business:

- Election of Officers - Carolyn was elected as Chairman, nominated by Ruth Koehler, 2nd by Eaf Park. Ruth Koehler was elected as Vice Chairman
- Demo Derby Report - They took in \$20,050.18, \$11,635.75 in expense for a profit of \$8, 414.43. The Fair Boards 25% of the profit came to \$2103.61

- Weigh in - It sounds like everything went well
- Sponsorship letter was read and approved with one change. Kimberly will get with Ben and get their county addresses and get them to Ruth.
- Ruth will contact Mike Johns about setting up a Foundation.
- Eaf moved that we add wording to the premium book that if you (a 4H member) cannot comply with the Tri County Fair rules due to a disability you need to let the Board know ahead of the fair. 2nd by Katie Burden. Kimberly will look into the proper format and prepare something before April 1.
- The Secretary/Event Coordinator position will be posted.
- Raising the age of Beef exhibitor will be discussed at the February meeting.

Other:

- Open Class Fair Premium Book meeting will be January 30 at 7 pm in the Community Center.
- Ranch Rodeo - How to bring in more people. Will discuss more at Feb meeting. Possibly add Calcutta and other kid events, sheep dressing, boot race, rough stock rider, etc.

UPCOMING EVENTS:

National Team Sorting event trying to schedule in May 2020.

The meeting was adjourned at 9:15p.m. Motion made by Scott Barger, 2nd by Ricki Ketterling.

The next meeting will be held February 5, 2020 7 pm at the Weed Board Building. Ricki will be absent.

Respectfully Submitted,

Ruth Koehler

Acting Secretary, Tri-County Fair Board