

TRI-COUNTY FAIR BOARD MEETING AGENDA

February 5, 2020 7:00 PM (WEED BOARD OFFICE)

Members in attendance were : Ruth Koehler, Amanda Morley (phone) Kacie Perkins, Carolyn Pasha, Scott Barger, Eaf Parke, Mike Applegate, Dick Perkins. Also in attendance, David Wells

The Ramblin Rose Drill Team from Dillon asked the Board about doing performances at the fair this year. It was decided they would perform just before the rodeo both nights and ride in the parade on Saturday.

The minutes from January were read. Being no corrections they were approved, motion by Scott Barger, 2nd by Dick Perkins

The only correspondence was the application for the rodeo sanction. Ruth will take care of it.

CLAIMS, motion to approve by Mike Applegate, 2nd by Kacie Perkins

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

OLD GROUNDS BUSINESS:

- Family Fun Day- Kacie and Amanda are working on this, Maybe something around Christmas
- Platform Scale Eaf volunteered to see if his new calf scale will work
- Grounds Improvements Mike Applegate moved to buy 2 baby changing stations for the restrooms in the BRP, second by Scott Barger. Ruth will order them.

NEW GROUNDS BUSINESS:

- Panels MOU-Ruth read the MOU from the Draft Horse Expo regarding their panels. It was decided that due to the height and weight of the panels we do not have anywhere to store them indoors, and our tractor can't really lift them high enough to move them. They are asking for them to be stored inside as they are only primer coated. Ruth will talk to Wade Thornley.

OLD FAIR BUSINESS:

- Livestock Judges update – Richard Thomas will call the livestock judge as he has not confirmed yet
- Concession Stand Bids March- Ruth will post the call for bids in March, they will be opened at the April Meeting

- Finalize MOU with Market Committee- Eaf is taking the original copy to Ben Hauptman for his signature.
- Discuss age to show beef at fair in 2021- Discussion leans toward requiring a 4-H member to be 10 years old or a second year member to take a beef or dairy animal. This topic will be continued at the next meeting.

NEW FAIR BUSINESS:

- Sponsor letters-Sponsor letters have been sent out and replies are starting to come in.
- Hire Secretary-Amanda Morley moved to hire Ruth Koehler as the secretary, 2nd by Dick Perkins, motion passed. Dick Perkins moved to pay Ruth back pay for the 4 months she has been performing the job. 2nd by Scott Barger, motion passed.
- Ruth Koehler nominated Mike Applegate to replace her as Vice Chairman, 2nd by Kacie Perkins, motion passed.
- By Laws were reviewed with some suggested changes. Ruth will edit and bring them back for a second reading next month.
- Review Schedule-Fair schedule was reviewed with minor changes for 2020
- 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 will get info from them.
- 2021 Theme will be “Gold Pans and Cattle Brands”
- Discuss 2020 theme 80 years of Tri County Fair- The theme this year is Wild flowers and Wagon Wheels, but now that we know that it is also the 80th Tri County Fair we will incorporate that as well.
- There are extensive changes being made to the open class division in the premium book. Ruth is working on it and it is nearly finished.
- Fund raising dinner 2020 was discussed. September 12 would be the day if we decide to do it. It will be discussed more next month.
- The Ranch rodeo will add a set of bucking horses and maybe a couple of kids events in between events. It was decided to charge \$5 admission this year.
- We are still looking for people to clean during the fair and we will be advertising for that and volunteer help.

The meeting was adjourned at 930 pm, motion by Mike Applegate, 2nd by Eaf Parke

**NEXT MEETING: March 4, 2020
7:00 P.M. WEED BOARD OFFICE**