

TRI County Fairboard Minutes
June 11, 2020 Community Center

Board members in attendance: Dick Perkins, (arrived late) Richard Thomas, Dawn Hauptman, Ricki Ketterling, (arrived late) Kacee Perkins, Sarah Warner, Katie Burden, Carolyn Pasha, Scott Barger, Eaf Parke, Reed Roseleip, Mike Applegate

Others in attendance: Ruth Koehler, Ben Hauptman, Bo Walker, Kayla Lowery, David Wells, Michael Nelson, Kaehl Berg, Lance Fisk, Nicole Blubaugh, Ashton Blubaugh, Autumn and Sam Hogley, Phil Murphy, Kimberly Richardson

ADDRESS GUESTS Lance Fisk was representing the roping club and discussed their insurance issues. Ruth will talk to the county insurer and Cindy Clawson

MINUTES

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

CORRESPONDANCE: None

CLAIMS: Claims were approved, motion by Dawn Hauptman, Second by Sarah Warner

FINANCIAL REPORT

Associate Sponsorship donation from Giddy Up Mercantile

Old Grounds Business:

None

New Grounds Business: None

Old Fair Business:

Ben Hauptman spoke about the 4H proposal for show/phase. The Board voted to support the proposal until we are told that we can't have a show. Motion passed,

New Fair Business:

Mike Applegate made a motion to have a fair, and scale it as needed, continually open to change, until August 1, when a go/no go decision will be made based on current health conditions Sarah Warner 2nd. Motion passed, Dick Perkins abstained

Other:

Kimberly has been in communication with the chicken judge.

Kacee will get the ticket takers for the rodeo

The fair premium book will be printed

UPCOMING EVENT

The meeting was adjourned at 8:22p.m. Motion by Amanda, 2nd by Sarah

Next meeting will be July 9, 2020

Respectfully Submitted,
Ruth Koehler
Tri-County Fair Board