

Tri County Fair Board Minutes
January 11, 2021
Deer Lodge Community Center 7 pm

The meeting was called to order by President Carolyn Pasha at 7 pm.

Attendance:

Carolyn Pasha, Mike Applegate, Eaf Parke, Kacie Perkins, Sam Hobley, Richard Thomas, Amanda Morley, Scott Barger, Ruth Koehler, Katie Burden

Guests: Katie Neubauer, Bridgett Herrick, Dick Perkins, Bo Walker, Kimberly Richardson (phone) David Wells, Autumn Hobley

Guests: Katie Neubauer and Bridgett Herrick were attending as representatives of the Chamber of Commerce. The Chamber will be putting on the Demolition Derby this year.

MINUTES: Minutes from October 2020 were read. With no changes minutes were approved. Motion by Katie, 2nd by Scott Amanda moved to get a price from A and M fire and investigate the future , 2nd Scott all passed

CLAIMS: Motion to pay claims by Richard 2nd by Scott, motion approved

FINANCIAL REPORT: There is a balance of \$5,586.33 in the Fair operations account

Correspondence was read. There was a letter from Coppermine Fire Suppression regarding their service. It was decided that due to the fact that A&M from Anaconda currently services the BRP kitchen fire system that we will change to them when the time is appropriate if they can meet the same price.

Old Grounds Business:

- Restroom remodel- Ruth will start trying to get bids
- Hire cleaning person for fair. Everyone will be looking for someone
- Signs for wash rack, Linda has them
- Platform Scale Eaf will bring his for the birds

NEW GROUNDS BUSINESS:

- Grounds improvements projects for this year in addition to the restroom project will be adding some sand in the big arena, and looking at pens for sheep and goats. Ruth will start on SAR trailer maybe March, Scott will get pricing on the pens for the next meeting.

OLD FAIR BUSINESS:

- Livestock Judges update. Livestock judge is hired. Horse projects may move to the Sunday before fair
- Rodeo added money Rodeo committee. Mike will Chair rodeo committee. Kacee, Amanda will advertise on fb page for rodeo committee. Mike thinks we should add \$1,200 8 events, Jr and rookie will remain the same.
- Chute signs and BRP signs leave things the same, use fences for sponsor ads.

NEW FAIR BUSINESS:

- Election of Officers Mike made a motion to leave the officers as is, second by Kacie motion passed. Carolyn will remain chair and Mike as Vice Chairman.
- Sponsor letters will continue as usual.
- It was decided we need to have a meeting with all 3 counties' commissioners to get some things straightened out. Ruth will send out invitations to them to meet Jan 28 at 6 pm in the community center. An rsvp is asked.

Other: Dick is stepping down from the board and is trying to decide what he wants to do about some items of equipment he feels are his personal items. He will let us know.

Some aspects of the fair went really well last year, species by day particularly and will be looked at at the next n meeting with potentially some schedule changes for next year.

The Board wants to honor Bob and Karen Toole in some way, Ruth will look into a placque.

1st Security bank needs new signature for the fair board account. All old signers will be removed and Ruth Koehler, Carolyn Pasha, Mike Applegate and Kacie Perkins will be added as approved signers as the account requires 2 signatures and sometimes its hard to find people available to sign checks.

Signed/Approved:

Ruth E Koehler, secretary

Carolyn Pasha, Chairman

COMMISSIONER: No Commissioner report.

Motion was made by Richard to adjourn, 2nd by Scott. Motion passed, meeting was adjourned at 9:15 pm

**NEXT MEETING: February 11, 2021
7:00 P.M. community center**