

**Tri County Fair Board Minutes**  
**May 13, 2021**  
**Fairboard Office 7pm**

The meeting was called to order by Secretary Ruth Koehler at 7:05 pm

In the absence of the Chairman and not having a Vice Chairman, Amanda Morley made a motion to have Ruth conduct the meeting until a new Vice Chairman was elected. Motion was seconded by Sam Hobley, motion passed.

**Attendance:** Richard Thomas, Katie Burden, Sam Hobley Kacie Perkins, Amanda Morley, Scott Barger, Ruth Koehler Guests: April Axtell, Brian Witt, Carolyn Pasha, David Wells

**Guests:** April Axtell inquired about the use of camping hookups for their Jackpot in June. She was told they are available for \$20/night.

Brian Witt asked about insurance requirements for team ropers and he was given the new release of liability forms recently approved by the county

**Minutes:** The revised minutes from March 2021 meeting were read. Motion to approve by Amanda, second by Scott, motion passed.

The minutes from the April 2021 meeting were read, Motion to approve by Sam, second by Scott, motion passed.

**Correspondence:** The only correspondence was a thank you card from Ruth to the board for the flowers during her recent surgery

**Claims:** The motion previously passed via phone to buy a new computer was reaffirmed, Richard moved to buy the new computer, second by Amanda, motion passed.

Other monthly claims were presented, motion to pay the claims by Sam, second by Scott

**Financial Report:** No changes to the checking account, sponsorships are coming in everyday, all but one chute sign is paid for.

**Old Fair Business:** Ruth presented the new bylaws for the first reading. Some changes will be addressed and brought back new month for the second reading.

Election of Officer (Vice Chairman) Mike Applegate has moved into the Chair position, VC is open. Amanda nominated Scott Barger for Vice Chairman, second by Richard Thomas. Nominations closed, Scott elected by acclaim.

The meeting was then turned over to the new vice chairman to run

Ruth discussed the new contracts that we will be using.

Kacie talked to Jason Smith and they will do the tractor pull again under the same conditions as previous years, that the Fairboard pays for their insurance.

**New Fair Business:** Amanda presented an idea requesting security cameras for the exhibit building. After discussion, she and Kacie Perkins will look into internet requirements.

Ruth discussed new written rules for the grand stand kitchen. They are now posted.

Amanda presented an idea for a float contest for the 4H clubs during Territorial Days. It was pointed out that the event was the same day as the Jackpot and may limit participation, but it was decided to continue with it anyway. Amanda will contact the extension agents.

Amanda presented her idea for a hay bale contest for the fair. After much discussion she will contact someone to get more information and help. This will be open to Youth Organizations only for the first year.

Deer Lodge Development will be holding their cornhole tournament during the fair.

Carnival is in place providing Jeff can get a crew to work.

Bubble Tower will be a fun new attraction this year, sponsored by Powell County Public Health

Silent Auction will be extended to Open Class exhibitors as well as 4H kids. No food items.

Judges and Superintendents are being contacted.

Ruth and Amanda discussed trying to find decorations for the exhibit building.

The ribbon boxes were found.

**Commissioner:** No Commissioner present

Amanda made a motion to adjourn the meeting, second by Sam. The meeting was adjourned at 8:57 pm

The next meeting will be June 10, 2021 at the Fair Office.

Minutes submitted by Ruth Koehler