

TRI-COUNTY FAIR BOARD MEETING MINUTES

October 14, 7 pm

Fair Board Office

Meeting called to order at 7:00 p.m. by Chairman Mike Applegate

Attendance: Scott Barger, Amanda Morley, Rem Mannix, Katie Burden, Sam Hopley, Eaf Parke, Courtney Berg, Kacie Perkins, Ruth Koehler, Guests: Leslie Given, Paula Areneson, Kaehl Berg, David Wells

Absent: Alisha, Dawn, Carolyn, Richard, Travis

ADDRESS GUESTS: Leslie Given-Leslie read a letter from a 4-H member and discussed the problem.

Kaehl Berg- Kaehl presented a new contract for the rodeo for 3 years. Slight changes from previous years, contract was approved.

Motion made by Eaf Parke, 2nd by Sam Hopley, motion approved. Contract will be on file with the secretary.

MINUTES: September 2021 were read by Ruth. Amanda made a motion to accept the minutes as read, Scott seconded the motion. Motion passed.

CORRESPONDANCE: None

CLAIMS: Sam moved to approve the claims. Amanda seconded. Motion passed.

FINANCIAL REPORT: No updated financial report

OLD FAIR BUSINESS:

- Discussion on 2021 Fair
The Board will try to work better on communications on issues that take place at the fair so that they are addressed at the time and not at a later meeting
- Judges and mileage
 - We need to consider finding judges closer to the area to cut back on costs. It was decided to adjust the out of town judge's mileage fee to a flat \$25

NEW FAIR BUSINESS:

- Rodeo contract- Addressed in guest's segment
 - Womens Triatalon- A possible new event to be held either before the Ranch rodeo or possibly Saturday afternoon. Courtney will be looking into this more. This will be addressed in January.
 - Areas of need were discussed. The small animal barn was one of them. Katie has looked into cages but has not been able to find anything appropriate.
 - A list of different departments and areas that need covered will be compiled and addressed at a future date.
- MISC: Muttin Bustin helmets were discussed. Ruth will talk to Lynn Johnson about Wear It For Berrett helmets.

David will call OKeefe Drilling about the pump- Mike will do the digging. Amanda presented an idea of the Grange offering to match a \$250 prize (from the Fairboard) for 4-H Exhibits in the Exhibit building. This will be discussed at length in January

Other:

There will not be a meeting in November as it conflicts with the rmaf conference. There will also not be a meeting in December as there seldom ever is. Next meeting will be January 13, 2022

Commissioner: It appears that for the most part that the lawsuits have been settled

Meeting was adjourned at 8:47, Motion by Amanda, 2nd by Sam, motion carried.

Submitted by Ruth Koehler

The next meeting will be January 13, 2022
Location: Fair Board Office