

# TRI-COUNTY FAIR BOARD MEETING AGENDA

September 9, 7 pm

## Fair Board Office

Travis Jones made a motion to allow Ruth to run the meeting since the Chairman and Vice Chairman were absent. Sam seconded. Motion passed.

Meeting called to order at 7:10 p.m.

Attendance: Scott Barger and Amanda Morley on the phone. Travis Jones, Rem Mannix, Katie Burden, Sam Hobley, Richard Thomas, Eaf Parke, Courtney Berg, Kacie Perkins, Ruth Koehler, David Wells

**ADDRESS GUESTS:** none

**MINUTES:** August 2021 were read by Ruth. Richard made a motion to accept the minutes as read, Eaf seconded the motion. Motion passed.

**CORRESPONDANCE:** Thank you cards from 4-H members were read, RMAF dates were discussed, letters concerning conflict at the fair were read and discussed

**CLAIMS:** Kacie moved to approve the claims. Travis seconded. Motion passed.

**FINANCIAL REPORT:** Ruth reported \$5,772 remaining in the account after most of the fair expenses had been paid.

### OLD FAIR BUSINESS:

- Discussion on 2021 Fair
  - Saturday night commotion in the pavilion was discussed. It was investigated and addressed.
  - Discussion about the effectiveness of the cameras was discussed.
  - Procedures for animals not being taken care of during fair were discussed.
  - Need to look at adjusting the sheep and goat breeding start time on Friday to get through in time for the sale.
- Judges and mileage
  - We need to consider finding judges closer to the area to cut back on costs.

### NEW FAIR BUSINESS:

- Set fair date for 2022
  - August 16<sup>th</sup> – August 21<sup>st</sup>
- Theme for 2023
  - Country Roots and Cowboy Boots
- Board Committees
  - Areas of need were discussed. The small animal barn was one of them, Katie will look into new cages to help alleviate issues in that department.
  - A list of different departments and areas that need covered will be compiled and addressed at a future date.
- Set up day issues
  - Saturday set-up issues were discussed both the pavilion and the exhibit building have issues. Sign-in and sign-out ideas were discussed to get kids more involved. Give assignments to complete to receive their premium checks.
- Moto Round-up – Travis presented on bringing this event to the fair.

- Saturday qualifying round in the infield and Sunday finals in the arena (as a possible idea)
- Ideas for Sunday – Tough Truck, Mud Bogs, Monster Trucks (Travis is researching ideas and details)
- Women’s Triathlon on Wednesday before the ranch rodeo

**Other:**

Rodeo Contract – discuss in October

Breakfast during fair.

**Commissioner:** Lawyers are going into a settlement negotiation. It is recommended to not speak about anything to anyone at this time.

**Next Meeting October 14,2021 7 pm**

**Location: Fair Board Office**