

TRI-COUNTY FAIR BOARD MEETING AGENDA

August 4, 2022 7 pm

Fair Board Office

Attendance: Kacie Perkins, Sam Hobley, Courtney Berg, Mike Applegate, Stacey Meneses, Eaf Parke, Scott Barger, Amanda Morley (phone), Ruth Koehler, Maggie Anderson, Katie Burden, Travis Jones
Guests: Ainsley Hobley, Autumn Hobley

Meeting was called to order by Chairman Mike Applegate at 7:09

Address Guests: Ainsley Hobley presented an idea for the 4H and FFA kids to hold a farmers market to sell their produce Saturday from 1-? By the picnic area. A motion was made to approve this by Kacie, 2nd by Maggie. Motion was passed.

MINUTES: July minutes were read. Motion to approve by Stacey Meneses, 2nd by Courtney Berg motion passed

CORRESPONDANCE:

CLAIMS: Motion to pay the claims was made by Scott Barger, 2nd by Courtney Berg, motion passed

FINANCIAL REPORT: \$5403.63 in petty cash

OLD FAIR BUSINESS:

- The Thirsty Buzzards will play Saturday night after the rodeo. They need a flatbed trailer. Mike Applegate will provide one.
- Superintendents and board members will try to be more vigilant during the fair to spot potential problems before they escalate.
- Ruth gave a report on sponsors. It is looking good but we can still use more. Ruth sent sponsor forms to Courtney and Katie.

NEW FAIR BUSINESS:

Permit to sell Beer/Wine: Our permit was denied. Ruth is trying to fix this somehow.

Parade Vehicle: Kacie will call Jason Smith about the Grant Kohrs ranch team for the parade.

Mandatory Livestock Meetings: Fairboard will help with this. Eaf, Katie, Sam, Stacey and Scott are the committee, they will make a list of bullet items. Kacie, Amanda, Travis and Maggie will handle the Exhibit building issues.

Pioneer Power tractor insurance: The fair board always pays for this. A motion was made by Courtney to continue doing so, 2^{ns} by Stacey, motion passed.

Other:

Discussion about camera location in the BRP.

Iron Cowgirl will be Friday a 4 pm

Commissioner: No Commissioner

Meeting was adjourned at 8:28. Motion by Sam, 2nd by Courtney, motion passed. Meeting was adjourned.

Respectfully submitted.
Ruth Koehler, Secretary

Next Meeting September 15, 2022 7 pm
Location: Fair Board Office ☺