

## **TRI-COUNTY FAIR BOARD MEETING MINUTES**

**January 12, 2023 7 pm**

**Fair Board Office**

Attendance: Kacie Perkins, Stacey Meneses, Eaf Parke, Scott Barger, Carolyn Pasha, Amanda Morley, Travis Jones (phone)

Meeting was called to order by Board Member Scott Barger at 7:03pm

Address Guests: David Wells, Kelley Knight, Ami Everson, Vanessa Johnson

MINUTES: November minutes were read. Motion to amend the minutes to not include Stacie Meneses as being in attendance made by Amanda and seconded by Stacie. Accept as amended by Stacie and seconded by Carolyn.

CORRESPONDANCE: None

CLAIMS: No Claims

FINANCIAL REPORT: None currently

OLD FAIR BUSINESS:

The hiring committee presented hiring Kelley Knight as the secretary for the Fair Board position. Motion was made by Carolyn to accept the hiring committee recommendation and seconded by Amanda. Motion was passed. Kelley Knight is the new Fair Board Secretary.

Fair schedule was discussed:

Bingo and Quilt Barn are still working on the details. Kacie was going to talk to Gwen from the Quilt shop. Open Class Poultry details are being worked out. Escape Room Amanda is waiting for the company to call back. Ruth is going to get ahold of Mike Johns about the 501C-3.

Meeting was set for the Open Class Book for January 25<sup>th</sup>, at 6:00pm in the Fair Board Office.

Board discussed a meet and greet for the Board, with Extension offices and Market Committee tentatively scheduled for February 6<sup>th</sup> at 6:00 pm at Brewery in Deer Lodge.

NEW FAIR BUSINESS:

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Amanda made a motion to have Ray Peterson Electric as our Business of the year seconded by Kaci.  
Motion Carried.

Amanda made a motion to have Ruth and Lloyd Koehler as the fair dedication this year seconded by Travis. Motion carried.

Had a discussion about a Fair Fundraiser and will discuss more at the next meeting but planning for June 3<sup>rd</sup> or June 10<sup>th</sup> 2023.

Commissioner: Ruth Koehler was in attendance and didn't have anything to report for the Fair Board.

Meeting was adjourned at 8:15. Motion by Amanda, seconded by Eaf, motion passed. Meeting was adjourned.

Respectfully submitted.

Amanda Morley

Next Meeting February 9<sup>th</sup> at 7 pm

Location: Fair Board Office ☒