

# TRI-COUNTY FAIR BOARD MEETING MINUTES

November 17 2022 7 pm

Fair Board Office

**Attendance:** Kacie Perkins, Sam Hobley, Courtney Berg, Stacey Meneses, Eaf Parke, Scott Barger, Ruth Koehler, Maggie Anderson, Katie Burden, Carolyn Pasha, Dave Miller, Scott Barger (phone), Travis Jones (phone) Amanda Morley

Meeting was called to order by Board Member Carolyn Pasha at 7:13 pm

Address Guests: Kaehl Berg, David Wells, Kelley Knight, Ami Everson, Vanessa Johnson, Courtney Kasky, Kayleen Kidwell, Darah Nelson,

**MINUTES:** September minutes were read. Motion to approve by Sam Hobley 2<sup>nd</sup> by Dave Miller motion passed

**CORRESPONDANCE:** Correspondence was read. Thank you notes from Richard Thomas, Lexi Nelson and Clay Nelson

**CLAIMS:** No Claims

**FINANCIAL REPORT:** None at this time

## **OLD FAIR BUSINESS:**

April Axtell had a question about the wording in the premium book regarding age limits on showing beef. It is not the same as it is in the minutes from March 2020. The correct ruling is: MEMBER MUST BE A SECOND YEAR MEMBER, OR TAKEN A MARKET ANIMAL IN THE PRIOR YEAR OR BE 10 YEARS OLD BY OCTOBER 1. The premium book states 10 years old by fair. The change needs to be made in the book. Travis Standley has been contacted to be the livestock judge. He has verbally agreed but has not returned the contract yet.

## **NEW FAIR BUSINESS:**

Amy Everson and Kelley Knight expressed an interest in the secretaries positions. Eaf Parke suggested a committee be formed for the secretary search. The committee will be Carolyn Pasha, Amanda Morley and Courtney Berg. They will have this done by the January Meeting

A committee meeting was held with discussion on Saturday interviews and clean up prior to the fair. Maybe do it prior to the fair or by club Thursday/Friday.

The parade will be moved to 4pm, Muttin Bustin will be 5-630. Motion by Dave, 2<sup>nd</sup> by Scott. Amanda will look into an Escape room, possibility of having Bingo during the fair, maybe under the covered picnic area. Michael Mesmer has been contacted to come to the fair, no final conformation yet.

Open Class Premium book will be discussed in January.

Katie will look into adding Open Class Poultry for next year. 4H kids will be able to sell at the market sale, a pen of 3 laying hens, Grand and Reserve Champion Duck, rabbit, turkey, chicken, goose will also sell. Scott said the silent auction and Cream of the Crop will be setup in the BRP as a silent auction for any 4H and FFA members wishing to participate  
This is Ruths last meeting as the Secretary. Moving on she will be the new Commissioner on the Board.

**Commissioner:** No Commissioner

Meeting was adjourned at 8:35. Motion by Dave, 2<sup>nd</sup> by Courtney, motion passed. Meeting was adjourned.

Respectfully submitted.  
Ruth Koehler, Secretary

**Next Meeting January 2023 7 pm**  
**Location: Fair Board Office ☺**



