

POWELL COUNTY FAIRGROUNDS MANAGEMENT BOARD MINUTES

November 17, 2022

Attendance: Kacie Perkins, Scott Barger (phone), Courtney Berg, Sam Hopley Dave Miller, Ruth Koehler, David Wells, Amanda Morley, Maggie Anderson, Travis Jones (phone)

Guests: Kelley Knight, Carolyn Pasha, Kaehl Berg

Meeting was called to order at 840 pm by Carolyn Pasha on behalf of Scott Barger

Minutes of the September meeting were read; Motion to approve by David Miller, 2nd by Sam Hopley, motion passed.

Correspondence: None

Claims were presented for approval, motion by Dave Miller 2nd by Scott motion passed

New Grounds Business: A motion was made by Amanda, 2nd by Maggie to purchase another laptop for the 2nd Secretary, motion passed. Sam made a motion to spend up to \$1200 on the computer, 2nd by Amanda, motion passed.

Ruth mentioned we will need a new big freezer for ice next year. Travis said he would donate his.

Kaehl brought bids for the bucking chutes. His recommendation is we go with WW. It will be \$57,00 w/o shipping. Shipping is estimated to be \$6-7000. A motion was made by Dave Miller to take the bids to the Commissioners with the recommendation to go with the WW bid of \$57,000 plus freight, 2nd by Travis. Ruth also presented one bid on the sound system. Kaehl suggested we also get a bid from Marty Severson on the sound. Ruth and Kaehl will get this done.

OLD GROUNDS BUSINESS:

UPCOMING EVENTS:

COMMISSIONER: No Commissioner

Meeting was adjourned at 9:12, motion by Dave 2nd by Maggie, motion passed

NEXT MEETING: January , 2023 d
Immediately following the Fairboard Meeting.
Fair Office