

# TRI-COUNTY FAIR BOARD MEETING MINUTES

September 8, 2022 7 pm

Fair Board Office

**Attendance:** Kacie Perkins, Sam Holey, Courtney Berg, Stacey Meneses, Eaf Parke, Scott Barger, Ruth Koehler, Maggie Anderson, Katie Burden,(phone) Carolyn Pasha, Dave Miller, David Wells

Meeting was called to order by Vice Chairman Scott Barger at 7:04 pm

Address Guests: None

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

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

**CLAIMS:** Motion to pay the claims was made by Sam 2<sup>nd</sup> by Dave motion passed

**FINANCIAL REPORT:** None at this time

**OLD FAIR BUSINESS:**

**NEW FAIR BUSINESS:**

There was discussion about requiring vendors in the future to have quieter generators  
Katie will look into the possibility of adding Open Classes to the Poultry Show and she will be in charge.  
Also suggested to add "Eggs" as a category for open classes

Discussion on trying to bring the Silent Auction Items over to the Market Sale and try to get Cream of the Crop and BOS items included.

Next years fair dates will be August 16-20, 2023. The theme is Country Roots and Cowboy Boots

There needs to be a lot of changes again to the Premium Book. Katie will help, Ruth will talk to Madison County to see what software they are using

There was alos much discussion about Parking and Camping areas and outside pens for livestock.

There ws discussion about the MOU that was drafted several years ago and taking a look at it again. Ruth will try to find it.

It was felt that seeing as without the assistance of Discover Deerlodge we would have not been able to sell Beer at the fair, and seeing as we made a lot of money on beer sales, that we should make a donation to the organization. Courtney moved we contribute \$750 to Discover Deer Lodge for their help. Motion 2<sup>nd</sup> by Maggie, motion passed.

The discussion on what to do with the manned booths in the exhibit building was tabled for another time. Travis Standly will be asked to be the livestock judge again next year. Ruth will contact him.

**Commissioner:** No Commissioner

Meeting was adjourned at 8:55. Motion by Stacey, 2<sup>nd</sup> by Courtney, motion passed. Meeting was adjourned.

Respectfully submitted.  
Ruth Koehler, Secretary

**Next Meeting October 13, 2022 7 pm**  
**Location: Fair Board Office ☺**



