

TRI COUNTY FAIR BOARD MEETING MINUTES
MARCH 9, 2023

Mike Applegate called the meeting to order at 7:03pm

Attendance: Kelley Knight, Kayleen Kidwell, April Axtell, Katie Burden, Stacey Meneses, Scott Barger, Courtney Berg, Maggie Anderson, Dave Miller, Carolyn Pasha, Kacie Perkins, Mike Applegate, Kacie Perkins.

Guests: Luke Davies, Missy Merrill, Taylen Davies, Lexi Lunceford, Steven Lunceford, Leslie Given, Kayleen Kidwell, April Axtell, Ben Hauptman

All guests were present to discuss issues such as the Powell County mandate on helmets for 4-H members enrolled in horse projects. Public comments were discussed – Ben Hauptman shared his thoughts on the mandate, as well as what Granite County will be doing. Kaylee also did the same for Deer Lodge County. After much discussion Dave Miller motioned to accept the Powell County Policy regarding the helmet mandate rule that would be in this upcoming fair book (2023). There was no second- Motion failed.

Minutes: Kelley read the minutes from the February meeting. Stacy motioned to strike “As of right now they will be in a separate document along with signature page from both members and parents acknowledging that they have read the rules. Courtney second – motion passed. Scott also motioned to add Janet Hauptman to the list of individuals that would be willing to help with stall arrangements. Stacy second- motion passed. Stacy moved to approve minutes as amended. Kacie Perkins second- Minutes approved as amended.

Correspondence: There is an open position for an at large member. Missy Merrill sent a letter of interest- Discussion was had appointments will take place at the April meeting.

Food trucks over by grandstands – things are set for this year but there was discussion had for future year ideas.

Letter was presented to the members of the Tri County Fair Board – regarding relationships with all boards, market committee, fair board, and extension offices. Stacey will draft a letter acknowledging that the letter has been received.

There were no claims-

Finacial report- nothing has changed from February report

Old Business:

Fair fundraiser, Escape room, Bingo & Status of the 501-C3 will be tabled as there was nothing to report. Kacie Perkins has been in touch with Gwynn regarding the quilt barn.

Scott discussed responsibilities in the BRP and it will be revisited closer to fair

Katie hasn't heard anything back from MSP regarding the repairs on the chicken/rabbit cages.

Mike will also touch base with Ross to see if there is a good contact for these projects.

Fair book pages- Kelley reported on the fair book pages. The rules will not be removed from the fair book.

New Business:

Kelley reported that we have had a great turnout for fair sponsorships so far. Amanda is doing great with this.

Other: Mike asked if an email comes from the NRA that we let him know. Courtney also touched base on the Iron Cowgirl event.

Commissioners had nothing to add.

Next Meeting: April 13, 2023 @ 7pm

Sam motioned to adjourn the meeting. Courtney second - meeting adjourned.