

TRI COUNTY FAIR BOARD MEETING MINUTES
JUNE 8, 2023 @ 7PM
DEER LODGE COMMUNITY CENTER

Scott Barger called the meeting order-

Attendance/Guests: Amanda Morley, Ruth Koehler, Carolyn Pasha, Maggie Anderson, Kayleen Kidwell, Darah Nelson, Katie Burden, Vanessa Johnson, Dave Miller, Stacey Menesis, Scott Barger, Kelley Knight, Courtney Berg, Ben Hauptman, Kacie Perkins

Kelley read minutes from last meeting- Stacey moved to correct the date of the next meeting which read June 15th @ 7PM – to read June 8th @ 7PM. Courtney second – Stacey then motioned to approve minutes as corrected. Carolyn Second- Minutes approved as corrected.

Claims: Amanda motioned to pay the Hoffmans R & M Services Bill for 2022 Fair and Mike Johns for setting up our 501-C3 Maggie second

Financial Report: Kelley reported that our account is still the same \$2296.21

Old Business: Ruth reported on the bucking chutes- they are paid for and ready to be delivered. Ben Hauptman gave us his changes that the extension would like to incorporate in the MOU. The fair board will continue to work on this and the market committee will also need to turn in their thoughts.

Kelley and Amanda reported on sponsors- they are still coming in which is great. Our fair book is still at the print shop- Kelley will get together with individuals when they are in as to how we will get them dispersed throughout the counties.

Courtney reported on Bingo- She reached out to Jan and Gerald- they said they would help, but they do not want to run it. Amanda reported on the escape room. After discussion was had- the board decided to have the escape room this year. Kacie motioned to sign their contract and send them a deposit as well as charge \$10.00 for ALL age groups. Carolyn second – motion passed.

Maggie updated us with the status of the 501-C3 we should have an answer by July 2nd.

Katie talked about chicken and rabbit cages- she would like to purchase collapsible dog crates as they would work great! Dave Miller motioned to purchase 10 small and 10 large crates. Darah second – motion passed.

Travis Standley our judge will be joining us this year, and his rooms have been reserved.

New Business: On-line ticket sales will go on the next months agenda. Darah will pass along the RDO equipment task to Michael and Eaf.

Amanda let us now that the gal we usually get for facepainting is unable to come this year, but she has found someone else- Martin's Masks - \$350.00 per day. Carolyn motioned to have her come for 3 days – Courtney second- Motion passed. Amanda will also check into sponsors for this. Vendors are coming in- Kelley and Courtney will get together to discuss. Beer License is on hold till we hear on final approval of 501-C3.

Kacie Perkins will work on getting a few more judges that are needed for exhibit building.

Parade Permit has been submitted and accepted; Fair Dedication is handled

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Our billboard sign by the grandstands is not available – so there were a few options. It was decided to put on out on I-90 - Westside which would be spot #1 on the map that was sent to Kelley

Other: Travis will check on the AD Batteries to make sure they are all good. Kelley and Darah will work on a spreadsheet for camp sites.

Amanda motioned to adjourn the meeting – Courtney second – meeting was adjourned.

Next meeting will on July 13th @ 7pm at the Fairboard Office.

Submitted by Kelley Knight- Fair Board Secretary