TRI COUNTY FAIRBOARD MEETING MINUTES AUGUST 3,2023 @7 PM FAIRBOARD OFFICE

Scott Barger called the meeting to order at 7:11 PM

Attendance- Kelley Knight, Carolyn Pasha, Ruth Koehler, Scott Barger, Maggie Andersen, Kacie Perkins, Katie Burden, Kayleen Kidwell, Darah Nelson, Courtney Berg

Minutes- Kelley read minutes from the July meeting. Courtney made a motion to approve the minutes as read, Maggie Andersen second it. Minutes approved as read.

Correspondence-

Eaf Parke was not able to attend but sent email - reporting on barn superintendents & Round Robin judges. RDO will have a skid steer and small loader for us. Ross Wagner will haul away used bedding and is contacting the county about a truck.

The Lions Club also sent us an email regarding their bid for their pop booth under the grandstands.

Claims were approved.

Financial report is still at – \$2296.21

Old Business: Donita Anderson said she would help with Bingo, Courtney is working on the rest. We have had two sponsors for facepainting.

MOU was discussed- Katie will make changes and send final draft out. Carolyn motioned to accept MOU with final edits. Courtney second. Motion passed. Kacie Perkins will get a list of judges.

Campsites need some adjustments. It was mentioned to make some edits to rules. Having all campers on the back fence – back in only. No long extension cords and no connecting to other campers.

Courtney game update on vendors. Ruth sent off Beer License, porta potties have been ordered.

Discussion was had in regards to having a check list for clean up day.

New Business-

Deer Lodge Lions Club Bid- 25% of their profit will remain as usual.

DES Coordinator wants a sign in sheet for volunteers.

There was a vendor not able to come due to a family emergency and was wondering about getting a refund on vendor space- Darah motioned to refund their money- Katie second – motion passed to refund money.

Other-

Ticket booths look great. Thank you, MSP, Lloyd Koehler and David Wells! Jan from Deer Lodge County would like to sell raffle tickets for a quilt – raising money for the deer lodge 4h council. It was discussed that they could do it as long as they had a booth.

Courtney motioned to adjourn the meeting- Maggie second – Meeting adjourned at 8:44PM

Our next meeting will be September 14, 2023 @ 7pm.