

TRI COUNTY FAIRBOARD MEETING MINUTES

JULY 13, 2023 @7 PM

FAIRBOARD OFFICE

Scott Barger called the meeting to order-

**Members/Guests-** Amanda Morley, Scott Barger, Dave Miller, Sam Hobley Kacie Perkins Maggie Anderson, Courtney Berg, Kelley Knight, Carolyn Pasha, Kayleen Kidwell, Darah Nelson, Katie Burden, April Axtell.

Kelley read minutes from last month- Sam motioned to approve minutes as read, Courtney second – minutes approved as read.

**Correspondence:** Carolyn Pasha and her club gave the board a donation for the use of the BRP Kitchen.

**Claims:** Lamar sign, Powell County startup money, Red Eye Rodeo- 3 different checks, Martin's Mask, Hogans, Escape Room, Gate money- Carolyn motioned to pay claims, Maggie second-motion passed to pay claims.

**Financial report-** \$2296.21

**Old Business:**

Bingo/Escape Room- Courtney has cards and is working on setup. Amanda does not know anything more about Escape Room other than they are coming.

Darah sent out a letter asking of sponsors for our face painting – so hopefully we will get some sponsors. The 501C3 is underway, Ruth asked about giving some kind of kickback from the board to put into the 501c3- this will be discussed further later on.

MOU needs to be addressed and the board needs to get their corrections/ additions added so this can be completed so there is some kind of understanding.

Bucking Chutes are in – discussion was had on what to do with the old one. We will advertise and do a mail in bid and go from there.

Chicken and rabbit cages have been purchased. Market Committee matched Fairboard on price so Katie was able to order everything she was needing.

Online ticket sales will continue to be discussed.

Eaf is working with RDO, Kacie Perkins has all the judges lined out, Darah is working on campsite layout, and Courtney is working on Vendors.

**New Business.**

Beer License – Discussion was had- more info will be had come next meeting

Porta Potties- need to be ordered

Clark Fork Vet will come in around the 1<sup>st</sup> and clean the exhibit building, Decorating will take place on August 13<sup>th</sup>. A list will be put together for the 4-H kiddos coming to help on cleanup/setup day to help make things run smoother.

Cameras were discussed. - there needs to be a couple more in the exhibit building and one more in the BRP.

Eaf is getting superintendents- discussion was had that Janet Hauptman will help with animal check in. Katie and Darah will also help with pen setup.

Mike has the rodeo announcer handled. Discussion was had on budget.

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**Other-**

Show ring discussion was had- who does it really belong to? Follow up will happen with this. Leslie Givens submitted a proposal to have lunch provided by the Anaconda 4-H Council in the BRP Kitchen on Setup Day from 10:30am- 1:00pm and charge \$5.00. Dave motioned to approve proposal, Sam second- motion passed.

Kacie Perkins will get in touch with the Lutheran Church and see if they will do the breakfast tent this year.

Commissioner Ruth Koehler let us know that the Prison has donated 2 new ticket booths and Lloyd will fix the other one. We also need to know where Randi Price sent the fair entry check as there is some confusion on the account. Barmaids need to be found for Thursday night fights.

Katie Motioned to adjourn meeting – Sam second – meeting adjourned.

Next Meeting- August 3 @7pm