

TRI- COUNTY FAIR BOARD MEETING MINUTES
SEPTEMBER 14, 2023 @7PM
COMMUNITY CENTER

Scott Barger called the meeting to order

Attendance- Kelley Knight, Scott Barger, Eaf Parke, Darah Nelson, Katie Burden, Courtney Berg, Carolyn Pasha, Ruth Koehler, Kacie Perkins, Maggie Anderson, Travis Jones, Amanda Morley.

Guests: Jodi DeMers, Andrea Perkins, Evelyn & Bear Dunkin, Travis Goettle, Chauntell Jones, April Axtel, Leslie Givens, Dan Lucas, Kayleen Kidwell, Ben Hauptman, Missy Merrill.

Guests were addressed- Missy Merrill addressed the pig barn at fair- she had great feedback and was very grateful and impressed at how smoothly fair went this year.

Kelley read the August minutes- Carolyn motioned to approve minutes as read, Maggie second. Minutes approved as read.

Scott Parke, Clay & Lexi Nelson sent in thank you notes.

Claims were address- Travis Jones motioned to pay claims, Courtney second. Claims approved as read.

Financial report: \$3337.60 Budget was discussed on a few things.

Old Business-

Katie Burden- sent the final draft of the MOU.

Kelley and Courtney reported on vendors – feed back was good this year, signage was discussed for next year.

Checklist for clean up after fair was discussed- rodeo grounds as well.

Rocky Mountain Association of Fairs Convention is Nov. 8-10, 2023 if anyone would like to go.

New Business:

Discussion was had on the campsites- as well as having an agreement form with rules and consequences if the rules are not followed. Discussion was had for more advertising for next year getting more open class entries. Scott will work on a livestock judge for 2024/2025. Next year's fair dates – August 14th - 18th.

Rabbit and chicken cages need to be gone through. Good ones need to be kept and others need to be donated or sent to the dump. Kelley will put the new rabbit and chicken cages away for winter.

Getting a flag for the grounds and BRP was discussed. It will be table till the next meeting.

We need more signage with "No Coolers & No Dogs" for the grandstands on rodeo nights.

Discussion was had on superintendents for fair and how they can be better recognized, possible name tags/ hats/ shirts.

Work day on the grounds was discussed.

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Other:

Kelley needs a new printer- Amanda moved to make a motion to purchase a printer, Travis second it. Kelley will talk to Mike about announcer for rodeo and how he was paid. We also need more police during parade. Courtney mentioned having a 4-H float during the parade.

We need 50/50 takers for next year.

Dog agility classes need to be changed to 8 am due to the heat.

Livestock rules need to be addressed in regards to parents helping- just needs to be written clearly so everyone can understand.

It was also discussed that the fair board gives the 501-c3 a \$700.00 donation. Amanda motioned to pay \$700.00 to go into the 501-c3 account. Courtney second.

Travis motioned to adjourn the meeting. Maggie second. Meeting adjourned.

Next meeting will be October 12, 2023 @7Pm