

TRI – COUNTY FAIR BOARD MINUTES
APRIL 12, 2018– WEED BOARD OFFICE

Carolyn called the meeting to order at 8:15 p.m.

Board members in attendance: Richard Thomas, Ruth Koehler, Debra Crow, Carolyn Pasha, Dick Perkins, Amanda Amberg, Dawn Hauptman, Kacie Perkins, Mark Hill and Eaf Parke

Others in attendance: Bill Brown, Bob Toole, Danielle Stevenson, David Wells and Jodi Pauley

Correspondence: Big Sky Sorting has cancelled their May and June dates.

A request from Quinn Rasmussen to board his horse at the fairgrounds for 1-2 months was discussed. A rate of \$300.00 per month and a \$150.00 deposit was determined to be adequate by the board. If David finds any issues, he will contact the board. A motion to approve the request was made by Amanda Amberg, seconded by Richard Thomas.

Minutes: The minutes from the March meeting were read by Danielle Stevenson. A motion to approve the minutes as read was made by Ruth Koehler seconded by Richard Thomas.

Claims: None

Guest Bill Brown asked for permission to metal detect on the fairgrounds this year. He is also interested in holding adult education classes with a field trip to the fair grounds to demonstrate. A motion to approve Mr. Brown's request was made by Ruth Koehler, seconded by Amanda Amberg.

Fundraiser: June 2nd, 2018 at 6:00 p.m.

Danielle handed out tickets for the board to pre-sale. Auction ideas were discussed. Ruth will contact Dawn Wagner about providing a beer garden.

New Fair Business:

- Final changes to the schedule were discussed. Concerns over the late release of exhibit hall entries were heard.
- Zana Hogan will write the dedication for the business of the year recipient
- Carolyn will write up the dedication for her family
- Jim Deker will be at the next board meeting to discuss the demolition derby
- FCCLA will not be doing the cleaning during the fair. Kacie Perkins will speak with the Close-Up kids.

Upcoming Events:

- May 12th & 13th * High School Rodeo
- May 18th – 20th * Cottonwood Commons Yard Sale

The meeting was adjourned at 9:45 p.m. A motion was made by Eaf Parke seconded by Ruth Koehler. The next meeting will be held on May 10, 2018 at 8:00 p.m.

Respectfully Submitted,
Danielle Stevenson
Secretary, Tri-County Fair Board