

TRI – COUNTY FAIR BOARD MINUTES
MAY 10, 2018– WEED BOARD OFFICE

Carolyn called the meeting to order at 8:00 p.m.

Board members in attendance: Richard Thomas, Ruth Koehler, Carolyn Pasha, Amanda Amberg, Dawn Hauptman, Mark Hill and Scott Barger

Others in attendance: David Wells and Jim Deker

Jim Deker gave an update on the Demo Derby planning process. They are going to add a Power Wheels derby for the kids this year.

Correspondence: Deer Lodge Lions Club's bid for the pop stand was read. They will give us 25% of sales as in the past. A motion to accept the bid was made by Amanda Amberg, seconded by Dawn Hauptman. Motion passed.

Minutes: The minutes from the April meeting were read. A motion to approve the minutes as read was made by Richard Thomas seconded by Ruth Koehler. Motion passed.

Claims: Claims were presented to the board for approval. A motion to approve the claims was made by Scott Barger, seconded by Mark Hill. Motion passed.

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

- No presale tickets have been sold
- The Beer Garden has been confirmed
- We have some auction items, more are still needed.

New Fair Business:

- Kacie Perkins was not in attendance to report on whether Close-Up has decided to do grounds clean up. Tabled until next month.
- The superintendent/judge update is tabled until next month.

The meeting was adjourned at 9:00 p.m. A motion was made by Amanda Amberg seconded by Dawn Hauptman. The next meeting will be held on June 14, 2018 at 8:00 p.m.

Respectfully Submitted,

Ruth Koehler

Typed by: Danielle Stevenson

Secretary, Tri-County Fair Board