

TRI – COUNTY FAIR BOARD MINUTES
JUNE 14, 2018– WEED BOARD OFFICE

Carolyn called the meeting to order at 8:05 p.m.

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

Others in attendance: Bob Toole, Amanda Bohrer, Aubree Bohrer, Ami Frandsen, David Wells and Danielle Stevenson

Amanda and Aubree Bohrer were present to discuss the plans for the parade. They are going to challenge local businesses to have a float in the parade in hopes to increase participation. The parade winners will receive \$100.00 for 1st Place, \$75.00 for 2nd Place, \$50.00 for 3rd place and \$25.00 for 4th place.

Re-Act will have a small booth at the fair. The fair board has agreed to buy the helium for balloons at their booth. A motion to approve the helium purchase was made by Richard Thomas, seconded by Ruth Koehler.

Bob Toole presented his advertising proposal to the board. It is the same as in the past ~ \$500.00. A motion to accept the advertising proposal was made by Amanda Amberg, seconded by Dick Perkins.

Ami Frandsen spoke with the board about a vendor space for her company “Monster Shaved Ice.” Due to there being 3 other shaved ice booths in attendance already she won’t be able to bring shaved ice. It was agreed that she could bring ice cream instead. It was proposed that her vendor fee be reduced by 50%. A motion to approve the discount was made by Richard Thomas, seconded by Mark Hill.

Carolyn Pasha reminded the board about getting pre-approval on purchases except for standard office, cleaning and maintenance supplies. She also talked with the board about proper protocol/parliamentary procedure.

Danielle will be taking ariel photos of the fairgrounds to use in a promotional brochure. The brochure will be sent out this fall to Chambers and organizations.

Minutes: The minutes from the May meeting were read. A motion to approve the minutes as read was made by Dick Pekins seconded by Mark Hill.

Claims: Claims were presented to the board for approval. A motion to approve the claims was made by Ruth Koehler, seconded by Richard Thomas

Fundraiser: Dick Perkins shared his thoughts on how the fundraiser went. He encouraged the board to think about moving it back to September.

Allocation of the funds raised from the fundraiser was discussed. The money will be put towards a new ice machine for the pavilion kitchen, entertainment and to finish the hog pen project. A motion to approve the allocation was made by Richard Thomas, seconded by Scott Barger.

New Fair Business:

Dick Perkins talked about re-assigning duties to fair board members. Committees will be looked at after fair. It was also suggested that Amanda Amberg & Ruth Koehler be in charge of the north end of the exhibit hall and Kacie Perkins and Debra Crowe be over the south end of the exhibit hall.

We are in need of a poultry barn superintendent.

Cleaning supplies need to be ordered. David Wells will do an inventory to see what is needed.

6 pallets of shavings need to be ordered. A motion to approve the purchase was made by Scott Barger, seconded by Dawn Hauptman.

Donny Beck will be purchasing a chute sign and a pavilion sign.

Locks have been changed on the BRP.

Close-Up will be providing the grounds clean up during the fair. Their compensation will be \$1200.00.

Clark Fork Vet Clinic will be cleaning the exhibit hall again prior to fair.

The Job Corp will be assisting with cleaning of the grandstands Saturday after the rodeo,

Danielle shared the Judge and Superintendent lists with the board. Kacie Perkins and Amanda Amberg will verify that all departments are covered.

Kacie Perkins will get ticket takers for the evening grandstand events.

Kacie will also be in charge of the chili cook-off. Danielle and Ruth will help her find awards.

A stage is needed for the hypnotist. Danielle will check with Grant Kohrs. Mark thinks he may have something that can be converted.

Danielle asked the board to do a business booth decorating contest like last year to help fill empty spaces if needed. A motion to approve the request was made by Dick Perkins, seconded by Mark Hill.

Amanda Amberg will speak with the Deer Lodge Fire Department about running the beer garden.

Kathy Bair will not be running the yard contest this year. If any entries are submitted, Danielle will contact the board.

Upcoming Events:

June 15th – 16th

Show Camp

June 17th

Blue Ribbon Preview

June 29th – July 1st

Draft Horse Show ~ The fire crew will sweep the exhibit hall prior to the event. There is standing water in the arena. Ruth will get someone to come and fix the issue. Some of the horses will be staying a few extra days before they go to their next event.

The meeting was adjourned at 10:05p.m. A motion was made by Amanda Amberg seconded by Dick Perkins. The next meeting will be held on July 12, 2018 at 8:00 p.m.

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