

TRI – COUNTY FAIR BOARD MINUTES  
JULY 12, 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, Kacie Perkins and Debra Crow

**Others in attendance:** Betsy Price, David Wells and Danielle Stevenson

Betsy Price, Veterinarian representing Clark Fork Vet offered their assistance during fair. Vets will be on site at 4:00 p.m. on Wednesday, August 15<sup>th</sup> to perform a walk through inspection of all animals on the premises. They are also willing to donate hand washing stations. The clinic is once again sponsoring the Pet Parade and will be cleaning the exhibit hall on August 9<sup>th</sup>. Dr. Neilson will be the vet on call for the 1<sup>st</sup> half of fair, Dr. Price will be on call the 2<sup>nd</sup> half. Danielle will work with Dr. Neilson on a sponsorship package for their services during the rodeos.

**Minutes:** Postponed until August meeting; copy unavailable to approve.

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

**New Grounds Business:**

Ruth Koehler spoke with the board about the condition of the large area and the ground inside the pavilion. More sand needs to be added to both sites. Ruth will contact Kahl Berg about suggestions on what needs to be done.

Previously, \$600.00 was approved for the purchase of a new ice machine for the BRP kitchen. After further research it was determined that the funds be re-allocated to purchase a large coffee pot for the facility instead.

David Wells will do a walk through to determine what fence rails need to be replaced or repaired prior to fair.

Ruth and Danielle discussed with the board a possible grant opportunity that the fair board may qualify for. The funds could be used to remodel the grandstand restrooms to make them ADA accessible. Possible options were discussed. Michael Nelson agreed to help determine the design. Once a plan is made, Danielle will apply for the grant.

**Fair Business:**

Danielle will contact Mike Gray about providing ice for the Beer Cave and the Concession/Pop Stands.

Ruth Koehler will contact Melissa Gallagher about making new signs for the Coloring Contest, People's Choice Photo Contest and Youth Silent Auction areas.

After speaking with Michael Mezmer, the hypnotist, it was determined that an actual stage is not needed for his show. Danielle proposed that the board purchase a 15'x24' piece of outdoor carpet to act as a staging area. The cost should be less than \$400.00. Two portable construction lights are also needed. A motion to approve these purchases was made by Dawn Hauptman, seconded by Kacie Perkins.

Kacie will provide 24 folding chairs for the hypnosis shows. The times for the shows have also been changed due to a scheduling conflict with the hypnotist. Performances will now be as follows:

Friday, August 17<sup>th</sup>

2:00 p.m. Danger Magic

6:00 p.m. Transnosis Show

Saturday, August 18<sup>th</sup>

12:00 pm. Transnosis Show

5:30 p.m. Transnosis Show

Sunday, August 19<sup>th</sup>

10:00 am Danger Magic

2:00 p.m. Transnosis Show

Amanda Amberg was contacted by Tri-County Addiction. They will be sponsoring the carnival and hypnotist.

Mutton Bustin and Calf Scramble awards have all been sponsored. Kacie Perkins and Debra Crow will be available to help check in the kids and award prizes. Mutton Bustin will begin 30 minutes prior to the rodeo and the calf scramble will be immediately following team roping each night.

### **Upcoming Event**

- July 13<sup>th</sup> – Bull A Rama
- July 21<sup>st</sup> – Horse Show
- July 31<sup>st</sup> – August 3<sup>rd</sup> National 4-H Western Heritage Conference
- August 4<sup>th</sup> & 5<sup>th</sup> – Big Sky Sorting (50+ Stalls needed)
- August 13<sup>th</sup> – Fair set up day with 4-H/FFA
- August 14<sup>th</sup> – 19<sup>th</sup> Tri County Fair

The meeting was adjourned at 10:05p.m. A motion was made by Amanda Amberg seconded by Kacie Perkins. The August meeting date and time has not been set.

Respectfully Submitted,

Danielle Stevenson

Secretary, Tri-County Fair Board