

TRI – COUNTY FAIR BOARD MINUTES
AUGUST 9, 2018– WEED BOARD OFFICE

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

Board members in attendance: Ruth Koehler, Kacie Perkins, Dick Perkins, Rem Mannix, Amanda Amberg, Richard Thomas, Carolyn Pasha, Dawn Hauptman, Scott Barger and Mike Applegate

Others in attendance: David Wells, Taylor Stevenson and Danielle Stevenson

Correspondence: Danielle read an email from Paula Arneson regarding exhibit hall security. The board also received an email from Jason Smith from the Pioneer Tractor Club requesting payment for \$400.00 to cover the Tractor pull insurance.

Minutes: The minutes from the June and July meeting were read. A motion to approve the minutes as read was made by Amanda Amberg, seconded by Ruth Koehler.

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

New Fair Business:

- 2 loads of chips will be coming in this week
- Discussed removal of old chips
- Danielle will check on the status of the light by the wash rack with NW Energy
- Scott will be at the fairgrounds on Sunday to set up new hog pens
- Dick will find a water truck for use during the fair
- Kacie will provide bid sheets for the Youth Silent Auction.
- Clark Fork Vet will be cleaning the exhibit hall on August 8th.
- Decorating the exhibit hall will be August 9th and 10th.
- Mike proposed 3 cash awards each night for the calf scramble.
- Wendy Larson has agreed to be the Poultry Barn Superintendent

The meeting was adjourned at 9:05p.m. A motion was made by Richard Thomas seconded by Amanda Amberg.

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