

TRI – COUNTY FAIR BOARD MINUTES
FEBRUARY 8, 2018– WEED BOARD OFFICE

Carolyn called the meeting to order at 7:01 p.m.

Board members in attendance: Carolyn Pasha, Ruth Koehler, Richard Thomas, Dawn Hauptman, Kacie Perkins, Mark Hill, Debra Crowe

Others in attendance: David Wells

Correspondence: None

Minutes: The minutes from the January meeting were read by Debra Crowe. A motion to approve the minutes as read was made by Richard Thomas seconded by Ruth Koehler.

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

Election of Board Officers - Ruth Koehler made a motion to have this tabled until the next meeting. Dawn Hauptman made a motion to keep the officers as they are. Richard Thomas seconded Dawn's motion. The board officers will stay the same.

New Fair Business:

Emails from extension agents Jody Pauley and Ben Hauptman were read concerning the silent auction to be held in the exhibit hall during fair. Questions were raised by the board concerning each letter. Letters from the board will be returned to the extension agents concerning the questions.

Fair Person of the Year – Carolyn Pasha & Family

Business of the Year – Hogan's Ranchers Agra

Carolyn Pasha read a bid from Lickety Print to provide the 2018 fair premium book. Dawn Hauptman made a motion to approve the bid, seconded by Richard Thomas.

The meeting was adjourned at 7:25p.m. A motion was made by Richard Thomas seconded by Ruth Koehler. The next meeting will be held on March 8th, 2018 at 7:00 p.m.

Respectfully Submitted,
Debra Crowe
Typed By -Danielle Stevenson
Secretary, Tri-County Fair Board