

Tri County Fair Board Minutes
Special Meeting January 28, 2021
Deer Lodge Community Center 7 pm

The meeting was called to order by President Carolyn Pasha at 7 pm.

Attendance:

Carolyn Pasha, Kacie Perkins, Sam Hobley, Amanda Morley, Scott Barger, Ruth Koehler, Katie Burden.

Guests: Rem Mannix, Bill Everett, Terry Vermiere, Mike Huotte, Scott Adler (phone), Ben Krakowa, Reed Roseleip

The normal agenda format was replaced by a question and answer format

Introductions were made and a brief history of the Tri County Fair was reviewed.

Ruth gave an explanation about Deer Lodge and Granite Counties' contributions to the fair and how this amount is calculated

Bill Everett gave an overview on the current lawsuits and how they are affecting Deer lodge County

He explained that Deer Lodge County wishes to remain a part of the fair as far as 4-H and Open Classes are concerned, but they do not want to have to assume any liability for other events.

Mr. Krakowa will meet with Powell County attorney Kathryn McEnry to draw up an agreement.

Powell County will review and re-write the lease agreement for all vendors using the grounds.

Going forth, all grounds issues that are brought to the attention of the Fair Board will be discussed in open session, with all board members input accepted, but ONLY Powell County Fair Board members will vote on any grounds issues. This will be added to the fair bylaws.

Signed/Approved:

Ruth E Koehler, secretary _____

Carolyn Pasha, Chairman _____

Motion was made by Scott to adjourn, 2nd by Katie. Motion passed, meeting was adjourned at 8:30 pm

**NEXT MEETING: February 11, 2021
7:00 P.M. Community Center**