

Tri County Fair Board Minutes
July 8, 2021
Fairboard Office 7pm

The meeting was called to order by Chairman Mike Applegate at 7:15 pm

Attendance: Katie Burden, Sam Hobley Amanda Morley (phone), Scott Barger (Phone), Ruth Koehler, Travis Jones, Eaf Parke
Guests: Carolyn Pasha, David Wells, Rem Mannix, Karen Toole, Sarah Warner, Ryleigh Warner, Steven Lunceford, Lexi Lunceford, Jessie Brown, April Axtell

Guests: Steven Lunceford discussed the possibilities of 4-H clubs using the kitchen in the BRP. Ruth Koehler and Rem Mannix discussed what the situation is currently, and it was decided if a youth group wants to use the kitchen as basically a staging area to run a concession stand that there would not be a charge, but if they want to use the stoves (and gas) and run a for profit type of food service then we would expect there to be a donation made to cover the expenses. Their \$500 deposit for the facility use would also cover the kitchen. They will be expected to clean the kitchen (dust) before the event, and clean up after. Steven offered to use his electrician skills to see if he can help fix a couple of existing problems in the kitchen.

The possibility of the Rocky Mountain Ridge Riders hosting a 4-H dance for all 4-H and FFA members on Saturday night was presented. The club will provide the chaperones. Travis Jones made a motion to accept the proposal, 2nd by Sam Hobley, motion passed.

Karen Toole was present to discuss radio advertising for the fair. We probably will not have the coverage we had in the past when Bob Toole did everything for us, but Karen is willing to give it her best shot to try to get something done. Ruth will work with her to put together some short ads. Karen asked not to be paid this year, but for us to remember her next year.

Minutes: Minutes from the June meeting were read and approved. Motion to approve by Katie, 2nd by Sam, motion passed.

Correspondence: No Correspondence

Claims: Claims were submitted for approval, motion by Sam, 2nd by Travis, Motion passed.

Financial Report: No changes to the checking account, all chute signs are paid, only 3 sponsorships left to collect. \$5396.43 in the operations account, end of the fiscal year was June 30, 2021

Old Fair Business: After some discussion with Commissioner Mannix the 2nd reading of the Bylaws was done, Motion to approve the bylaws was made by Sam, 2nd by Scott, motion approved. A final copy will be sent to the Powell County Clerk and Recorder and attorney.

Appointment of the 3 At Large Board members will take place at the August meeting. Anyone wanting to be considered for one of these positions should send a letter of interest to : tricityfairdeerlodge@gmail.com by August 1

It was decided to postpone the Hay Bale contest until next year, still waiting to see if the carnival can get enough help to get here.

Superintendents are needed for the small animal barn. Anyone interested should contact Ruth

New Fair Business: 4-H Cooking and gardening entries were discussed as there seemed to be some confusion whether it was going to take place on Wednesday or Thursday. It was decided that as it is already in the premium book as scheduled for Wednesday it will remain Wednesday at least for this year, subject to review for next year.

The August Fair Board meeting will be moved to August 5, due to August 12 being too close to fair time. 7pm in the new office.

The vote on the motion to purchase services from Inferno Wireless was reaffirmed. The intent is to split the cost 3 ways between the fair board, grounds board and market committee

Mutton Bustin-Scott will borrow the equipment from Helmville again. It will start at 4 pm on Saturday and hopefully be over by 6 pm. It will be timed, top ten will come back during the rodeo performance that night, potentially after the saddle broncs, up to Kaehl to decide. Ages are 7 and under. Kacie Perkins will provide the sheep.

Close Up would like to do the fair week clean up. Chantel Jones is willing to be in charge. Katie made a motion to pay them \$1800 for the week, 2nd by Sam, motion passed.

Ruth will order 5 regular porta potties and 1 handicapped.

Travis is taking care of the ambulance services.

Commissioner: Nothing further to report

Katie made a motion to adjourn the meeting, second by Sam. The meeting was adjourned at 8:52 pm

The next meeting will be August 5, 2021 at the Fair Office.

Minutes submitted by Ruth Koehler