

DRAFT



FAIR BOARD MEETING MINUTES
June 20, 2019

The meeting was held at the Madison County Fairgrounds, Twin Bridges, Montana, on June 20, 2019, and came to order at 7:05 pm. Those present were: Dana Escott (Fairgrounds Manager), Chad Armstrong (Board Chairman), Bill Holden (Vice-Chairman), Heather Puckett (Fair Board), Jake Barnosky (Fair Board), Bob Lancaster (Maintenance), Lindsay Seidensticker, Van Puckett (Sanitarian), and Ron and Nick Novich,. Dana took minutes.

7:05 pm: Pledges of Allegiance

7:05 pm: The Fair Board presented a plaque to Nick Novich for his 20 plus years of service on the Fair Board and thanked Nick for his wisdom through the years. Pictures were taken with Nick and the Fair Board for the Madisonian. Ron and Nick left at 7:40 pm.

DISCUSSION and/or ACTION ITEMS

1. **Public Discussion and/or Comments on Items not Listed on the Agenda but Within the Board's Jurisdiction:** None.
2. **Communications:** None.
3. **July Fair Board Meeting:** The next scheduled Fair Board meeting will be July 25, 2019 at 7 pm.
4. **Minutes:** Jake moved to approve the May 16, 2019 minutes with no corrections. Heather seconded the motion. All voted aye and the motion carried.
5. **Budget/Bills:** Cash is \$135,574. The Board reviewed the bills and current budget.
6. **Trees:** Dana advised that there has been a landscaper who is willing to sell the Board a couple of Canadian Red Cherry Trees for approximately \$250 each and will plant them for the Board at that cost. Further discussion was that the Board had already approved purchasing a couple of trees and installing a bench between them for Nick. Heather moved to purchase two trees for approximately \$250 each. Bill seconded the motion. All voted aye and the motion carried.
7. **Lawnmower:** The commissioners are willing to take \$3,750 for the 2012 Toro Zero Turn mower. Discussion was if the mower had sat for a while, would the seals be dry, had we tested it out, or when was the last time any maintenance had been done? Heather moved to purchase the 2012 Toro mower with the stipulation that Fair Board would pay for a maintenance check and if there are any repairs or issues with the mower, to request the Commissioners pay for the repairs. Bill seconded the motion. All voted aye and the motion carried.
8. **Fairgrounds Improvements Projects:**
 - Sheep Breeding Barn/Measurements of Sale Building and Hog Barn

- Measurements of Sale Building and Hog Barn: An email from Jani Flynn (grant writer) was given to the Fair Board which discussed criteria for construction or remodeling on the fairgrounds and what permits would be necessary. The fair board will conduct a special meeting on June 25 at 5:30 pm to discuss the process of a remodel for the hog barn. Permitting and costs were also discussed. Van left meeting at 7:40 pm.

9. **Bylaws:** Dana advised that the commissioners discussed a couple more changes in the bylaws; however, one of the changes was in the statute itself. Dana will send the bylaws to county attorney to see if those changes can be made.

10. Reports:

- 4H: There was discussion regarding a Clover Bud entering an animal in open class. The fair book may have to be edited for next year. There was also discussion regarding goats and bucks with horns not coming to the fair. It will be the superintendent's discretion on animals.
- FFA None
 - i. Livestock Committee: None.
- **Board:** None
- **Fair Manager:** Dana advised she had met with the commissioners and gave an update. The commissioners supported purchasing a back-up speaker for arena and the purchase of a couple of trees. The fair books will be coming out this week and the fair book is currently on the county website. There will be a Wrangler Team Roping on July 27 and 28, and the arena will need to be watered. Dana has spoken to commissioners and Shane about water for Wrangler. The U.S. Army's Commanding General's Mounted Color Guard will be arriving August 7th and we have contacted several radio stations, news stations, and newspapers for coverage when they arrive in Twin Bridges. They will also lead our parade on Sunday of the Fair. The 4H Archery Club restored the floor in the Jeffers Building.

11. Water line (under river): No action.

12. Fair

- a. Miscellaneous: Dana had met with Alecia McDougal regarding a shortage of pens and the size of the pens in the chicken barn. This item will be on June 25, 2019 agenda to discuss.

Meeting adjourned at 9:09 pm.

The next Fair Board will be July 25, 2019 at 7:00 pm.

Approved: Fair Board Chairperson Date
 And/or Vice Chairperson