



## **FAIR BOARD MEETING MINUTES**

### **July 25, 2019**

The meeting was held at the Madison County Fairgrounds, Twin Bridges, Montana, on July 25, 2019, and came to order at 7:08 pm. Those present were: Dana Escott (Fairgrounds Manager) Jimilea Grose (Fair Secretary), Chad Armstrong (Board Chairman), Bill Holden (Vice-Chairman), Heather Puckett (Fair Board), Jake Barnosky (Fair Board), Lindsay Seidensticker, Van Puckett (Sanitarian), Colton Hellwinkel (FFA). Jimilea took minutes.

7:08 pm: Pledges of Allegiance

### **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. Minutes:** Heather moved to approve the June 20, 2019, minutes with no corrections. Jake seconded the motion. All voted aye and the motion carried. Jake moved to approve the June 25, 2019, minutes with no corrections. Tom seconded the motion. All voted aye and the motion carried.
- 4. Budget/Bills:** Dana explained that the July budget has not been approved. Bill questioned the phone bill charge. Dana explained the county provides the phone. The chicken pens have arrived. Dana explained that the cost of the pens are coming out of the 2019 4H stall fees. Van came in at 7:20 pm.
- 5. Fairgrounds Improvement Projects:**
  - **Sheep Breeding Barn Project:** Dana talked to Roger Hutchinson about a pole structure. Roger informed Dana that power may be installed in a pole structure. A pole structure or a clear span building would be better. A suggestion was to build over the existing hog structure and then remove hog barn underneath. The expansion of the sale ring will go south and take out the sheep breeding barn. The Board agreed that the structure of the new roof should look like the other roof tops. The structure is to be complimentary to the fairgrounds in a cost effective way. Van Puckett advised the permits are the responsibility of the contractor because the contractor carries the liability insurance. Chad suggested that public input would be helpful and Heather volunteered to create a board with information on it for the public at the fair. Possible goals would be to house the steers at this structure as well.
  - **Measurements of Sale Barn and Hog Barn:** The measurements from the hog barn were referenced in the June 25<sup>th</sup> minutes.
- 6. Bylaws:** No Action
- 7. Reports:**

- 4H: The sheep breeding barn housed market hogs last year and there is a concern of a disease in the building. The panels were brought back from Boulder and dumped in the sheep breeding barn. They were not cleaned. Chad stated that the panels are not our responsibility. Dirt might have to be hauled into the sheep breeding barn. Colton volunteered the FFA to come and move the panels. Chad stated that the LSC should not loan out panels without stipulations attached.
- FFA: Colton shared with us that Cory Stapleton, Secretary of State, will be meeting with the kids at Fair to talk about issues that matter to them. He will be using the Jeffers Building some time on Wednesday.
- LSC: None
- Board: Chad complimented Jimilea for taking care of the office while Dana was on vacation.
- Fair Manager: Wrangler team roping is coming this weekend. Bill and Bob have worked on installing the new roping pens at the arena. They need a couple of gates. The lawn mower was purchased through the county. Nick's trees are planted. There are large rocks that were placed around the culverts so that people will not back into them. The Color Guard is coming. The bathrooms at Riverside Park will be opened and cleaned and the Fair will keep them clean through fair.

**8. Water Line:** The landscaping is not complete because they still have to work on the bank on the river. Van left the meeting at approximately 8:00pm.

**9. Fair**

- **Campground:** Heather will mark the campground on Thursday before the fair. There are about 10% more campers than last year. Colton left at 8:30 pm.
- **Miscellaneous:** There was a discussion about the new fleece show. Heather will be supervising the show.

The meeting was adjourned at 9:00 pm.

The next Fair Board will be September 19, 2019, at 7:00 pm.

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Approved: Fair Board Chairperson    Date  
 And/or Vice Chairperson