



SPECIAL FAIR BOARD MEETING MINUTES

March 2, 2022

The meeting was held at the Madison County Fairgrounds, Twin Bridges, Montana, on March 3, 2022. The meeting came to order at 7:15pm. Those present were: Dana Escott (Fairgrounds Manager), Jimilea Grose (Fairgrounds Secretary), Jake Barnosky (Vice Chairperson), L.J. Pancost (Chairperson), Christy Todd (Board Member), Commissioner Dan Allhands, Kelley Seccomb (Open Class Goat Leader), Mikayla Hudson (4-H and Youth Development Leader), Janine Burrows (4-H/Ag Program Assistant), Kyle Nye (Swine Leader at Large), Mark Hoyt, Todd Nelson and Kari Montgomery. Jimilea took the minutes.

DISCUSSION and/or ACTION ITEMS

Call Meeting to Order:

6:30 pm: Pledge Allegiance

6:30 pm: Fair Board Interviews: Christy moved to approve Mark Hoyt to be placed on the Fair Board. L.J. seconded the motion. Motion carried 2/1. Dana will send the recommendation to the commissioners. Jake moved to approve Todd Nelson as second choice. L.J. seconded the motion. Motion carried 3-0. Dana will send the recommendation to the Commissioners.

7:15 pm: Fair Foundation Update: Report from Nondi was given to each Board Member. There will be a meeting with Pepsi on March 15th to discuss the electronic reader board. Further discussion was to plan where to install a reader board in case Fair Board would like to put an entrance archway up. Mark Hoyt reported the improvements to Jeffers and the Pavilion are pretty well funded. They are waiting on an architect.

- 1. Election of Officers:** Jake move to elect L.J. as Chairperson. Christy seconded the motion. All voted aye. The motion carried. L.J. will be the new Chairperson. Christy moved to elect Jake as Vice Chairperson. Christy seconded the motion. All voted aye. The motion carried. Jake will be the new Vice Chairperson.
- 2. Public Discussion and/or Comments on Items Not Listed on the Agenda but Within The Board's Jurisdiction:** None
- 3. Communications:** None
- 4. Approval of Minutes:** January 27, 2022. Jake moved to approve the January 27, 2022, minutes with no corrections. Christy seconded the motion. All voted aye. The motion carried.
- 5. Budget/Bills:** Jake moved to pay the February bills. Christy seconded the motion. All voted aye. The motion carried. The increase in Nondi's wages were discussed. The hope is for the Foundation to eventually pay Nondi.
- 6. Premium Account Signor(s):** Christy moved to have Bill Holden and Chad Armstrong and any other names removed from the Premium Account except Dana. Nick Novich is deceased

and Tom Leo has moved away. Jake seconded the motion. All voted aye. The motion carried. Christy voted to add L.J.'s name to the Premium Account. Jake seconded the motion. All voted aye. The motion carried. Dana will take the minutes to the bank to have new paperwork created.

7. **Event Center (Indoor Arena):** Commissioner Nye went to look at a building in Livingston that may be an option to tear down and move.
8. **Bylaws:** The bylaws went to the County Attorney. Dana discussed the changes that were made to correspond with the resolution. Jake moved to have the Bylaws sent to the Commissioners with the changes made. Christy seconded the motion. All voted aye. The motion carried. Dana will send the Bylaws to the Commissioners with the changes that were made.
9. **Volleyball Net Setup:** Dana presented the Fair board with an idea to purchase a volleyball net for the kids to play with at Fair. Jake moved to have Dana purchase a volleyball net for Fairgrounds use. Christy seconded the motion. All voted aye. The motion carried. Dana will look into purchasing a volleyball net for the Fairgrounds.

10. Reports:

- Board: None
- Fair Manager: Wyldman Rodeo will be the end of July. Dana stated that all changes need to be sent to the Fair office no later than May 1st. Dana advised that the top hand and top horse awards for the ranch rodeo have been sponsored.
- 4H: Mikayla reported that they might have two processors for the market animals. They are in the process of finalizing the schedule. Exhibit fees for Cloverbuds and the amount that Fair Entry takes when signing up was discussed.
- Livestock Sales Committee: Purchasing new panels was discussed. The Fair Board was asked if they would be willing to contribute to the cost of the panels. There are panels in the Stud barn that can be used for the sheep barn

11. Fair

- Open Class Animal Exhibits: There may be open class sheep this year. The 4-H/FFA and open class use the same judges so it is best to have all the same species judged at the same time.
- Camping: The camping map has been shared to 4-H/FFA members and families. Dana has a meeting with Joe Brummel, DES Coordinator to discuss camping. Kelly left at 8:45 pm.
- Entertainment: Christy moved to have Leaping Louie perform at the Fair. Jake seconded the motion. All voted aye. The motion carried. Dana will contact Leaping Louie.
- Miscellaneous: None

Meeting adjourned 9:00 pm

Next Meeting: April 21, 2022 at 6:00 pm.

Approved: Fair Board Chairperson Date
And/or Vice Chairperson