



## FAIR BOARD/LIVESTOCK/4-H JOINT MEETING MINUTES July 16, 2020

The meeting was held at the Madison County Fairgrounds, Twin Bridges, Montana, on July 16, 2020, and came to order at 7:14 pm. Those present were: Dana Escott (Fairgrounds Manager) Chad Armstrong (Board Chairman), Jake Barnosky (Board Member), Christy Todd (Board Member), L.J. Pancost (Board Member), Jimilea Grose (Fair Secretary), Sara Decker (LSSC), Alecia McDougal (LSSC), Leif Funston (LSSC), Mikayla Hudson (4H Extension Agent), Commissioner Ron Nye (Madison County Commissioner), Chris Mooney (4H), Lacy and Dawson Rogers (Big Sky Wranglers), Jolyn Todd (Guest), Arica Klapan (Ag Cats), Michelle Johnson (Ag Cats), Stan Olsen (rabbits), Desuray Tipton, Jennifer Tregear (BY's Club), Cody Marxer (LSSC), Kari Montgomery (Big Sky Livestock), Chief Croy, Rob Tipton (Chief and Rob left before meeting started), Tiffany Myers (LSSC), Kyle Nelson (LSSC), Rodney Braaten (LSSC), and Kristi Pancost (LSSC). Jimilea took minutes.

### DISCUSSION and/or ACTION ITEMS

7:14 pm. Pledge of Allegiance

1. **Public Discussion and/or Comments on Items not Listed on the Agenda but Within the Board's Jurisdiction:** Jolyn Todd spoke about her experience with COVID-19 as an RN working in New York. She also discussed her experience with having COVID-19 and the severity and seriousness of the virus.
2. **Communications:** Letter from Nondi Harrington presented.
3. **Approval of Minutes:** Christy moved to approve the Fair Board Minutes of June 12, 2020, with no corrections. Jake seconded the motion. All voted aye and the motion carried.
4. **Pavilion, Crowsnest, and Steer barn roof damage:** There were two bids presented to the board for three building roofs which were damaged in a wind storm in June. One of the quotes for the pavilion was for metal on the roof which is approximately \$20,000 more than shingles. The Board would like to get a couple more quotes and have a meeting with the commissioners.
5. **Reports:**
  - Fair Manager: Cash is \$148,366.07. The budget for the New Year has not been approved yet. Dayna Thergesen arrived at 7:25 pm.
6. **Fair:**
  - Livestock Sales Committee
    - Schedule: The board discussed the options of shortening the fair to Thursday through Saturday, letting people take their animal's home after shows, and options for camping. Further discussion was the fact that school was starting right after fair and the educators would like to see kids return to schools and there was concern of fair being too many days with the congregation of families. Dropping the ultrasounds, having indoor projects dropped off and judged without interviews, and moving shows around to accommodate the Thursday through Saturday schedule was discussed as the plan. Hogs could come in Thursday instead of Tuesday. The Board recommends the Thursday through Saturday schedule to the Livestock Committee. The

consensus of the 4H, FFA, and Livestock Sales Committee is that the goats, lambs, and beef could go home after their shows. The livestock schedule will be decided at the LSC Meeting on July 21, 2020.

- **Sheridan FFA Tractor Pull:** Sheridan FFA Advisor Rodney Braaten asked the Board if the FFA lawnmower tractor pull could go on either Thursday or Saturday night at the fair. L.J. moved to allow the FFA to host the mower tractor pull. Christy seconded the motion. All voted aye and the motion carried.
- **Ranch Rodeo:** The Board is still planning on holding the Ranch rodeo on Friday of the fair.
- **Miscellaneous:** There will be a Livestock Sales Committee meeting in Ennis on Tuesday, July 21, at 6:30 at the Ennis Rodeo Grounds. Jake moved to skip the August meeting. Christy seconded the motion. All voted aye and the motion carried.

The Meeting was adjourned at 9:25 pm

The next Fair Board Meeting will be September 17, 2020, at 7:00 pm.

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Approved: Fair Board Chairperson    Date  
And/or Vice Chairperson