

Judith Basin County Fairboard Minutes

7-13-2020

Call to order by Jason Oltrogge at 7:18 pm at the fairgrounds. Present were Jason, Dawnita Sampsel, Sigrid Deegan, Billie Jo Holzer, Katie Hatlelid, and Don Hajenga.

The minutes from June 1st were read. Billie Jo moved (Dawnita) to approve as presented. Motion passed.

Dawnita presented the treasurer's report, sale account \$3,858.52 and we ended the fiscal year with \$372 in the supply line.

No Announcements or public comment

Old Business

Fair

- COVID Update – JB has no positive cases at this time, and the state is still in Phase 2, so we'll proceed as planned.
- Fair Dates update – the only week open at Stillwater is the end of June or the 4th of July week. The consensus of the board was to keep the dates as they are now.
- Online Platform update – Katie reported on the Frontier Live website and encouraged everyone to share the site with potential buyers. If this goes well, the board may want to continue using them in future years.

Fairgrounds improvements

- Barn Upgrades – there were no bids to report. Dawnita gave Mike Shiree's name as a possible contractor to pursue.
 - o Food booth pavilion and lighting is done, and the fans will be installed by fair time.
 - o Blocks have been ordered from Great Falls Redi Mix and Roger Riley will assist with unloading and placement. The road department will also haul shavings from the Amish in Moore to use for the fair.
 - o Gravel for holes in the road, Don will ask Roger to have them fixed.
 - o Hog panels – Kelly Mikkelson offered to pick up some more wire hog panels to complete the alley for separate in and out gates for the pig show. She will turn in her receipt for reimbursement.

New Business

- Fair 2021 dedication – Barb Grove was suggested
- A ServSafe class will be offered summer of 2021 for those that work in the food booth, ie. Stampede Club, CMLW, and 4-H. Anyone who would like to attend is welcome.

Next meeting – September 21st, 7 pm

Meeting adjourned at 8:31 pm