

Judith Basin County Fairboard Minutes

4-12-21

Call to order at 5:45 by Chairman Janet Wertheimer. Present were Powell Becker, Sigrid Deegan, Janet Wertheimer, Billie Jo Holzer, and Katie Hatlelid.

The minutes were read and Powell (Sigrid) moved to approve as read. Motion passed

Treasurer's report - \$3,047.04 in the Sale Account, \$5,066.73 in the supply line.

There were no announcements or public comment

Old Business

Fair

- Dedication – Barb Grove had been honored previously, so Julie Deegan was suggested. Powell (BJH) moved to have Julie Deegan as the honoree for 2021, motion passed.
- Auctioneers/Sale/Online Platform – Shobe's will be there, and we will not do the online option this year due to the \$2,500 cost.
- Carcass Contest – it had been suggested to move to an ultrasound carcass contest so that all the animals would be included. Katie will get in touch with Sonja Gregory and try and schedule an ultrasound workshop closer to the fair to help the members and parents understand the differences between "on the rail" and ultrasound carcass contests. Katie will also get in touch with Marc King and schedule an on the rail carcass workshop. We will not change to ultrasound this year.

Fairgrounds Improvements

- Barn upgrades – on hold for now, the Stanford Open/Stampede Club has an extensive upgrade plan to the arena and some of the other existing buildings. The Beef Barn would be part of this upgrade.
- Grounds maintenance & facilities
 - o Wiring from beef barn to pavilion – Jason & Powell will coordinate with Donnie Jones to get the wire fixed.
 - o June 3rd will be a work day to get things ready for the year
 - Mow, trim, prune, fence, trees out, shavings pile, bathroom skylights, yellow gates, tie out rails, etc.

Board Vacancy

- Brenda McCray will be recommended to the Commissioners

No new business

Next meeting date will follow work day if necessary, if not, a July date will be set

Meeting adjourned at 6:30 pm