### **Judith Basin County Fairboard Minutes**

#### 10-25-21

Call to order by Janet W. at 5:30 pm. Present were Janet Wertheimer, Dawnita Sampsel, Jason Oltrogge, Brenda McCray, Don Hajenga, and Katie Hatlelid.

Minutes were approved as presented. Jason (Brenda)

Treasurers Report – need kids to cash checks, Ext office has sent email reminders. Supply line for this year will be \$10,000.

No announcements or public comment

## **Old Business**

### Fair recap

- Sale/loadout sale went well, for loadout hogs should be marked with paint or grease pen to eliminate confusion. Extra animals will need to have contact info attached to them within a week of trucking or the owners will be responsible for them.
- Campers went well, dry camping will likely continue in future years.
- Meat Delivery went ok, nearing capacity of the truck. Always seems to be the hottest day of September, last boxes unloaded were starting to thaw a bit.

## Fairgrounds improvements

- Upgrade updates
  - Food booth plumbing and curbstop Jason will follow up with Ace Plumbing in Lewistown to get the plumbing moved so we can put up shelves in the food booth.
  - Stampede club/Stanford Open major remodel of arena and bleachers is underway, pledges and money coming in. East gates are in the process of being rebuilt.

Scale chute – new crank on the chute, other repairs to the trailer as well. Should be in decent shape now.

Movie night at the fair – very successful, more movie nights through the summer months may be held in 2022.

Antique farm equipment – Don Hajenga contacted Tess Brady, all the owners of the displayed farm equipment will be contacted and will decide what to do with their donations. Either retrieve them or place them elsewhere for more parking and access.

# **New Business**

Fair Dedication – Jason (Dawnita) moved to have Jayson Shobe be our honoree for 2022. Motion passed. Katie will get in touch with Kyle for the dedication and photo for the fairbook.

Next meeting date - Jan 10<sup>th</sup> @ 5:30 pm

Adjourned at 6:35 pm