

## Judith Basin County Fairboard

1-13-2020

Call to order by Janet Wertheimer at 6:07pm. Present were Janet W., Powell Becker, Dawnita Sampsel, Sigrid Deegan, Billie Jo Holzer, Katie Hatlelid and Don Hajenga.

The minutes from September 30<sup>th</sup> were read and approved as presented.

Treasurer's Report - \$4,026.84 in the supply line, and \$3,858.52 in the sale account. All the sale checks have been cashed.

Announcements – the 4-H Council donated \$500 to the Fairboard to help with grounds upkeep.

No public comment

### Old Business

#### Fair

- Dedication – the 2020 fair will be dedicated to Marilyn and Dan Deichmann, Dawnita will get the dedication in to Katie by the end of March.
- Swine Barn Super. – Names suggested were Brian Frank and Keon Holzer
- Wood Shavings – we need more bulk shavings from the Amish and we will get more bagged shavings to give to exhibitors.
- Auctioneers/Sale – Katie will contact Shobe's again for the sale.
- Trucking – Dawnita will have Polzins lined up for trucking
- Packing – Stillwater will remain our packer
- Carcass contest – Katie will get Marc King scheduled to grade carcasses again
- Meat delivery – Dawnita will coordinate with Polzins
- Buyer gift – will use the cups til they're gone
- Pens/facilities – we need to figure out a way to keep the pens without center dividers from pushing out over the edge of the concrete.

#### Fairgrounds improvements

- Long range building plan
  - o Billie Jo has a contact in Bozeman that may pay to salvage the tin off the beef barn. Will follow up on that and at the next meeting we'll discuss more options of what to do with the space and how to improve the barn.
- Dirty Shavings pile
  - o Would like to put the clean out pile in a different place, possibly a concrete bunk that's easy to clean out with a skid steer
- Water line
  - o Need to finish this project
- Tree trimming/ mowing/ maintenance
  - o Would like to have a work day this spring, possibly two to work on the hedges and trees
  - o Will check for maintenance issues after the water is turned on
- Bird net – will try to get this up again this year.

#### Grants/ Funds for projects

- Will apply for Strand Foundation this fall, and have Central MT Foundation app ready to go spring of 2021 for beef barn project

#### Member renew/rollover

- Sigrid and Billie Jo will serve another term, and names suggested for two possible vacancies are: Jake Annala, Brenda McCray, Brandon Annala, Mikel Bodner, Scott Stromberg, Brianne Stromberg

#### Officer Elections

- Powell moved (Sigrid 2<sup>nd</sup>) to cast a unanimous ballot for Janet W. as Chair, Powell as Vice-Chair, and Dawnita as Treasurer. Motion passed. Katie will continue to serve as Secretary ex-officio.

#### Antique Farm Equipment

- Powell asked who actually owned the antique equipment that has been stored/displayed near the fairgrounds. Tess Brady would be a good person to ask.

#### New Business

##### Review MOU

- MOU with 4-H Council and Extension Office must be reviewed every two years. After review, Powell moved (Billie Jo 2<sup>nd</sup>) to re-approve the MOU. Motion passed.

##### Ideas for Fair improvement

- Sigrid mentioned she had been approached with several ideas concerning the JB fair. Some included changing dates, and adding an entertainment act. More discussion to follow.

Next meeting date April 20<sup>th</sup> 6pm

Meeting adjourned @ 7:25 pm