

## Judith Basin County Fairboard Minutes

October 17<sup>th</sup>, 2016

The Oct. 17<sup>th</sup> meeting was called to order by Powell Becker at 7:20 pm. In attendance were Bruce Neumann, Jason Oltrogge, Dawnita Sampsel, Powell Becker, Janet Wertheimer (later) and Katie Hatlelid.

The minutes were read by the members and Jason moved, Dawnita 2<sup>nd</sup> to approve as presented. The motion passed.

The treasurer's report was presented as follows: in the Budget supply line there is \$2,199.36 remaining as of 9-30-16, and \$17,265.15 in the Sale Fund.

There were no announcements or public comments

### Old Business:

#### **Fair Recap**

Overall, went well. Some things to work on include: starting bid price, price increments for sale, sale program. Dawnita will be in charge of getting the sale program ready next year to alleviate mix ups at load out time.

#### **Fairgrounds Improvements**

- Bathrooms – new toilets were a success, skylights are leaking and will need to be looked into.
- Panels/gates – new gates worked well, need to investigate more repairs for swine side of barn. Katie will count green panels and mark them with paint to show ownership.
- Pig crates/wash rack – working well no updates needed
- Outlets in food booth – worked well, very useful
- Grass – may try to seed some again next spring
- Pig Boards – bought 2 large boards, could not find small ones.

#### **Bylaws**

The first reading of the bylaws was had and approved, the second reading will take place in the January meeting.

#### **Meat Delivery**

Jason and Janet graciously agreed to drive the trailers Lewistown Rental donated for use to deliver meat. Bruce moved and Jason 2<sup>nd</sup> to pay \$100 out of the sale fund to each Janet and Jason for expenses. Motion passed.

### New Business:

#### **Scale Repair**

The portable large scale needed attention. Rockwell Scales was contacted, and there was a pin on the power cord that was replaced.

**Judges**

Both large and small animal judges will be new next year, Katie asked for input for both. The subject of pay was raised, as currently judges make \$100 per day plus mileage and hotel if necessary. The members felt that the rate should be raised to help secure quality judges year after year. Powell moved and Jason 2<sup>nd</sup> to raise large animal judges wages to \$250 per day, plus mileage and hotel. Motion passed.

**Mowing**

Dean Rowland mowed and trimmed trees this year, and the members agreed to match the Stampede Club's donation to Dean to thank him and put towards gas costs.

Next meeting

January 9<sup>th</sup> 2017 7Pm at the Courthouse

Adjourned ~ 9pm