

Judith Basin County Fairboard Minutes

4-16-18

Call to order 6:05 pm by Chairman Janet Wertheimer. Dawnita Sampsel, Sigrid Deegan, Powell Becker, Jason Oltrogge, J. Wertheimer, and Katie Hatlelid present.

Jason moved (Sigrid 2<sup>nd</sup>) to approve the minutes as read. Motion passed

Treasurer's report – Dawnita reported there is 4,900 in the sale account, and -1,600 in the budget line. The CMF grant has been applied for.

No public comment

Old Business:

Barn

- a walk through will be conducted as soon as conditions and timing allows
  - doors, windows, etc.
- panels will cost \$3,240 to complete the set in the new barn, Katie will work with WRS to get them ordered.
- the stampede club will hang the bird net as soon as the proper lift equipment is lined up.
- electrical service to the barn will be investigated

Fair

- Dedication for Brian Hoven was received and approved.
- Schedule update, still looking for a few events to fill the time slots
- Scale inspection-B & L Scales out of Billings will come inspect again.
- Food booth, looking for a supervisor
- Parking to remain the same as last year, no parking in the small area to the south of the arena. Stampede club will let us borrow the parking signs.
- Judges are contracted minus the small animal judge
- Sigrid will coordinate the school exhibits again, Katie will contact Linda Deegan for Hall sitting
- Barn Superintendents, Sara Stevenson-swine, Kim V./Kelly Mikkelson-sheep/goat, ask Jerod Hill again for Beef
- Sale Auctioneer, Shobe and Jedlicka will be available again
- Woodchips/shavings

Powell moved (Dawnita 2<sup>nd</sup>) to purchase sufficient shavings for the pens for fair. Motion passed

## New Business

### Little Wrangler Schedule

-Dates for the rodeos are June 5<sup>th</sup>, 12<sup>th</sup>, July 17<sup>th</sup>, 24<sup>th</sup>. Sherry Berg will be following up with paperwork and proof of insurance.

Next meeting date – June 11<sup>th</sup>, 6pm

Adjourned at 7:30pm – Powell moved (Sigrid 2<sup>nd</sup>)