

Judith Basin County Fairboard Minutes

August 6th, 2015

The August meeting of the Fairboard was called to order by Chairman Dave Roen at 5:30pm. In attendance were Dave Roen, Charlie Hill, Sigrid Deegan, Powell Becker, Janet Wertheimer, Jason Oltrogge, Dawnita Deichmann, and Katie Hatlelid. Guests in attendance were Mindy Oltrogge and Erlonna Erickson. The purpose of the meeting was to address two issues directly related to the fair in progress.

No previous minutes or treasurer's report were given.

The two issues to be discussed: Selling a chicken at the livestock sale, and making an exception to the "sell your own animal" rule.

The sale committee met prior to the full board meeting and gave the following recommendations to resolve the two issues at hand.

1. The chicken can be sold as a layer, and the sale order will be as follows: ½ of the Council items to sell, then Sheep, Beef, Swine, Chicken, and the other ½ of the Council items.
2. The 4-H member should be allowed to sell by proxy due to the fact it is scheduling that interferes with being at the sale. All other requirements for the project were met. The process going forward with all exceptions will include an application, review, and decision.

Charlie Hill moved to accept the two recommendations, Powell Becker seconded, and the motion passed. It is noted that Jason Oltrogge abstained from the vote.

Being no further business, the meeting was adjourned at about 6pm.

Respectfully submitted by Katie Hatlelid