

The July 6<sup>th</sup> meeting of the Judith Basin County Fairboard was called to order at the Fairgrounds by Powell Becker at 6:44pm. In attendance: Sigrid Deegan, Jason Oltrogge, Dawnita Deichmann, Billie Jo Holzer, Bruce Neumann, Charlie Hill, Powell Becker, Janet Wertheimer(late, Powell ran the meeting), and Katie Hatlelid. No members of the public were present.

The minutes were reviewed, Sigrid moved and Dawnita seconded to approve the minutes. Motion passed.

The treasurer's report was the same amount of money in the bank accounts as previously, and the budget year has rolled over, so there's \$7,500 in the main supply line again.

No announcements or public comments

Old Business:

MOU – the 4-H Council has approved the proposed changes, signed the document, and Katie has brought back to be approved and signed by the Chairman. This agreement will be stored in the Fairboard binder in the Extension office and each organization will be given a copy. It will be reviewed every two years for amendments and re-adoption.

Bylaws – now that the MOU is done, the bylaws can be finished, submitted to the county attorney for proofing and then submitted to the commissioners.

Fairgrounds improvements:

Bathrooms – Bruce moved and Charlie seconded to have 5 new commercial toilets be installed by AT Klemens. Total cost is \$1,602. They were installed before the CM Russel Stampede.

Lights & Outlets – Basin Electric installed lights and outlets in the cook shack and food booth. Total cost \$667.56

Grass – didn't get planted this year. Will try for next spring.

Pig Boards – Jason moved and Charlie seconded to purchase 2 large and 2 small pig boards for the fairgrounds to stay at the fairgrounds. Motion passed, Dawnita will follow up.

Concrete – The stampede club is pouring concrete under the cook shack for the BBQ to stay level. Looks great!

Wood Chips – after the stampede and quick draw we will check the shavings under the pavilion and add more as necessary.

New Business:

Bird Net – the pigeons have moved in under the food booth pavilion, cook shack, and show pavilion. Net will be put up under the food booth pavilion and cook shack before stampede. Charlie moved and Bruce seconded, motion passed. Katie will find and purchase the net. Stampede club will install.

Sheep/Goat/Hog Panels – numbers are up this year, Katie will investigate further options for panels and gates to add pen space for the animals we are going to have. If there is a good option found, an email motion will be sent out for approval.

Stampede Club Update: the Stampede Club has been approached about purchasing some mobile bleacher/grandstands. As more information becomes available it will be shared with the Fairboard.

Next meeting date was not determined

Adjourned at 8:30pm