



## **SPECIAL FAIR BOARD MEETING MINUTES** **January 18, 2023**

The meeting was held at the Madison County Fairgrounds, Twin Bridges, Montana, on January 18, 2023. The meeting came to order at 6:08 pm. Those present were: Dana Escott (Fairgrounds Manager), Jimilea Grose (Fairgrounds Secretary), L.J. Pancost (Chairperson), Jake Barnosky (Vice Chairperson), Todd Nelson (Board Member), Kathy Schafer (Fair Foundation Advisory Board), Frank Colwell (Rotary), Kelley Seccomb (4H), and Bob Lancaster, (Fairgrounds Maintenance). Jimilea took the minutes.

### Call Meeting to Order:

6:08 pm: Pledge Allegiance

6:15-6:30 pm-Fair Foundation Update: The Fair Foundation Meeting of January 10, 2023 update was shared. See the attached update.

### **DISCUSSION and/or ACTION ITEMS**

1. **Public Discussion and/or Comments on Items Not Listed on the Agenda but Within the Board's Jurisdiction:** Kelley discussed building some more goat pens in the goat barn. The Fair Board will look into it. Kelley left at 6:22 pm. Frank shared with the Fair Board that the Rotary Club & District received a grant for new appliances in the Jeffers and Pavilion. The grant has to be used by the end of June. Frank will look further into buying the appliances. Frank left at 6:25 pm
2. **Communications:** Dana shared a "thank you" note.
3. **Fair Board Resignation:** Jake moved to accept the resignation of Fair Board member Christy Todd. Todd seconded the motion. All voted aye. The motion carried.
4. **Approval of Minutes:** December 8, 2022. Todd moved to approve the December 8, 2022 Meeting Minutes with no corrections. Jake seconded the motion. All voted aye. Motion passed. The budget was reviewed also.
5. **Budget/Bills:** Jake moved to pay the December bills. Todd seconded the motion. All voted aye. Motion passed. Dana informed the Fair Board that the light cost has almost been cut in half because of the new LED lights.
6. **Fairgrounds Reader Board Policy:** The policy was presented with changes. Kathy stated that Jim Bennett from Pepsi will be creating their own policy which will be presented to the commissioners. The discussion was to table the finalization of the Fairgrounds Reader Board Policy until Jim presents his.
7. **Ruby Valley FFA Tractor Pull:** The time has not been determined for the tractor pull. Rodney will be contacted to update progress.
8. **Pavilion Chinking:** Mark has been talking to the chinker.
9. **Hokanson Building:** No action
10. **Reports:**

- Board: None
- Fair Manager: Dana reported that she and Jimilea had taken cyber security training and had received a certificate. They also took NarCan training. There was an ad in the “Loop” about the Blue Grass Festival that Dana shared. Dana inquired about the possibility of the Fair Board looking into buying a new/used tractor for the arena. The copier in the office was replaced with a new one. The safety inspection passed with just one outlet needed replaced. The first ramp into the Grandstands is pretty steep and seems to be a safety concern for the elderly using them.
- 4-H: None
- Livestock Sales Committee: Kyle Nelson sent an e-mail stating that there were some bent/damaged panels in the beef breeding barn that might need some attention. There were 29 market steers tagged on January 7<sup>th</sup>. Market Swine weigh-in is scheduled for April 21<sup>st</sup> at the Fairgrounds, Market Lamb/Goat weigh in is scheduled for May 20<sup>th</sup> at the fairgrounds. Jake moved to appoint L.J. as Fair Board Representative to the LSSC. Todd seconded the motion. All voted aye and the motion passed.

#### 11. **Fair**

- Parade Marshal: Frank would like the entire Rotary Club to be honored at the Parade.
- Miscellaneous: None
- Entertainment: Dana shared the entertainment that we have secured for the 2023 Madison County Fair which consists of Adventure Zone, Plowed Under Band, face painting, and The Birdman Exotic Bird Shows.

Meeting adjourned 7:09 pm.

Next Meeting: February 13, 2023 at 6:00 pm.

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Approved: Fair Board Chairperson    Date  
 And/or Vice Chairperson