



## **SPECIAL FAIR BOARD MEETING MINUTES** **January 27, 2022**

The meeting was held at the Madison County Fairgrounds, Twin Bridges, Montana, on January 27, 2022, and came to order at 6:05 pm. Those present were: Dana Escott (Fairgrounds Manager), Jimilea Grose (Fair Secretary), Jake Barnosky (Board Member), L.J. Pancost (Vice Chairperson), Christy Todd (Board Member), Nondi Harrington (Foundation Administrator) via phone call, Rodney Braaten (Foundation President), and Commissioner Ron Nye. Jimilea took the minutes.

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

#### Call Meeting to Order:

6:05pm: Pledge of Allegiance

6:10pm: Fair Foundation Update: There was Foundation meeting on January 18, 2022. The Foundation would like to create a web site that would enable people to donate. The foundation's projects were discussed. There has been over \$500,000.00 raised for the projects on the Jeffers and Pavilion buildings. A new announcer's booth with sky boxes was discussed. There is a meeting scheduled in February with Harrington Pepsi to discuss a new electronic reader board.

1. **Public Discussion and/or Comments on Items not Listed on the Agenda but Within the Boards' Jurisdiction:** None
2. **Communications:** None
3. **Approval of Minutes: November 18, 2021, December 21, 2021, and January 4, 2022:** Jake moved to approve the Fair Board Minutes of November 18, 2021, December 21, 2021 and January 4, 2022 with no corrections. Christy seconded the motion. All voted aye and the motion carried.
4. **Budget/Bills:** The bills were presented. Jake moved to approve the January bills. Christy seconded the motion. All voted aye and the motion passed.
5. **Resignation of Bill Holden:** Christy moved to regrettably accept Bill Holden's resignation. Jake seconded the motion. All voted aye and the motion carried. Jake moved to appoint L.J. as the new Vice Chairperson position. Christy seconded the motion. All voted aye and the motion carried.
6. **Fair website:** Dana explained that she had spoken to Brett (IT) regarding a foundation/Madison County Fairgrounds website. Brett advised there could be a link for the county website added to the foundation website but not a separate "fairgrounds" website created. No action.
7. **Event Center (Indoor Arena):** Maps from SMA were presented. Discussion was to move the bleachers to the other side of arena and put the run back alley on the same side as the bucking chutes.

**8. Bylaws:** Dana presented the current bylaws of the Madison County Fair Board for review. The bylaws were created before the Resolution. Jake moved to update the bylaws to match the resolution. Christy seconded the motion. All voted aye and the motion carried. Dana will revise the bylaws and send to the county attorney for review.

**9. Reports:**

- **Board:** None
- **Fair Manager:** Dana will start the process to hire summer help. A walk-through gate needs to be put in the arena for the livestock sale. The livestock scale needs to be certified by July 15<sup>th</sup>. We are beginning all of the rodeo processes.
- **4H:** None
- **Livestock Sales Committee:** The weight of some of the market animals was changed. There was a discussion about where to put the open class sheep that come to the Fair. Dana will get more details on the open class sheep show for the next meeting. The next LSC meeting will be February 27, 2022 in Sheridan. Rodney left at 7:40pm.

**10. Fair:**

- **Camping:** The 2022 camping map is almost done.
- **Ordinance for wheeled toys:** Dana shared the ordinance on wheeled toys. It will be sent to the Sherriff for review.
- **Entertainment:** Dana reviewed the entertainment for the Fair.
- **Miscellaneous: None**
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Meeting adjourned: Christy moved to adjourn the meeting. Jake seconded the motion. All voted aye and the motion passed. Meeting adjourned at 7:41 pm

Next Meeting: February 17, 2022 at 6:00 pm.

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Approved: Fair Board Chairperson    Date  
And/or Vice Chairperson