Valley County Fair Commission Regular Meeting

July 11th, 2016

501 Court Sq. #17 Glasgow, MT 59230

Members in Attendance: Kevin Ross, Tasha Mix, Bob Hanson, Jerry Arnold, Smiley Johnson

Guest in Attendance: Rob Brunelle, Roubie Younkin, Mona Amundson, Rod Karst, Kerry Hentges, Katie Potter

Chairman Kevin Ross called the meeting to order at 6:00 pm.

Public comment: Mona Amundson with Relay for Life requested permission to fundraise for cement to fill the center lot between the food booths and fair office. Bob moved to support the efforts of Relay for Life in their endeavor to raise the funds for the cement project. Smiley 2nd, motion passed.

Commissioners Report: Not in attendance

4-H: They painted part of the horse barns and will possibly set another day to try and finish.

MRM: Rob presented 2 dates for the mudbogs, July 10th or 17th. Rob also mentioned that they would donate the use of the shade tent for the fair swine/sheep show. Jerry moved to give $400 towards premiums of the herbie derby and chain and bang derby during the intermission of the fair derby. Bob 2nd, motion passed.

Rodeo: Not in attendance.

Relay for Life: August 13th 4:30 to midnight.

Concert: All is going well.

Minutes of the June 13th, 2016 meetings, Jerry moved to accept the minutes as presented, Bob 2nd; motion passed

OLD BUSINESS:

Swine Barn: Everything is moving along

Carnival: Still waiting on a contract

Discussed Fossums using the fair grounds for a wedding in July of 2017, Tasha reported that the insurance company suggested that we have them purchase a special events plan. Tasha will work on an agreement for the board to look at.

Jerry moved to spend up to $600 for the Rock Paper Scissor competition to purchase a Yeti Cooler and a TV. Smiley 2nd, motion passed.

Jerry moved to give each board member 2 combo tickets, 10 to the County shop for Todd Young to hand out as he chooses, LeRoy and Shirley Siefert, Paul Siefert, Austin Earlenbusch, and Jake Knaff. Bob 2nd, motion passed.

New Business:

Jerry moved to pay Larry Rasmussen $900.00 for sound for the fair season. Smiley 2nd, motion passed

Bob moved to invite Bergies to have a booth at the fair for $150 flat rate, Tasha 2nd, motion passed

Public Comment: none at this time

Next meeting is August 8thth at 6pm at the fairgrounds.

Meeting adjourned at 7:59pm

Chairman Signature: