Valley County Fair Commission Regular Meeting

May 11th, 2016

501 Court Sq. #17 Glasgow, MT 59230

Members in Attendance: Kevin Ross, Tasha Mix, Bob Hanson, Jerry Arnold, Adam Powell. Absent Smiley Johnson

Guest in Attendance: Paul Tweten, Roubie Younkin, Rob Brunelle, Doris Ozark, Susan Fast.

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

Public comment: none at this time.

Commissioners Report: Nothing at this time

4-H: June 4th will be a cleanup day at the fairgrounds and lamb tagging and weigh-ins. There will be a showmanship clinic June 12th at the fairgrounds. The poultry project will be putting chickens at the fairgrounds again this year.

Extension: Shelly is having a “Successful Gardening in Valley County” class this month. She would like to do this to help the public prepare for fair, planting, growing and picking the best produce/flowers to enter at fair level. She will also help with filling out tags and entries.

MRM: Rob asked about the 100% payback of entry fees for the chain and bang derby also. Jerry moved to payback 100% of the entry fees for the chain and bang derby. Bob 2nd, motion passed

Rodeo: Would like to have a committee meeting with the Fair Board regarding the financial agreement. The board agreed to get together with them.

Concert: Would like to know a list of food vendors.

Minutes of the April 11th, 2016 meeting Jerry moved to accept the minutes as presented, Bob 2nd; motion passed

OLD BUSINESS:

Swine Barn: Tasha talked with the lumber yards and asked for bids. The advertisement will be in the BS Buzz for 2 weeks and in the Courier also.

We are still waiting for payment for the 2014 Mayberry hotel rooms from the Elks.

Carnival: Still waiting for a contract. Tasha will email Jeff and let him know that we need one by June 1st.

Rodeo Contract: The board will meet with the Rodeo Committee.

We had the first reading of the policies and procedures. 2nd and 3rd reading will be on June 6th.

Jerry moved to not use Thundtix as was previously discussed due to undisclosed information about the cost of the software from the company. Adam 2nd, motion passed.

Awaiting bids for the concrete bathroom roof project.

New Business:

Bids were opened for the 2016 fair season. We received bids for the Beer Gardens from the Valley County Optimist Club , Glasgow Wrestling Club, and Hi-Line Youth Hockey. Bids for the motor sport events were received from Milk River Motorsports. Jerry moved to accept the bids for the beer gardens from the Valley County Optimist Club, Glasgow Wrestling Club and the motorsport bid from Milk River Motorsports. Adam 2nd, motion passed.

Tasha moved to use the food vendor agreement excluding rule #5 for non permanent vendors. Jerry 2nd, motion passed.

We will meet with the 3 permanent food vendors to discuss the agreement.

Jerry moved to have the DC kids clean the bathrooms every 2 hours from 8am to 8pm and check garbage and grounds outside of the grandstand area for the 4 days of the fair for $1250.00. Bob 2nd, motion passed.

The free stage needs repairs. Tasha said that she and Brian would do the repairs and that LeRoy Siefert volunteered to help with the project. Jerry moved to set a budget of $1400.00 for the project. Adam 2nd, motion passed.

Jerry moved to leave the 2017 FY budget the same as 2016. Tasha 2nd, motion passed.

Public Comment:

Jerry said that 5 horse stalls that were occupied by Sam Allies horses this winter have not been cleaned out. Tasha will send Sam a bill.

Next meeting is June 13th at 6pm at the fairgrounds.

Meeting adjourned at 6:57pm

Chairman Signature: