

Marias Fair Board Meeting Minutes – December 9, 2020

The Marias Fair Board met on December 9, 2020. At 5:30 P.M. Toole County Ambulance Shed. For their regular meeting.

Present at the meeting, Andy Van Haur (President) Cody Rohlf, Linnet Doane, Blaine Suta (Board members) Lindsey Habets (website) Ramona Kinyon (Marias Fair Manager) Don Hartwell (TCC) present via zoom Janet Hawks, Chris Vermulm (Board Members) Emily Kinyon (guest)

The meeting was called to order by President Andy Van Haur at 5:45 pm the minutes of the November 5, meeting was read Cody moved and Linnet seconded to approve the minutes with the following corrections: add Janet Hawks via phone conference, Andy is trying to get in contact with Toole county attorney Merle Raph and paneling off the building would be during the off seasons so cars couldn't drive through and drive out on the racetrack, all voted aye minutes approved. Ramona gave the treasures report. Kim was not present but had sent a report that she had met with the other offices and they were hoping to have fair as norm in 2021. One change could possibly be No camping if there were still Covid restrictions.

Don reported that the commissioners would like to see us order cleaning supplies from the local area if possible. Also, the power bill was up again Andy is checking into this. There is \$54,000. In the capital improvement account, it was discussed by all what amount of money we have to spend on office and other improvement. Andy and Blaine will meet with Don and Mary Ann and discuss this they will report back to the January 6, 2021 meeting. Andy will also check back to see what a 30x60 building with bathroom would be. Several options on where to put this building were discussed and will be revisited at the January meeting.

Andy has reached out to Toole county Attorney Merle Raph in regard to Beer garden bids can it be from a private entity or does it need to be none profit. He is checking with FFA groups to see if any are interested in a heifer show and sale as in the past. Andy has not heard back from Indian relay, Demo Derby is considering putting on a show for half of ticket sales and JS Rodeo would like the last two years of ticket sale info before they consider it. Ramona said the dates for the 2021 Marias Fair are July 21-25th. Fair Board member with terms expiring December 31, 2020. Andy Van Haur, (At Large) Linnet Doane, Todd Howell (Toole)

Blaine Suta (Glacier) Mark Cassel put in his resignation to Andy at the November meeting. Don stated per Toole county the fair board will consist of 9 board members 5 from Toole county 1 Pondera 1 Liberty 1 Glacier 1 at-Large. Linnet, Andy and Blaine agreed to serve another 3-year term. Their terms will expire December 31, 2023. Cody moved and Janet seconded that they remain on fair board all voted aye motion passed. Ramona contacted Todd he would prefer not to run another term do to other commitments. Lindsey will post on the fair web page we are in need of two new fair board members both should be from Toole county. Don said per fire code the occupancy capacity of the 4-H exhibit building for weddings and other events is 250 there needs to be a sign posted in the building.

Being know other business Janet moved and Chris seconded to adjourn the meeting all voted aye meeting adjourned next meeting will be January 6, 2021 5:30 Toole County Ambulance shed.

Ramona Kinyon

Marias Fair Manager