

## **Annual Fair Board Election Meeting January 4<sup>th</sup> 2023**

**The meeting was called to Order at 6:30pm at the Toole County ambulance barn. Present at this meeting:**

Linnet Doan (President)

Janet Hawks (Vice President)

Lynda Fretheim (Fair Board)

Rachel Brown (Fair Board)

Cody Rohlf (Fair Board)

Blaine Suta (Fair Board)

Andy Vanhour (Fair Board)

Anna Sackerson-Hintz (Fair Board Manager)

Lena Tronson (Vendor/Guest)

Miranda Dupree (Guest)

Terry Tomscheck (Commissioner)

Maria Price (Brooms & Rags)

The meeting was called to order at 6:30pm by Linnet.

Janet nominated Rachel for Fair Board President, Blaine seconded and motion was approved by the board.

Rachel Nominated Blaine to be elected as Vice President, Cody seconded and motion was approved by the board.

Meeting was adjourned by Linnet at 6:35pm.

Respectably,

Anna Hintz

## **Marias Fair Meeting Minutes for January 4<sup>th</sup> 2023**

The Marias Fair Board met at 6:30pm at the Toole County Ambulance Barn

**Present at this meeting:**

**Rachel Brown (President)**

**Blaine Suta (Vice President)**

**Cody Rohlf (Fair Board)**

**Janet Hawks (Fair Board)**

**Andy Vanhour (Fair Board)**

**Anna Sackerson-Hintz (Fair Board Manager)**

**Lena Tronson (Vendor/Fair Board)**

**Miranda Dupree (Fair Board)**

**Terry Tomscheck (Commissioner)**

**Maria Price (Brooms & Rags)**

**The meeting was called to order at 6:35pm following the a=Annual Election Meeting by Fair President Rachel Brown. December Meeting minutes were approved by board with corrections.**

**Public comment:** Maria Price with Brooms & Rags provided our custodial for 2022 Fair. She enjoyed providing that service and would like the contract for 2023. Maria takes pride in our community and keeping the facilities clean. The compensation that she received last year was \$150.00 a day for a total of \$720.00. The contract calls for each restroom being cleaned every 3hours and on call for duration of fair. Cody motioned for \$1500 for week of fair and 2yr contract plus \$35hr for post/pre clean up. Blaine seconded and the motion was passed by the board to hire Brooms & Rags for 2yr contract.

**Public comment continued:** Lena Tronson brought up concern from vendors from last year. Food fundraisers and free water during Fair seemed to take away business from vendors and cause unintentional competition by offering free or food for donation.

**Treasurers Report:** Anna reported bank balances in both Premium and Rodeo accounts as well as the Budget Vs Expenditure report and the Detail report for expenditures.

**Old Business:** No old business

**New Business:** Chris, Linnet, and Lynda announced their resignation from the Board.

Cody recommended for Erin Fenger out of Pondera County to be a Fair Board member, Blaine motioned, Andy seconded and it was passed by the Board.

Janet motioned for Miranda Dupree out of Toole County to be a Board member. Cody seconded then motion was passed by the Board.

Linnet recommended that Lena Tronson be a Board member. Janet motioned, Cody seconded and it was passed by the Board.

Blaine informed us that Conrad Schools will be doing the High School Rodeo in May at our fair grounds. At this point we had not had any other request from any other Rodeos and the Fair board has chosen not to let Whitford Rodeo return due to issues last year.

Anna will send Lindsey a message to put a pole up on the Facebook page to get the community's input on changing the fair dates as well as put a add in the paper.

We will be creating a monthly timeline of Fair operations and Anna will talk to Joe hemmer and Faron for plumbing and electrical maps.

Andy Motioned to get two benches with plaque in honor of Linnet and Lyndas service with the Fair Board. Janet seconded and motion was passed by the Board.

**Commissioner Report:** Terry stated that we are able to do motor sports if we can find stand insurance to cover, The event will have to have insurance as well but we can look into motorsports.

**4H Report:** Kim was out sick but Janet spoke with her extension agent and they stated that people were happy with the option to change the Fair dates. It may be a good idea to check with other counties when doing the pole to get further input.

**Fair Manager Report:** Anna is working on sponsorships for the Fair and organizing vendors and events.

**2023 Fair/Rodeo:** Andy reported that Indian Relays are on track.

Beer Garden and Lyons Booth bids need to be placed in the paper. 15% of gross for any interested parties.

**Rachel motioned to adjourn meeting at 8:00 pm, Cody seconded and meeting was adjourned.**

**Next meeting will be held on February 1<sup>st</sup> 2023 at 6:30pm at the Toole County Ambulance Barn.**

Respectively,

Anna Hintz