

## Marias Fair Board Meeting Minutes – July 1, 2020

Marais Fair Board met at the Marias Fair Grounds under the grandstands for the regular meeting July 1, 2020. At 7:00 P.M Meeting called to order by President Andy Van Haur. Board Members present: Andy Van Haur (President) Lynda Fretheim (Vice President) Janet Hawks, Linnet Doane, Cody Rohlf, Blaine Suta, Chris Vermulm, Mark Cassel (Board Members) absent was Todd Howell. Ramona Kinyon (Marias Fair Manager) Don Hartwell (Toole County Commissioner) Lindsey Habets (Website) Kim Woodring (TCEA) Adriane Good (PCEA) Julie Olsen (Staff)

Minutes from the June 3 meeting and June 17 meetings were read, Treasurers report was given by Ramona. Janet Moved and Linnet seconded to approve the minutes and treasurers report all vote aye, reports approved. Being no public input, we moved forward with the meeting. 4-H Adriane ask about a tractor for the horse arena Kim stated Jim Sargent will be doing the sound system for the 4-H fair. Julie ask about guide lines for cleaning the bathrooms during the 4-H fair as per Blaire (Toole county Health) they need to be cleaned and wiped down every two hours her and Ramona stated they would have them closed during the night as neither of them would be available to clean during the night and most 4-H participants have their own campers. Mark stated that some places he had been just spray things down in between, Chris also said she had been where they had done that. Don called Blaire she stated it would be wiping every touched surface down every two hours floors would need to be mopped twice a day everything including showers would be deep cleaned at the end of each day. Julie said Merlin would be willing to help her Ramona will find someone to help her as it would take 4 to get them done in a timely matter. Julie will check with Ben Taylors to purchase more cleaning supplies hand sanitizer and sprayers to spray things down in between. Ramona stated she was in contact with the Smile Shop as a possible food vender Andy said he contacted the barbecue truck out of Conrad. Ramona will check with Ron Anderson (Sanitarian) to find out the guidelines for food venders.

Janet brought up using the money from fair and CHS money to make improvements to the fairgrounds, fix a fair office downstairs, and other buildings and improvements. Andy reported that he had checked with Montana Shed center out of Great Falls and it would be about \$25,000. For a 16' by 30' building. He felt this may be a better option than spending money on trying to fix something under the grand stand. There was much discussion on this matter and it was decided to create a committee to check into different options Cody said he would be will to be on this committee Kim offered to also be on it and Lindsey stated Jeff was on fair board at the time the land was sold and he would be willing to offer ideas. Cody will report at the next meeting what they came up with. Adriane stated there may be some youth looking for leadership projects that would be willing to make improvements on the grounds or other buildings. Linnet said she had spoken with Merlin and the grandstands need some painting and new spray foam which was done by Rowell spray foam in the past. Ramona ask Mark if he was able to get the tin to fix the ticket booth, he said he would, Julie and Merlin will put it on the roof of the ticket booth when he gets it.

Linnet spoke to the PRCA they will credit the \$400. And the \$175 to us for next year. Andy would like us to write up set rates for rentals of the facility Grandstands, Exhibit building, bathrooms etc. for events other then fair some examples would be tractor pull, demo derby's, Indian relay, youth rodeos if any of these organizations would like to have events on their own. There was some discussion on what to charge also what all would need to be fixed or changed to have things like Indian relay and Tractor pulls. This was tabled to a later date.

Being know other business Janet moved and Chris seconded to adjourn the meeting. All voted aye.

Ramona Kinyon

Marias Fair Manager