

## Marias Fair Meeting Minutes for March 2nd, 2022

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

Present at this meeting:

Linnet Doane (President), Janet Hawks (Vice President), Andy Van Haur (Fair Board Member), Lynda Fretheim (Fair Board Member), Cody Rohlf (Fair Board Member), Blaine Suta (Fair Board Member), Rachel Brown (Fair Board Member), Adriane Good (Pondera County Extension), Anna Sackerson-Hintz (Fair Board Manager)

The meeting was called to order at 6:30pm by Fair Board president Linnet Doane.

Approval of meeting February Meeting minutes with amendments was motioned by Andy, seconded by Janet and approved by the board.

**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.

**4H Report:** Adriane Good- May 1st will be Livestock Judging in the Sheep barn/Open Class.

When is tough enough to wear pink? Sat Night

### Old Business:

**Goat Barn-** It was reported that some of the 4H families are unhappy with not having a goat barn. They do not want to share the sheep barn as an alternative either. We still need an estimate if we want to rebuild. Blaine pointed out that it will not cost as much in materials because they saved the metal and roofing from the old goat barn. Adriane Good will speak to the livestock committee at the next meeting. **Tabled until April Meeting.**

**Race Horse Barn Roof-** Some members are wondering why we are putting more money into the race horse barns if we are not using them often. The Materials have already been purchased for fixing the roof but labor has not yet been arranged. **Tabled until April's meeting.**

**Beer Booth Bid-** Get Bid in the paper ASAP

**New Business/2022 Fair/Rodeo:** Andy suggested that we make a food ticket in \$5 increments to replace beer tickets that can be given out to sponsors and used at any Food vendor at the Fair.

Repairs requested by Sheriff's office have been completed after last Fair but additional repairs will be completed before 2022 Fair. Tabled until next meeting.

Shelby Elks was asking about bringing their own ATM and this would require internet in the Grandstands.

Andy suggested a 50/50 Raffle on race nights if we can find someone to work the raffle. Anna will talk to 4H to see if we have any volunteers.

**Fair Manager Report:** Anna- Went over the current levels of sponsorship and the benefits that come with those levels and adjusted accordingly to match the donation amounts.

4H would like permission to use Open Beef Barn again for chickens this year and for the petting zoo as well when the weather improves. The board gives permission as long as they have access to a water supply.

Tara Murphy with Whitford Rodeo will be renting the Fair Grounds for the annual High School Rodeo May 14<sup>th</sup> and 15<sup>th</sup>

Merentile Building- Mr Whites shop class will be helping us build new stairs/ramp on the building. We will meet April 4<sup>th</sup> for estimate of time and materials.

The High School shop class would also like to be involved in making wood signs and flair for the 2022 fair.

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Next meeting will be held on April 6<sup>th</sup> at 6:30pm at Toole County Ambulance Barn.

At 8pm Rachel motioned to adjourn meeting and Janet seconded.

Respectably,

Anna Hintz