

Annual Fair Board Election Meeting January 5th 2022

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

Linnet Doane (P)

Janet Hawks (VP)

Andy Van Haur (Fair Board)

Terry Tomsheck (Commissioner)

Mikayla Garcia (Fair Board)

Mary DeStaffany (Open Class supervisor)

Lynda Fretheim (Director)

Addisyn Bengston (Guest)

Kari Lewis (Glacier Agent)

Cody Rohlf (Fair Board)

Chris Vermulm (Fair Board)

Don Harwell (Commissioner)

Mary Ann Harwood (Commissioner)

There was a motion by Janet to reelect Rachel for 3yr term, as well as Cody for his 3yr term and that motion was seconded by Lynda. Motion passed.

Election of Offices: Lynda nominated Janet for Fair board president but she was not comfortable taking that on with upcoming medical issues. Janet then nominated Linnet for President and after a vote motion was passed.

Cris nominated Mikayla for Vice President. That was withdrawn by Mikayla. Lynda nominated Janet for VP. There was a vote called for Janet and all were in Favor.

At 6:46pm Linnet motioned to adjourn the meeting and Janet seconded. Meeting adjourned.

MARIAS FAIR MEETING MINIUTES FOR JANUARY 5TH 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)

Terry Tomscheck (Commissioner)

Mikayla Garcia (Fair Board)

Mary DeStaffany (Open Class supervisor)

Lynda Fretheim (Director)

Addisyn Bengston (Guest)

Kari Lewis (Glacier Agent)

Cody Rohlf (Fair Board Member)

Chris Vermulm (Fair Board Member)

Don Harwell (Commissioner)

Mary Ann Harwood (Commissioner)

Andy Called the Meeting to order following the Annual Election Meeting at 6:45pm following the annual Election meeting. Lynda Fretheim read the Meeting Minutes from November 2021. Janet Hawks motioned to approve minutes with a few Amendments and Andy seconded. All were in favor and minutes were approved.

Treasures Report: Anna Hintz reported bank Balances in both Fair Premium and Rodeo accounts and listed deposit activity since last statement.

Public Comment: 4Her Corrie Addison asked for permission to install a flag pole outside of the Exhibit building at the fair grounds that will display both the American flag as well as the 4H flag during the day time through the fair week. Corrie is looking into prices as well as a people partner grant and possibly additional partners as well weather it be finances, labor, etc. Andy requested size and cost estimate, Ms. Addison will follow up with that information. Chris motioned to support this project and request and Mikayla seconded. Motion passed.

4H report: Carrie would like to know ASAP or by mid spring if wrist band prices will be increasing so she can prepare the 4H families. There was also discussion about clarifying immediate family for wrist bands or limiting to a certain amount of people per family. Vehicle passes \$5 for 4H families will not be charged in the year of 2022 as Andy motioned to give complimentary passes for 1yr and Janet Seconded. Clarification on what/who "family passes" cover. Weather it should be immediate household or include extended family or if there should be a limit on how many family members can be included in each family pass. This discussion was tabled until the next meeting. Carrie shared information about online platform that she suggested we look into for convenience in selling tickets. Also, now that the Goat barn is gone is there a plan for the sidewalk? Community meeting at the end of the month should help provide more ideas surrounding space and layout.

Commissioner Report: Terry confirmed with the board that 6:30pm will be our monthly meeting time on the 1st Wednesday of the month. It will be held at the ambulance barn from Jan-April and May-Aug at the Fairgrounds. We will resume meetings back at the Ambulance barn for the months of Sep-Nov as there will be no meeting the month of August or December of 2022.

Fair Manager Report: There was a police report made 12/15/21 due to broken window on Sheriff's office in the Grandstands. It is unknown if anything was taken at this time. Thank You cards were sent out to 2021 Fair/Rodeo Sponsorships

2022 Fair/Rodeo: Mary contacted Fair Entry to check out the program and see if it would be beneficial. The cost is \$500 per year to register for their service and they can support 2k entries. Kodi motioned to purchase for 2022 Fair with Mikayla seconding the motion was passed.

Girls' breakaway paid \$25 a calf but actual price last year was \$40 so if that is the cost this year, the individual purchasing the calf will have to pay the \$15 difference. Andy found breakaway Calf's in Browning through Ray and Jimmy Champ for \$25 each and they should have enough for 2022 fair.

After discussion about events and schedules Mikayla motioned that we skip the derby for 2022 Fair, Andy seconded and the motion was passed to cancel Derby for the upcoming scheduled events. Andy then motioned to roll over the budget for Derby into Indian Relay which was seconded by Mikayla. Motion passed as all were in favor.

Michelle at the Carnival said that they will for sure be there thur/fir/sat and possibly Sunday if she has staff to support it. There will also be two additional rides coming this year potentially.

The Cutbank Lyons club has given written notice that they would like to give up their spot in the grandstands including all supplies and appliances to Marias Fair Board for \$1000.00. Janet motioned to pay the \$1000 and Lynda seconded. Motion passed and a \$1000 check will be cut and sent to the Lyons club. In addition, they are willing to assist and train someone to take over the space.

Linnet spoke with John Smith and he said that Tough enough to wear pink can be an opening act in Sat Rodeo.

The gentleman providing inflatables is still in need of help setting them up.

A Cleaning crew needs to be hired for the upcoming Fair. Preferably a crew of 4 to work as many hours as needed Fair week. Janet may have someone interested so it was tabled until next meeting.

Mikayla found a band she would like to hire called 3 Miles to Clyde for Thursday/Friday that are family orientated and appropriate for all ages. Chris motioned to hire band and Janet seconded. Motion passed.

Girls' breakaway paid \$25 a calf but actual price last year was \$40 so if that is the cost this year, the individual purchasing the calf will have to pay the \$15 difference.

New News: As the new Fair Board President Linnet Doane will be added to both the Fair and Rodeo bank accounts as well as Janet Hawks VP and Anna Sackerson-Hintz Fair Board Manager and Ramona Kinyon along with any other non- active board members will be removed. Janet Hawks will also be removed as a signer.

At 8:26pm Cris motioned to adjourn meeting it was seconded by Andy

Next meeting will be February 2nd at 6:30pm at the Ambulance Barn

Respectably,

Anna Hintz