

Marias Fair Meeting Minutes for February 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)
- Terry Tomsheck (Commissioner)
- Mikayla Garcia (Fair Board Member)
- Mary DeStaffany (Open Class supervisor)
- Lynda Fretheim (Director)
- Addisyn Bengston (Guest)
- Cody Rohlf (Fair Board Member)
- Chris Vermulm (Fair Board Member)
- Blaine Suta (Fair Board Member)
- Rachel Brown recovering from Covid-Absent

The meeting was called to order at 6:30pm by Fair Board president Linnet with a Thank You card being passed around to sign for the Cutbank Lyons Club.

Approval of meeting January Meeting minutes with amendments was motioned by Mikayla and seconded by Janet then passed.

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.

Rodeo/Linnet: Linnet wanted to nail down a date and time for Slack. After some discussion a motion from Cris was seconded by Mary to have slack Saturday at 10am and passed.

Old Business: Discussion about 4H Family passes was tabled at last meeting. Andy motioned to make 4H family passes \$150. Anyone in immediate family can be included in family pass. Linnet seconded and motion was passed. New cost for 4H family pass is \$150.

Commissioner's report: Terry explained current situation of the restrooms at the fairgrounds as they are still inoperable. We are waiting on Joe Hemmer to fix the leaky pipes and Terry will contact him to see where we are at with that. It was also suggested to speak to Mr. White, shop teacher at Shelby High to see if his class would be interested to help rebuild the stairs and ramp on the Mercantile Building. We will need an estimate for material.

New Business/2022 Fair/Rodeo: There was a vote to purchase a Ground Hog for the Fairgrounds from Western ranch. Cost around 7K with delivery. Cody motioned to order the Ground Hog and Mikayla seconded. All were in favor and Cody will order.

Andy motioned that we do not have fireworks at this year's fair it was seconded by Blaine and motion passed.

Andy motioned to bid out Lyons's booth with all equipment for a flat fee plus 12% of gross, it was seconded by Mikayla and passed to bid out Lyons Booth.

Anna and Mikayla will work on a bid for the newspaper for the Beer Garden/Help needed/Cleaning/ Lyons booth and have it approved by the County Attorney. They will bring it to the next meeting for approval.

Lindsay Habets will add Mikayla and Janet to the Facebook page so they can start advertising on social media for the fair.

Questions about what we are going to do with the Goat Barn were **Tabled until March meeting**. The livestock Committee has someone coming out to do a bid then we will know a little more.

Linnet motioned that we do a bench for the Cutbank Lyons Club with years of service. Janet and Lynda Voted Yes and Cody, Andy, and Blaine voted No. After vote motion did not pass. Cris suggested that we do a plaque instead with the Lyons years of service. Janet motioned and Lynda seconded. Motion passed.

Race Horse Barn roof: Terry and Blaine went to look at the race horse barn roof and it needs repairs. The roof is sagging and we will need to purchase lumber as well as find labor to fix. Terry will look into estimates for the cost of wood and Linnet will talk to MRE to see if they have wood available. **Tabled until March meeting.**

Fair Entry/ Fair Manager Report: Mary and Anna signed up for Fair Entry for the 2022 fair. A check for \$500 was signed and sent out to pay for annual membership. Mary will start with data entry and also spoke with Tanner Dean and he is willing to help with data entry during fair time.

Janet motioned for \$500 budget for Mary and Anna to add flair and decoration to the fair grounds. It was seconded by Andy and motion passed. Anna will speak to the Art and Shop teachers at Shelby High School to see if they would like to get involved.

Sponsorships will be started as soon as possible.

Next meeting will be held on March 2nd at 6:30pm at Toole County Ambulance Barn.

At 8:20pm Cris motioned to adjourn meeting and Cody seconded.

Respectably,

Anna Hintz