

Sanders County Fair Board
Special Meeting Minutes
July 31, 2024
Fair Pavilion, 30 River Rd, Plains MT

Attendees

Voting members in attendance included: Ted Forkum, Jim Newman, Jolene Burke and Brian Crain and the meeting was presided over by Randy Woods, President with Kristy Sheehan as Fair Manager and Rachel Largent as Administrative Assistant.

Guests in attendance included Commissioner John Holland and Wendy Carr, Extension Agent.

Call to Order

Meeting was called to order at 6:01 pm by Randy Woods.

New Business

- A. There was a discussion on the revised Search and Rescue bid and the Sheriff's Department contract for security at the fair. The board asked to have the Search and Rescue adjust their bid to include hours between midnight and 7:00 am.
- B. Kristy Sheehan presented 2 bids to the board to add air conditioning to the pavilion. After review and a discussion Brian Crain made a motion to accept the bid from Alpha to Omega contracting and it was seconded by Jolene Burke. Motion Carried.
- C. Kristy Sheehan reported that she was asked by Julie Thurston of 4H if the fair board would be willing to pay ½ of the cost of building the new horse rack. Kristy Sheehan indicated that it would be beneficial to have a wash rack available for the many horse shows that we are scheduling now. After a brief discussion Brian Crain made a motion to approve ½ of the costs for the new wash rack and Jim Newman seconded it.

Claims

Motion to approve claims made by Brian Crain and seconded by Jolene Burke. Motion carried.

Adjournment

Motion to adjourn made by Brian Crain and seconded by Ted Forkum at 6:37 pm.