

Sanders County Fair Board  
Meeting Minutes  
August 10, 2022  
Fair Pavilion, 30 River Rd, Plains MT

Called to order at 6:01 pm by Randy Woods

Present: Randy Woods, Jim Newman, Kim McMahon, Brian Crain, Ted Forkum, Melissa Cady

Also Present: Hailey Coe, Juli Thurston, Karen Dwyer

**Approval of July 13, 2022 meeting minutes – Motion made by Kim, seconded by Brian 5-0 pass**

**NON-AGENDA:**

Randy Woods asked for public participation in Non-Agenda items. There was none.

**NEW BUSINESS:**

Kim drafted a couple different policies regarding pen usage for non-fair related animals. Brian preferred the one stating that the pens must be vacant and cleaned out no later than July 15 to allow sufficient time for any bacteria to die before fair animals are brought in.

**Kim moved to adopt the pen usage policy stating that all non-fair animals must be removed by July 15 each year, seconded by Jim 5-0 pass**

The board briefly discussed the board travel expenses policy with the recommended revisions added in from last month's meeting.

**Brian moved to adopt the board travel expense policy as drafted, seconded by Ted 5-0 pass**

As of right now, nobody has volunteered to be in charge of the parade on Main Street. The wrestling team is now school sponsored so they can no longer do it. We may have to look in to canceling it if we do not have somebody by August 19.

The Sandpoint Rodeo is willing to send a couple committee members over to help in the stripping chutes for the rodeos.

We had one new nomination and one nomination from last year for the Sanders County Community Service Award.

**Kim moved to award Bruce Icenoggle the 2022 Sanders County Community Service Award, seconded by Brian 5-0 pass**

We still do not have superintendents for the Arts, Crafts, & Photography or Culinary Arts departments in the Open Class Competition.

The pole barn permit has been approved, the pad just needs to be poured.

The ticket taking contract is still open; the Southside Sparks 4H club would be interested in doing it for \$2500. Melissa has been looking at crowd control barriers to help the ticket takers out.

**Kim moved to purchase 50 crowd control barriers, seconded by Brian 5-0 pass**

**Kim moved to approve a ticket taking contract with the Southside Sparks 4H club in the amount of \$2500, seconded by Brian 5-0 pass**

Karen Dwyer gave the 4H report. The home ec building is starting to look really good. The council received some money for memorials for Terry Prongua who was involved in the barns for years; they would like to get a bench made to put between the beef barns in his honor. The ambassadors would like to do their dance Saturday of fair again.

Melissa Cady gave the fair manager's report. Jason Subatch dug the majority of the trench needed in the arena for the conduit from Blackfoot; Tony the Tree Guy will have to do a small portion of it by hand still. She has a zoom meeting with the Cowboy Channel coming up next week. Bat Lulack is going to bring rocks to put around the septic so people stop driving over it and some flat ones for people to sit on. Mike Taylor got the lights put in under the grandstands; Josh Smith has a few more multiplugs to put in and is going to be putting a light in the beer garden. Blackjack Power Washing cleaned all of the vents in the booths.

**Brian moved to approve the claims, seconded by Kim 5-0 pass**

**Kim moved to approve the financial report, seconded by Brian 5-0 pass**

**Brian moved to adjourn the meeting at 7:14 pm, seconded by Kim 5-0 pass**