Judith Basin County Fairboard Minutes

1-17-22

Call to order by Janet W. at 5:35 pm. Present were Janet Wertheimer, Dawnita Sampsel, Bruce Neumann, Sigrid Deegan, Billie Jo Holzer, Brenda McCray, Don Hajenga, and Katie Hatlelid.

Minutes were approved as presented.

Treasurers report- sale checks have been cashed, Supply line is at $9,294.98

No announcements or public comment

Old Business

Fair

- More spoiled meat has been reported, Powell will follow up with Stillwater to make sure our buyers are being taken care of. We will also send letters to the buyers that have been affected acknowledging the issue.
- Buyer gift – the 4-H Council is planning on root beer float mugs as buyer gifts this year
- Large animal judge has been contacted and signed

Fairgrounds improvements

- Stampede club/ Stanford Open upgrades, Powell was not available for an update, but money is coming in and plans are taking shape for the grandstand upgrade. The entry gate on the east entrance has been installed
- The continuous fence for the pavilion and southwest corner of the fence will be installed in the spring
- Exhibit hall shelving- the plywood on the shelves for the hall is warped beyond use, more ½" material will be purchased and painted before the fair this summer
- A surveyor has surveyed the fairgrounds, and the property lines will have to be adjusted to reflect what is actually there with adjacent landowners.

New Business

Board member vacancy – Jason Oltrogge has stepped down from the board, Proberts and Annala's were suggested as replacements.

Next meeting date, April 18th @ 5:30 pm

Meeting adjourned at 6:30