MONTANA STATE UNIVERSITY EXTENSION

Judith Basin County Fair Board Meeting Minutes

January 27th, 2025 JB Co. Courthouse - Stanford, MT

Call to order at 5:43pm by Fair Board President Janet Wertheimer, also present were Powell Becker, Brenda McCray, Dawnita Sampsel, Kallie Probert, Don Hajenga and Sidney Stratton.

Minutes were approved by Powell and a second was given by Dawnita.

Treasurers report given by Dawnita.

We received a thank you note from the Erickson's thanking us for putting on a great fair last year. No public comments were offered.

Old Business

2025 Fair Schedule:

- It was said that we should move the set-up date for the fair to the Monday of the fair after the ranch horse show. Kallie and Brenda think that it will give enough time for the Ranch Horse Show kids to finish up prior to setting up the livestock and indoor project areas. Everything else looked good on the schedule – only other concern was having the beef show being during the heat of the day.

MOU agreement:

- Moved by Powell and 2nd by Dawnita. Signed by Janet.

Sigrid Deegan:

- Sigrid has decided to end her time on the Fair Board as her term was fulfilled in 2024. Sigrid must write a formal written letter stating that she will no longer serve on the Fair Board and must aid in finding a replacement member. This new member must be brought to the commissioners for approval.

New Business

New Fairground Facilities- Dawnita:

- Dawnita discussed updates on the process of the new fair ground pavilion for 4-H. Gave an update on the STRAND ranch for funding opportunities

Judith Basin County Extension Office

Montana State University, U.S. Department of Agriculture and Montana Counties Cooperating. MSU Extension is an equal opportunity/ affirmative action provider of educational outreach.

Courthouse
P.O. Box 427
Stanford, MT 59479-0427
www.msuextension.org

Tel (406) 566-2277
ext. 104, 105
Fax (406) 566-2211
Email judithbasin@montana.edu

and other items regarding the architectural drawing. Don expressed concerns about increasing community member taxes for the building of this project given the size and maintenance and upkeep involved. Sidney mentioned some concerns about the building process and how it would make the subsequent years fair look like given any challenges that arise in building. Will discuss further about funding and creating a board to aid in the process.

Next Fair Board meeting date set for Monday **May 19th @ 5:30pm.**

Motion to adjourn the meeting at 6:22 pm by Kallie, 2nd by Powell.

Minutes prepared by Sidney Stratton, Ext. Agent

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Mountains & Minds