Judith Basin County Fairboard Minutes

4-18-22

President Janet Wertheimer called the meeting to order at 5:35 pm. Present were Billie Jo Holzer, Dawnita Sampsel, Janet Wertheimer, Sigrid Deegan, Bruce Neumann, Powell Becker, Katie Hatlelid, Don Hajenga, Debbie Hajenga, Brenda McCray, and Kallie Probert.

Minutes were approved as presented

Treasurer's report – 4,407.72 in the sale account, & 6,174.03 in the supply line

No announcements or public comment

Old Business

Fair

- Dedication is to Jayson Shobe, write up is in and photo will be added soon.
- Schedule- only change is loading out animals Sunday morning rather than Saturday afternoon
- Packing- we'll use Big Timber Meats this summer
- Auctioneer/sale- Shobes and 2:30 pm Aug 13th
- Trucking- Polzin's will still haul for us
- Carcass Contest- Marc King will do it again
- Meat Delivery- RPM's box truck, same drop off places as usual
- Judges/exhibit hall supervisor- Devin Murnin for large animal, Sigrid will double check, but we'll have to line up a new supervisor for this year.
- Wood shavings- Katie will get the road department to bring a load of large wood chips, and Dawnita will get a pallet of bagged shavings ordered.
- Swamp coolers- Katie will call and reserve the swamp cooler from Lewistown Rental.
- Avian Flu- is in MT, will monitor the situation, could affect poultry exhibitors.

Board Member renew- Janet Wertheimer is willing to serve another term

Fairgrounds Improvements

- Powell gave an extensive update on the Stanford Open/Stampede Club's master plan for the fairground's improvements. 3 phases total, phase one will likely begin after fair in 2023. The wooden bleachers will be demolished this month as they have been condemned, and the antique farm equipment will be returned to the donators or moved to another location to improve parking area.
- Continuous fence- Powell will coordinate a workday in May to get the fence built and gates installed. Katie will let everyone know when and what time when it is decided.
- Exhibit Hall shelving- the ½" plywood will be purchased and painted, could combine workdays with the fence project. Sigrid mentioned the peg board and Billie Jo offered to look at different display options to replace the pegboard.
- Food booth plumbing- the plumber will look at the food booth and get us a bid to replace the copper pipe with pex pipe and shark bite fittings and move the pipe lower to accommodate putting shelves for storage on the walls to help with space management.

Other Event Dates

- CMLW will be June 21& 28, July 6 or 7 & 12
- Rocking Wranglers have weekends of June 4 & 5, 11 & 12, 25 & 26 and August 6 & 7
- CMR Stampede is July 16th & 17th
- JBC Fair is August 8- 13

New Business

- Penny Linhart memorial- the board will send a $50 donation to the MT 4-H Foundation in her name.

Next meeting date

- 7-6-22 @5:30 pm at the Fairgrounds

Adjourned at 6:35 pm