Judith Basin County Fair Board Meeting Minutes

January 29, 2024 JB Co. Courthouse - Stanford, MT

Call to order at 5:35 pm by Chairperson Janet Wertheimer, also present were Kallie Probert, Brenda McCray, Dawnita Sampsel, Rebecca Martin

Minutes from October were reviewed and approved.

No Treasurer's report was given. Dawnita advised that two checks from the Livestock Sale had to be reissued and a stop payment fee was deducted from those checks.

No announcements or public comment were offered.

Old Business

- 2024 Fair Dedication. Dawnita nominated Nancy Metcalfe. Board approved dedicating 2024 fair to Nancy. Dawnita will contact Nancy's husband and son to get information for dedication.
- Fairgrounds improvements
    - Wiring in Beef Barn has been repaired. Rebecca will confirm and report back to board at next meeting.
    - Shelves have been repaired in Exhibit Building
    - Water shut off infrastructure remains on agenda
    - Little White School House is receiving a new roof, fresh paint and clean up. Roof being funded by County, paint and cleanup will be done by volunteers of community.

New Business

- Fair Book Open Classes will be updated this year. Several community members who participate in Open Classes expressed desire to see Open Classes expanded. Carolyn Jette, Julie Deegan and Jane Holzer will meet with Rebecca and review the Open Classes. Recommended changes will be brought to Fair Board at next meeting for review and approval.
- Moving dates for 2025 Fair were discussed. It was recommended that we consider the week prior to the Central MT Fair in Lewistown. Rebecca will check the dates of other county fairs in MT to see what fairs we might be overlapping with. She will report back in April.
- Ellen Kittleman will do Carcass Contest Ultrasound for 2024 Fair. Dawnita is working with her to finalize details.

Next meeting date set for April 22, 2024 at 5:30 pm

Motion by Kallie Probert to adjourn the meeting at 6:00 pm.

Minutes prepared by Rebecca Martin, Ext. Admin