

Valley County Fair Commission
Special Meeting Minutes
May 23rd, 2017
501 Court Sq. #17 Glasgow, MT 59230

Members in Attendance: Adam Powell, Jerry Arnold, Bob Hanson, Louise Lemieux, Ben Miller, Smiley Johnson and Carla Tihista, manager. Tasha Mix not in attendance with prior notice.

Guests in Attendance: Brian & Angela Austin, Joe Rennick, Rob Brunelle, Randy Isakson, Rachel Sigmundstad, Paul Tweten.

Chairman Adam Powell called the meeting to order at 7:02 pm, in the needlework building at the fair grounds.

Public Comment:

Rob Brunelle reported the lumber and pile of trees have been removed and hauled to the dump. Also, Nemont Telephone will be doing a Side by Side video at the mud pit on May 31st. Also asked if we could write a letter regarding fireworks at the fair grounds.

Report:

Paul Tweten reported the AED's are in and the county purchased. Lynn Miller of the County Health Department is the contact person.

Carla reported calcutta payout could not be paid to drivers, so the Spring Derby will be 10% fair commission and 90% payout. The Opheim Rodeo Club will be using the sound system for their rodeo. The 4-H Food Booth will be selling concessions for the Spring Derby.

Finacials (approved by signature on claims)

Two checks came back (\$10.00 NSF and a \$10.00 account closed) which were deposited as horse stalling.

New Business:

Food Vendor Payment Amount from 2016 fair season – Reviewed Auzzy's Cook Shack breakdown of income and expenses. Rob Brunelle presented a chart on running a res truant. Bob moved to accept the \$450.00 from Auzzy's Cook Shack as payment for the 2016 fair and to fore-go the 2016 Spring Derby fees. Motion seconded by Jerry and passed.

Public Comment:

Adam asked the carnival raffle tickets by turned in by Friday.

ATM Agreement – Jerry moved to accept the ATM agreement with Eric Wilke for the 2017 fair. Motion seconded by Ben and passed.

Bob moved to adjourn the meeting at 8:18 pm. Motion seconded by Ben and passed.

Submitted By

Carla Tihista, Manager

Chairman Signature: