### Judith Basin County Fairboard Minutes

# 7-30-2018

Call to order by Janet Wertheimer at 6:09pm. Janet Wertheimer, Powell Becker, Sigrid Deegan, Billie Jo Holzer, & Katie Hatlelid present.

The minutes were approved as read.

Treasurer's report-same as June 11<sup>th</sup>.

No public comment

### Old Business

Barn

- Windows or Fans will be determined when funding is available.
- Electricity will be determined when funding is available
- Panels Powell will pick up tomorrow from WRS in Great Falls
- Next on the list will be upgrading the pens in the hog barn, with the building to follow.

### Funding sources

- CMF Grant final expenses need to be determined to receive the \$5,000 conditional grant.
- Strand Foundation Dawnita presented to the 4-H Council the idea of collaborating on grants for future improvements, the council was agreeable.

### Weigh in

- Scale inspection completed July 25<sup>th</sup>, the scale works properly.
- Mik Kirby will do the brand inspections this year.

## Parade & Events for 75<sup>th</sup> celebration

- Powell & Sigrid will marshal entries at the east end of town. Hoping for good attendance and participation!

### Parking

- Will borrow signs from the Stampede Club to keep the east end by the barns clear for Saturday's load out.

Sale

- Kyle or Jason and Jeff Jedlicka will auctioneer
- Trucking RPM will haul to Columbus
- Carcass Contest August 20<sup>th</sup> 9am
- Meat Delivery September 13<sup>th</sup> Ryan Polzin has a refrigerated van truck now, will hire the meat hauled.
- Wood Shavings Fairboard will purchase 2 pallets of bagged shavings from CHS for \$540, Katie will pick them up.

#### New Business

Buyer gifts

- Many sales have either a buyer dinner, or some sort of buyer gift. Ideas for such gifts included hats, pens, cups, mugs, & koozies. It is too late to get something like this ordered this year, but the topic needs more discussion before next year.

Next Meeting Date – October 15<sup>th</sup> 7pm

Adjourned 7:30 pm

Respectfully submitted by Katie Hatlelid, Secretary