Sanders County Fair Board Meeting Minutes October 9, 2024 Fair Pavilion, 30 River Rd, Plains MT

Called to order at 6:00 pm by Randy Woods

Present: Randy Woods, Brian Crain, Ted Forkum, Jim Newman, Kristy Sheehan

Also Present: Dan Rowan, John Holland, Juli Thurston, Ed Moreth

Approval of Minutes from September Meeting

Motion to approve the September Meeting minutes made by Ted Forkum and second by Jim Newman – Motion Passed

NON-AGENDA:

Randy Woods called for public comments on Non-agenda items – There were none.

OLD BUSINESS: none

NEW BUSINESS:

Rick Sanders could not make it to the meeting due to a family accident.

4-H REPORT:

Julie Thurston stated that the hot water heater in the 4-H showers was about 10 years old; and is it still not working. The board stated that we need to get a plumber out to look at it and get it fixed.

FAIR MANAGER REPORT:

Kristy Sheehan said that we have received the rest of the concessions payments in from the fair and gave an updated spreadsheet to show the final total for the food concessions. It came to a total of \$59,404.74. Kristy also gave an updated Income and Expense report from the fair showing the updated food vendor amount along with the updated ice amount that was sold. She stated that the fair still has not received the bill from the Sheriff's office for the contract. Dan Rowan stated to call the treasurer and see if they have taken it out of our budget without sending an invoice.

Kristy gave a total that made from the last Stock Horse show held in September and it came to \$1,705.00. There is one last Stock Horse show in October that should bring in the same amount. Kristy cooked for the contestants at the stock horse show and used the left over burgers and bratwursts left over from the hospitality tent. She set out a donation can and made \$175.00 to help pay for the leftover food. She plans to cook again at the next show to bring in more donations for the food to put towards the leftover food.

Kristy let the board know that she has talked to the NW Montana High School Rodeo Association and they have set their date for one of their rodeos to happen at the fairgrounds in May of 2025. They are also looking at dates in October 2025 for a second rodeo. The Treasure State Cutting Horse Association is going to be working on brining two of their cutting shows to our fairgrounds in 2025; the dates are to be determined. The Bitterroot Stock Horse Association is planning to put on their whole series of four shows at our fairgrounds in 2025.

Kristy stated that she is working on a grant through T-Mobile for up to \$50,000. She will keep everyone posted on the progress of it.

CLAIMS:

Motion to approve the claims made by Brian Crain and second by Jim Newman – Motion Passed **FINANCIALS:**

Motion to approve financials made by Ted Forkum and second by Brian Crain – Motion Passed

ADJOURNMENT: 6:28 p.m. adjourn