January 11, 2021 Minutes

Section I: Approval of 11-19-2010 minutes

Motion- Lisa
Second- Wayne

Section II: New Business

a. Fair Dates August 5-7 2021
b. Fair Entertainment
   Pat is gathering information
   WA, OR, &CA have one fair in these three states
   MT & ID confirming dates
   Process of seeing if we are having them
   No refunds on deposits
   People/concerts and social distancing-hurry up and wait game
   Jacki will reach out to Jim Kambich for fair proceeding guidelines
c. Vendors
   TBA wait for guidelines
d. Fundraising
   Nothing new

Section III: Old Business

a. MT Pole Buildings
   Nothing new waiting on 5013C this week waiting to hear from accountant
   Accountant is waiting for Secretary of State etc
b. Rodeo
   Until further notice
c. Saddle Club Discussion
   Working on 5013C and trying to get Covid Money
d. Financials
   $19,891.04
   We will ask J.P if we get the $35K for 2020 and $35k for 2021 fair

Section IV: Other Business

Nothing new

Section V: New Items

Kelly will order ribbons

Section VI: Adjournment 7:24pm

Motion- Steve
Second- Jacki