

Fair Board Meeting

CAM-PLEX Energy Hall – Conference Room

~~February 21st, 2023 – 6:00pm / Canceled~~

February 28th, 2023 - 6:00pm / Re-scheduled

Fair Board Members

J.D. Gray - Chairman		
Trevor Lynde – Vice Chairman	Dana Trevino – Secretary/Treasurer	Marilyn Christensen
Stephanie Styvar	Doug Griffis	Sabrina Jafek
Fair Coordinator Liz Edwards	Fair Office P.O. Box 65 Gillette, WY 82717	Phone: 307-687-0200

AGENDA

1. **Introductions**
2. **Minutes from January Meeting**
3. **Reports**
 - a. Extension / 4-H
 - b. Fair Coordinator
 - i. Beef Tagging
 - ii. Other
4. **Old Business**
 - a. Entertainment
 - b. 2023 Fair Schedule
 - c. Yak Show Policies
5. **New Business**
 - a. By-Laws Committee Report
 - b. Fair Book Revisions
6. **Treasurer's Report**
 - a. Budget Report
 - b. Vouchers
7. **Executive Session**
 - a. Personnel
8. **Adjourn**



Next Meetings:

March 21st, 2023, CAM-PLEX Energy Hall Conference Room

April 18th, 2023, CAM-PLEX Energy Hall Conference Room



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