

Fair Board Meeting

Cam-Plex, Energy Hall, Coal Conference Room
January 18th, 2022 - 6:00 pm

Marilyn Christensen
Trena Bauder
Dana Trevino - Virtual
Joey Leegaard
Acacia Acord – Virtual

Trevor Lynde
Liz Edwards
J.D. Gray
Kim Fry
Shellie Hensley

Jamie Cockburn
Celeste Hayden - Virtual
Stephanie Styvar
Heidi Vossler
Connie McGinley - Virtual

Aleesha Myers
Jerry Vossler
Alicia Lotvedt

Chairman, Acacia Acord called the meeting to order at 6:00 pm. Acacia welcomed everyone to the meeting and invited them to introduce themselves.

Minutes ~ J.D. Gray made a motion to accept the minutes from the December 14th, 2021 meeting. Marilyn Christensen seconded. Motion passed.

Reports ~ Extension Office / 4-H ~ Kim Fry reported they are gearing up, starting a new year of planning as families start engaging and thinking of this year's projects. A planning meeting was conducted about a "Jumping into Judging" Clinic for an educational contest. Other planning is the Young Leaders, Camp Counseling, and green house. Celeste Hayden reported the shooting sports program has begun, the fall classes are continuing, leathercraft starts next month, project week is in the planning stages and a mini clover buds' class will start this year.

Fair Coordinator ~ Liz Edwards welcomed the newly appointed Fair Board Member Marilyn Christensen. Liz presented the sponsorship, banners, and tradeshow options and fees. J.D. asked if the fee was per day or week and Liz replied for the week. Liz stated the tradeshow booth has increased from \$60 to \$70; the last increase was around 2013. Liz gave an updated status of the Fair entertainment booked and scheduling. She is currently waiting on a final quote from the mobile glass studios prior to scheduling, the Monster Truck Show has been scheduled for Saturday, August 6th, Kip Attaway and Grinner's Axe House is scheduled for Wednesday, August 3rd, the alcohol/food bids will be going out earlier to allow businesses to plan and schedule events. J.D. asked for an update on the Carnival and Liz said she spoke with them again about scheduling and is waiting on a contract. Liz presented an important dates list for a quick reference and will send in an e-mail form to the Board. Acacia asked if the dates can be posted on Facebook. Liz updated the progress and plan for the Central Pavilion drain project and proposal. CAM-PLEX had their BID meeting and will be presenting the BID at the February 10th Land Board meeting for approval. CAM-PLEX Director is asking for the support and input from the Fair Board for the long-term success of this proposed project.

Old Business ~

2022 Fair ~ Fair Colors ~ Liz said the designer for the cover has some sketches, however they are not done. Liz informed the Board the colors can wait until next month's meeting after seeing a draft of the Fair book cover for final color decision.

Fair Logo ~ Liz presented an updated version. J.D. and Marilyn liked this logo.

Fair Schedule ~ Liz presented a 2022 Fair draft and asked the Board and Superintendents to review. Discussion was held regarding the Horse Show check-in and show times. Connie McGinley said currently a Health Certificate is not required but thinks in the future it would be a good idea to discuss. Acacia suggested to looking at this for next year. Trena commented the CC Jackpot later scheduled time. Heidi Vossler shared her concerns with the check-in time for Supreme Cow and requested to be able to check-in the evening before to allow the livestock to settle down prior to the show. Discussion was held with suggestions and considerations for the Supreme Cow Show scheduling. Acacia asked the Fair Board for changing the current presented schedule for the Supreme Cow Contest and there were none. Joey, J.D., and Marilyn suggested to try the presented schedule and adjust after the show. Liz asked if she could publish this current schedule and there were no objections.

By-Laws Committee Report ~ Trena presented the recommendations of the by-laws committee to the Board and stated the Governance did not have any recommended changes. Trena asked the Board to review the Governance and bring recommendations to the February meeting. Marilyn made a motion to accept the revised By-Laws as presented. Trevor seconded. Motion passed. The Board agreed to approve the Governance in February due to the officer changes.

Fair Book Review Committee Report ~ Liz presented the recommended changes regarding drenching, oils on swine projects, and adding a chain of command. Liz informed the Board and committee she removed the veterinarian sentence from drenching due to liability issues and misinterpretations. Liz commented she will be re-organizing the Fair book on the structure of categories. Kim Fry commented the WSF is discussing possible changes, and these are voted on in April. Discussion was held on following WSF rules. Acacia recommended to re-evaluate after receiving more information and present at next meeting.

New Business ~

Superintendent Position ~ Liz informed the Board that Horse Superintendent Connie has recruited an individual, Madison Albin, interesting in working with her this year and potentially as the superintendent. Connie did not resign; however, J.D. would step down as assistant and allow Madison to help. Acacia suggested for Madison to complete the application for an interview prior to being the superintendent.

Election of New Officers ~ Acacia asked Joey to present the officer elects from the Nominating Committee. Joey nominated Trena as Chairman, J.D. as Vice Chairman, and Trevor as Secretary/Treasurer. Nominees accepted and Marilyn made a motion for the secretary to cast unanimous ballot for the proposed slate of officers, Trevor second. Motion passed.

Guest Comments ~ Acacia asked for guest comments and there were none.

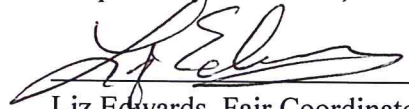
Treasurer's Report ~ Liz presented the vouchers and budget report. JD made a motion to accept the voucher list. Marilyn seconded. Motion passed. Liz confirmed the budget meeting on March 2nd at 5:30pm.

Meeting Adjourned ~ Acacia adjourned the meeting at 7:41pm.



Trevor Lynde, Secretary/Treasurer

Respectfully Submitted,



Liz Edwards, Fair Coordinator

Next Meeting – February 15th, 2022