

Fair Board Meeting Minutes

CAM-PLEX Office Board Room

March 15th, 2022 - 6:00 pm

Marilyn Christensen
Trena Bauder
Dana Trevino
Joey Leegaard
Acacia Acord
Mikenzie Ochs

Trevor Lynde
Liz Edwards
J.D. Gray
Kim Fry
Celeste Hayden

Shellie Hensley
Sharon Adels
Casey Styvar
Niki Hensley
Derek Hensley

Heather Wichert
Ellen Leshar
Doug Griffiss
Louis Martell
Heather Kuhrt

Chairperson, Trena Bauder called the meeting to order at 6:00 pm. Trena welcomed everyone to the meeting and invited them to introduce themselves.

Minutes ~ Acacia Acord moved to accept the minutes from the February 15th, 2022, meeting. Marilyn Christensen seconded the motion. Motion passed.

Reports ~ Extension Office / 4-H ~ Celeste Hayden shared project week during spring break, summer day camp registration is currently open, shooting sports has a jackpot shoot on April 2nd and they are celebrating 40 years with a t-shirt design contest. Kim Fry reported the success for the Children's Festival event with over 1200 family attendees. The livestock "Jump into Judging" event is scheduled for the weekend of March 19th with nine contests. Clover Buds and Young Leaders are coming to the end of their season. 4-H is working with the Wool Growers with their upcoming shearing school on April 1st and 2nd. Poultry and Rabbit leaders are planning an educational class "May Day Hay Day" on May 1st. 4-H camp registration is opening soon. The beef, sheep, and goat A.I. registrations will be in April for the clinics in May and June.

Fair Coordinator ~ Liz Edwards gave an updated status on the entertainment contracts, continuing to contact Carnivals for routing possibilities for this year's Fair, and working close with Mikenzie from CAM-PLEX as they plan for the NHSFR with set-ups and vendors. Liz reported she has a meeting with the County IT Department to revamp the Fair website and the WAF spring manager's meeting was re-scheduled from February 24th to March 30th in Riverton, WY. Liz asked the Board to re-schedule the July regular Fair Board meeting, due to the NHSFR schedule and allow additional preparation time for Fair. Acacia moved to schedule the July regular Fair Board meeting on July 12th, 2022 at the George Amos Memorial Building (GAMB). Trevor seconded the motion. Discussion was held. Motion passed.

Old Business ~ 2022 Fair ~ Fair Colors ~ Liz presented the final fair book cover to help decide on fair colors. Discussion was held. Joey moved to have sky blue turquoise and kelly green for the fair colors. Acacia seconded the motion. Motion passed.

Centennial Commemorative Book ~ Liz presented a letter from OC, LLC. with the progress on contacting families for their application completion with a deadline to get the book to print.

New Business ~ Rabbit Project Information ~ Sharon Adels, Rabbit Superintendent reported the rabbit virus that she has been monitoring is currently lifted and Rabbit Shows are starting to return to normal. Sharon asked the Board for permission to serve rabbit meat during the Rabbit Show at Fair for educational purposes and the Board had no objections. Sharon asked for discussion on the guidelines for having rabbits and poultry in the Round Robin Contest. Discussion was held with main topics of exhibitor fairness and safety concerns. Derek re-visited the February Fair Board meeting discussion and decision on the Round Robin. After are last meeting, concerns were voiced

that Dog and Cat projects are 4-H only and no FFA members. Sharon suggested having poultry and rabbit join the large animal Round Robin (Horse, Beef, Sheep, Dairy, Swine, Poultry, Rabbits) instead of having a small animal Round Robin (Dog, Cat, Poultry, Rabbits). Acacia moved to allow Poultry and Rabbit showmanship qualifiers to compete in the Round Robin with Beef, Dairy, Horse, Sheep, Swine for a seven species Round Robin with a strong recommendation the exhibitors seek help prior to the competition. J.D. seconded the motion. Discussion was held. Motion passed. Food and Alcohol Bids ~ Liz presented the submitted food bids for the Pioneer Dinner. J.D. moved to accept Dickey's BBQ bid for the Pioneer Dinner. Trevor seconded the motion. Discussion was held. Motion passed. Liz presented the submitted alcohol bids for the 2022 Fair. Trevor moved to accept the Grinners alcohol proposal. Acacia seconded the motion. Discussion was held. Motion passed.

Advertising/Marketing ~ Acacia shared her thoughts of the advertising during Fair week last year and suggested the Fair Board think about opening advertising for bids. Liz asked the Board what their expectations and/or suggestions for an advertising bid were. Joey suggested more social media postings and Acacia agreed. Discussion was held. Liz asked the Board for direction, and the Board suggested inviting OC, LLC to the next meeting.

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

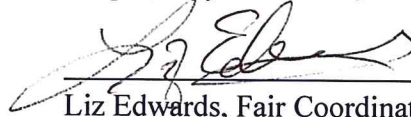
Treasurer's Report ~ Liz presented the vouchers and 22-23 budget proposal. Acacia moved to accept the budget proposal as presented. Dana seconded the motion. Motion passed. Acacia moved to accept the voucher list. Marilyn seconded. Motion passed.

Meeting Adjourned ~ Trena adjourned the meeting at 6:55pm.



Trevor Lynde, Secretary/Treasurer

Respectfully Submitted,



Liz Edwards, Fair Coordinator

Next Meeting – April 19th, 2022
Commissioner's Quarterly Meeting