

Fair Board Meeting

CAM-PLEX Energy Hall – Conference Room
March 21st, 2023 - 6:00pm

Marilyn Christensen
Stephanie Styvar
Dana Trevino
Doug Griffis

Trevor Lynde - Absent
Liz Edwards
J.D. Gray
Sabrina Jafek

Casey Styvar
Kim Fry
Justin Holcomb
Shanna Firnekas

Jason Firnekas
CJ Firnekas
Mark Christensen

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

Minutes ~ Marilyn Christensen moved to accept the minutes from the February 28th, 2023, meeting. Doug Griffis seconded the motion. Motion passed.

Reports ~ Extension Office / 4-H ~ Kim Fry reported currently the project week is continuing this week, horse clinic and rodeo is scheduling their events for the season, shooting sports certification is this weekend, the Young Leaders will be meeting with the library in an educational goal for coordinating classes for reading to kids, sheep shearing school will be on April 1st and 2nd, summer internship applications are available, Clover Corrals opens on April 1st, a fly fishing class will be offered to children/adults for a fee, and March 31st Makayla Riley will be joining the office as the new 4-H Educator.

Fair Coordinator ~ Liz Edwards reported the scale inspection will be arranged as soon as the weather permits. Liz and Marilyn Christensen gave an update after speaking to Sarah Reed and Connie McGinley about the Betty Hough Memorial Rodeo. It will be for the peewee ages of 7 years and under only. The Betty Hough Memorial will also sponsor all-around buckles for each age division for the 4-H/FFA youth rodeo. Liz informed and invited anyone interested in attending the CAM-PLEX master planning meeting on March 30th from 6pm-8pm, open to the public.

Old Business ~ By-Laws Committee Report ~ J.D. presented the committee's revisions proposed from the previous meeting. Marilyn moved to approve the By-Law revisions as presented. Dana seconded the motion. Motion passed.

New Business ~ Advertising/Marketing Proposal ~ Mark Christensen presented and discussed the Fair's marketing from previous years and the projection for the current year. Discussion was held and additional information for new highway signs, displaying the Fair dates is pending quotes.

Ranch Rodeo ~ Liz asked for a discussion and introduced Shanna Firnekas from the Underground Bull Riding. Shanna, Jason, and CJ Firnekas proposed and discussed the opportunity to have mini bull riding for ages of 6-18 years old during Fair. Justin Holcomb, the Ranch Rodeo superintendent, reviewed the events from the 2022 fair and will continue with the mutton bustin', Cow Pony Race, Ranch Teams relay races, and Match Bronc riding. Liz mentioned the Calcutta will be auctioning the Ranch Teams only. Doug moved to approve the Underground mini-bull riding during the Ranch Rodeo. Marilyn seconded the motion. Discussion was held. Motion passed.

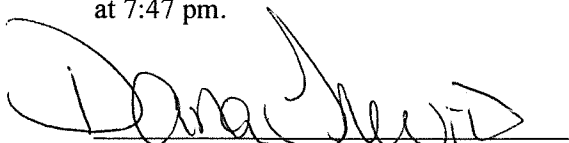
Treasurer's Report ~ Liz presented the FY 23-24 budget proposal for submittal by the County's deadline on April 10th, 2023. Dana Trevino moved to approve the budget proposal as presented.

Stephanie Styvar seconded the motion. Motion passed.

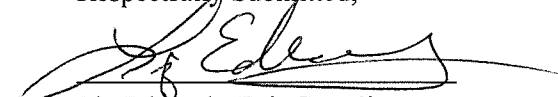
Liz presented the vouchers and current budget report. Doug moved to accept the vouchers. Marilyn seconded the motion. Motion passed.

Executive Session ~ personnel, session not held.

Meeting Adjourned ~ J.D reviewed the future board meeting schedule and adjourned the meeting at 7:47 pm.



Dana Trevino, Secretary/Treasurer

Respectfully Submitted,

Liz Edwards, Fair Coordinator