

Fair Board Meeting

CAM-PLEX, Energy Hall, Coal Conference Room
April 19th, 2022 - 6:00pm

Marilyn Christensen
Trena Bauder
Dana Trevino
Joey Leegaard
Acacia Acord - Virtual
Mikenzie Ochs
Don Hamm

Trevor Lynde
Liz Edwards
J.D. Gray
Kim Fry
Celeste Hayden
Rick Johnson
Rusty Bell

Shellie Hensley
Sharon Adels
Casey Styvar
Niki Hensley
Derek Hensley
Justin Holcomb
Susan Saunders

Heather Wichert
Ellen Leshar
Doug Griffiss
Judy Bishop
Colleen Faber
Chelsey Distad

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

Commissioner's Quarterly Report ~

The Commissioners asked the Fair Board for a report on the upcoming 2022 Fair preparations. Liz reported on the Youth Livestock Sale meetings in May, the free stage and evening entertainment coming, getting set-up after the NHSFR. Discussion was held on budget, website board contact form, 1% penny tax survey and legislation update.

Minutes ~ Marilyn Christensen moved to accept the minutes from the March 15th, 2022, meeting. J.D. Gray seconded the motion. Motion passed.

Reports ~ Extension Office / 4-H ~ Celeste Hayden reported on the summer day camp, sewing conference, May Day newsletter, Shooting Sports practices, County Shoot registration deadline, and discussed the Shooting Sports' 40-year T-shirt design contest. Kim Fry reported on the upcoming horse activities, cattle AI series has begun, Rabbit spin club started in April, National Day of Service with their trash pick-up day at the end of April and preparing for the summer events. Kim recognized and thanked the 4-H volunteers for National Volunteer Week.
Fair Coordinator ~ Liz Edwards reported on-line entries open on May 1st with the County Shoot entry deadline on May 17th at 5pm and 4-H/FFA entry deadline on July 11th at 11:59pm (midnight). Poultry Superintendent Judy Bishop and Liz updated the Fair Board on the Avian Flu. The Avian Flu is a virus spread by wild, migratory birds and can infect domestic birds and/or flocks. The State Veterinarian stated during migration the Avian Flu is high, and we should see a decrease in cases as the migration slows down and warmer weather. The virus dies in hot and dry climates. The WLSB and State Veterinarians will reevaluate at the end of May.

Old Business ~ Advertising/Marketing ~ Mark Christensen presented the advertising proposal and discussed feedback from previous years. Discussion was held. Dana Trevino moved to accept OC, LLC's proposal except the social media, to work on details. Marilyn abstained. Trevor seconded the motion. Motion passed.

Youth Livestock Sale ~ Liz reminded the Board members of the mandatory meeting dates and asked for attendance. The swine, sheep, and goat tags will be handed out at these meetings. Liz mentioned the Extension Office has boxes of clothes (white shirts and black pants) they will be bringing to the meeting for families to take home. Liz will mention the 2024 fair date changes at the meetings to start informing families as we prepare for the 2024 Fair.

Superintendent-CAM-PLEX Setup Meeting ~ Liz reminded the Board members on the set-up meeting date on May 24th at 6:00pm.

New Business ~ Ranch Rodeo ~ Justin Holcomb reported the information received regarding the mini broncs stock contractor making a difficult decision to sell their stock. Justin suggested options to add to the Ranch Rodeo. Discussion was held. Justin stated decisions will need to be made at the May meeting and to let Liz or Justin know of any ideas.

Cattlemen/Woolgrowers ~ Chelsey Distad asked the Fair Board for permission to continue the Ranchers' Social during Fair on Monday, August 1st at 5:00pm. This event will not replace the Ranchers' Roundup, is not a fundraiser, and is an appreciation dinner for ranchers during Fair.

Marilyn moved to allow the Rancher's Social on Monday, August 1st during Fair. Discussion was held. Trevor seconded. Motion passed.

CAM-PLEX Fair Contract ~ Liz presented the contract for the 2022 fair. Discussion was held. Joey moved to accept the CAM-PLEX Fair contract. Dana seconded the motion. Trevor abstained.

Motion passed.

Ad-Hoc Committees (Fair week) ~ Trena presented the committees from last year and asked the Board members for any changes. The Board agreed to keep the assigned committees the same.

Trena stated the standing committees will be assigned after Fair.

Guest Comments ~ Rick Johnson representing the Western Jr. Livestock Show (WJLS) asked the Fair Board for permission to hang flyers in the livestock areas during fair for the WJLS.

Marilyn moved to allow Rick to hang flyers in the livestock areas during fair. Trevor seconded the motion. Motion passed.

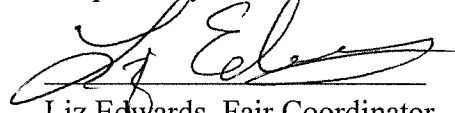
Treasurer's Report ~ Liz presented the vouchers and said the budget for the FY22-23 was submitted. JD moved to accept the vouchers. Marilyn seconded the motion. Motion passed.

Meeting Adjourned ~ Trena adjourned the meeting at 7:37pm.



Trevor Lynde, Secretary/Treasurer

Respectfully Submitted,



Liz Edwards, Fair Coordinator

Next Meeting – May 17th, 2022