

Fair Board Meeting Minutes

CAM-PLEX Office – Board Room

May 16th, 2023 - 6:00pm

Marilyn Christensen
Stephanie Styvar - virtual
Dana Trevino
Doug Griffis

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

Kelley McCreery
Kim Fry
Makayla Riley

Sharon Adels
Heather Wichert

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 April 18th, 2023, meeting. Sabrina Jafek seconded the motion. Motion passed.

Reports ~ Extension Office / 4-H ~ Makala Riley reported there are 510 County Shoot entries, and all entries are due on May 16th. There are photography and visual arts classes scheduled in June for helping members complete their projects including entries. Kim Fry reported their interns started May 15th and have started coordinating 4H camp and many other projects for the summer. Kim is preparing for her absence and scheduling the summer 4H rodeo, horse progress shows, dog practices, livestock classes, and 4H camp.

Fair Coordinator ~ Liz Edwards reviewed the on-line entries for County Shoot and the 4-H/FFA member entry deadline is on July 10th. Liz reported June 6th is the Spring Superintendent meeting and zoom will be an option, if needed. Liz handed out the Red, White, & Blue BBQ flyer and reported a press release will be advertised to the public. Liz and Marilyn proposed the Fair shirt designs and will meet with everyone after the meeting to choose their colors and sizes.


Old Business ~ Youth Livestock Sale ~ Mandatory Meetings ~ Liz asked for feedback regarding the mandatory meetings held in April and May. Discussion was held.

Scale Inspections ~ J.D. reported both scales had maintenance done on them and are certified. Per the scale technician, the Central Pavilion indicator has a significant delay for its readings and may lose its calibration when unplugged, due to the age of the indicator. The structure of the Central Pavilion scale is in good condition, along with the Scale Barn scale. The scale company will work up a quote for a new indicator for the scale in Central Pavilion.

New Business ~ Fair Veterinarian ~ Liz reported Animal Medical Center offered to have a veterinarian be our on-site Fair veterinarian. Liz discussed having a clear understanding of responsibility and representation of the Fair Board's goals and direction. Liz reported the veterinarians will attend the June Fair Board meeting for discussion. Discussion was held.

Food and Alcohol BIDS ~ Liz presented the food bids for the Pioneer Dinner. Marilyn moved to accept the catering food bid for Dickey's BBQ for the Pioneer Dinner. Dana Trevino seconded the motion. Motion passed. Liz presented the alcohol bids for the main events during Fair. Sabrina moved to accept the Grinner's alcohol bid for the main events during Fair. Doug seconded the motion. Motion passed.

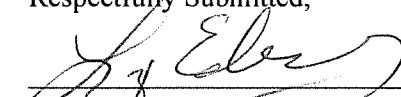
July and August Fair Board Meetings ~ JD discussed moving the July Fair Board meeting from July 18th to July 11th, 2023, at the George Amos Building, due to the National High School Rodeo, the Board agreed. JD discussed moving the August Fair Board meeting from August 15th to August 22nd, 2023, due to the Wyoming State Fair and creating more time after county fair, and the Board agreed. Doug asked the Board regarding the Fair Board's Code of Conduct and JD reported the document needs to be completed for a proposal.



Treasurer's Report ~ Liz presented the vouchers and current budget report. Doug asked for an update on the advertisement highway signs quote and Liz reported no quote has been received at this time. Doug moved to accept the vouchers. Sabrina seconded the motion. Motion passed.

Meeting Adjourned ~ J.D reviewed the future board meeting schedule and adjourned the meeting at 6:54 pm.


Dana Trevino, Secretary/Treasurer

Respectfully Submitted,

Liz Edwards, Fair Coordinator