

Fair Board Meeting

George Amos Memorial Building (GAMB) – Cottonwood Room
July 11th, 2023 - 6:00pm

Marilyn Christensen
Stephanie Styvar
Dana Trevino
Doug Griffis

Trevor Lynde
Liz Edwards
J.D. Gray
Sabrina Jafek
Maureen Percifield

Bill Case
Makala Riley
Derek Hensley
Blessing Family
Kim Fry

Justin Holcomb
Mary Stroka
Sharon Adels
Ellen Leshner
Jamie Cockburn

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 June 20th, 2023, meeting. Sabrina Jafek seconded the motion. Motion passed.

Reports ~ Extension Office / 4-H ~ Kim Fry shared the Fair's enrollment and entry numbers from the past six years. Kim reported she has started working part-time thru County and State Fair. On July 12th, 2023, 4-H is working with the Percifield family for a swine showmanship practice class. Kim reported the 4-H office worked hard calling families and clarifying Fair entries. Makala reported they completed their photography matting class yesterday, and a Visual Arts class will be held the week of July 17th.

Fair Coordinator ~ Liz Edwards reported the Fair entry numbers as of the July 10th deadline are 5,575 entries and 444 exhibitors. Liz presented the previous years of 2021 and 2022 Fair entry numbers to the Board. Liz reported the replacement Central Pavilion scale indicator has been ordered and will be installed and certified the week prior to Fair.


Old Business ~ Fair Veterinarian ~ Liz presented a drafted contract to the Board and asked for clarification of the Veterinarian expectations. Sabrina moved to approve the contract, including a veterinarian on-site for check-ins, then as needed on-call. Doug Griffis seconded the motion. Discussion was held. Motion passed.

New Business ~ The Blessing Family ~ Brandey & Sy Blessing requested provisions for assisting Sy with his lamb projects during Fair due to unfortunate circumstances. Stephanie Styvar moved to allow additional assistance for Sy's lamb projects, requiring Sy to attend the Sheep Show and Youth Livestock Sale. Trevor Lynde seconded the motion. Discussion was held. Motion passed.


Fair Preparations ~ Bill Case, Black Diamond Security, introduced himself, discussed Fair security changes and expectations. Justin Holcomb, Ranch Rodeo Superintendent, discussed livestock, set-up, and reviewed the event schedule. J.D. asked the Board to schedule a pre-fair meeting to review Board expectations and duties for the week of Fair. The Board agreed to schedule a meeting on Saturday, July 29th at 6:00pm.

Treasurer's Report ~ Liz presented the vouchers and current budget report. Trevor moved to accept the vouchers. Marilyn seconded the motion. Motion passed.

Meeting Adjourned ~ J.D. reviewed the future board meeting schedule and adjourned the meeting at 6:58 pm.


Dana Trevino, Secretary/Treasurer
Anderson

Respectfully Submitted,


Liz Edwards, Fair Coordinator