

# Fair Board Meeting

County GAMB, Cottonwood Room  
July 12<sup>th</sup>, 2022 - 6:00pm

Marilyn Christensen	Trevor Lynde - Absent	Kim Fry
Trena Bauder	Liz Edwards	Shellie Hensley
Dana Trevino	J.D. Gray - Virtual	Lisa Teigen
Joey Leegaard	Acacia Acord	Ellen Leshar
Derek Hensley	Celeste Hayden	Madison Albin
Sharon Adels		

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 June 21<sup>st</sup>, 2022, meeting. Joey Leegaard seconded the motion. Motion passed.

**Reports** ~ Extension Office / 4-H ~ Celeste Hayden reported they just finished up cake conference, thirty students competed in State Shoot, getting awards ready for County Shoot Banquet on Friday, July 15<sup>th</sup> at the College Tech Center 5:30pm, and preparing the Shooting Sports 40<sup>th</sup> Anniversary Celebration on September 10<sup>th</sup> at the Thunder Basin High School commons. Shooting Sports anniversary t-shirts will be available for on-line orders and the family fun shoot is on September 11<sup>th</sup>. Kim reported June concluded with 4-H camp, classes, and Livestock clinics. 4-H Rodeo and Clover Buds is concluding next in July prior to Fair preparations.

Fair Coordinator ~ Liz Edwards reported the fair entry deadline was on July 11<sup>th</sup> and we have 5,669 entries submitted, an increase from 2021 5,494 entries. Liz reported the deadline for the exhibitor's business YLS invitation letters were due on July 11<sup>th</sup>. Discussion was held regarding the importance of delivering the letters in an appropriate time frame. Liz asked the Fair Board member's availability to schedule livestock shows and events gathering social media material. Liz commented she has received phone calls and visits regarding the Camporee & the impacts it may have on County Fair for 2024. She confirmed in the January 2021 meeting Jeff, the former CAM-PLEX Director, presented the acceptance of alternate Fair dates in order to accommodate another event scheduled. Planning for 2024 is not under way and we have no information available to offer. Please allow us to prepare for the success and completion of our 2022 fair before we consider the impacts of the 2024 Fair.

**Old Business** ~ Ranch Rodeo ~ Liz stated the entries are low and to please help get the word out for entries. Discussion was held on options and outlets to advertise.

Avian Flu update ~ Liz reviewed moving forward with the poultry show and there has been no changes in the avian flu since the last meeting. Liz reviewed the Poultry Superintendent's (Judy Bishop & Lin Riley) plan for check-in, conducting the show, and sale animals. Liz stated Lin and Judy will have the families only check in their own flocks with sanitation steps to follow. They will work with our Judge on a sanitized handling routine, all poultry will be released the day of the show, and the sale animals will return the morning of the sale. Liz reported the State Veterinarian does not have concerns with poultry being processed after the sale for buyers.

Ninja Nation ~ Liz reviewed the set-up, the received interest for this event, team entries are continuing to be submitted, and delivering entry forms to the local fitness businesses.

**New Business** ~ Fair preparations ~ Liz discussed the CAM-PLEX – Fair ticketing arrangement for all events, including a discounted super pass for multiple ticketed events. Liz is working on the daily event snapshots for social media, discussed the Fair Board member's weekly schedule, supplies, and finalizing set-up details.



**Guest Comments** ~ Lisa Teigen shared their daughter's fair livestock incident and situation working with the County Fair's policies. She expressed her respect and gratitude towards the Fair Board member's responsibilities and duties. Lisa suggested for future years which in hardship situations considering policy exceptions improving the opportunities and success for the children in our county. The Fair Board expressed their sympathy towards her family's hardship and thanked her for presenting her situation and recommendations.

**Treasurer's Report** ~ Liz presented the vouchers and current budget FY 22-23 budget approved. Acacia moved to accept the vouchers. Marilyn seconded the motion. Motion passed. Trena reminded the Board of the next regular meeting. Marilyn moved to re-schedule the regular Fair Board August meeting to August 25th, 2022 at 6pm due to multiple conflicts on August 16th. Acacia seconded the motion. Motion passed.

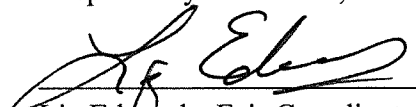
**Meeting Adjourned** ~ Trena adjourned the meeting at 7:05pm.



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Trevor Lynde, Secretary/Treasurer

Respectfully Submitted,



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Liz Edwards, Fair Coordinator

**Next Meeting - August 16<sup>th</sup>, 2022**