

Fair Board Meeting Minutes

CAM-PLEX Office Board Room

August 22nd, 2023 - 6:00pm

Marilyn Christensen
Stephanie Styvar
Dana Anderson
Doug Griffis

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

Kim Fry
Makala Riley
Derek Hensley

Sharon Adels
Shellie Hensley
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 July 11th, 2023, meeting. Doug Griffis seconded the motion. Motion passed.

Reports ~ Extension Office / 4-H ~ Makala Riley reported there were 1,235 static exhibit entries at County Fair. She stated the Young Leaders will start in September and will be preparing and assisting the exhibitors for the Western Junior Livestock Show in Rapid City, SD held in October. Kim Fry reported she will be back full-time in a week. She is currently assisting and working with the 4-H members' record book projects, which are due on October 2nd, 2023. She stated the 4-H Office will be planning their Achievement Night for the end of October. Kim reported there were fifty-two Campbell County youth who attended the Wyoming State Fair.

Fair Coordinator ~ Liz Edwards presented a report from the 2023 Youth Livestock Sale (YLS) with total buyer sales at \$656,198.00 for 235 lots, including a breakdown of each species' total amounts, top Buyers by animals purchased and amount spent, and each species' highest price for the seller's animal. Liz asked for feedback from the Board and attendees regarding the YLS. J.D. commented adding more bleachers helped with the space set-up for the buyers. Sharon Adels commented the buyers' dinner food services went well and added a few suggestions. Liz and Stephanie commented on the positive feedback for the Supreme & Champion Rows youth recognitions and discussed adjustments for next year. Liz asked for a discussion on adjusting the clean-up and decorating procedures and check-out process. Discussion was held.

Liz informed the Board of the upcoming Fair conventions held in November. Liz and JD discussed the Fair Coordinator's employee evaluation process and due date.

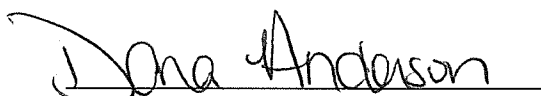
Old Business ~ 2023 Fair Review ~ Liz asked to review the Fair schedule changes from Board members, Superintendents, 4-H, and other attendees. Discussion was held. JD, Dana, and Stephanie thought the schedule changes worked well for livestock check-in. Liz commented the Born and Raised Contests will need some schedule adjustments, due to the time challenges of having one judge for all four species. Kim shared her challenges of the schedule with the static exhibits transition from 4-H to Open Class at 4pm.

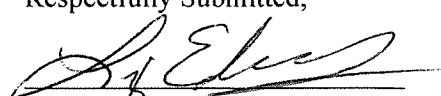
New Business ~ Superintendent Fall Meeting ~ Liz asked the Board to schedule this meeting on September 12th, at 6pm and the Board agreed.

Wyoming Association of Fairs (WAF) Convention ~ Liz reported she will be attending the WAF convention, will be held on September 27-29, 2023, in Cheyenne, WY. Liz asked if there are specific topics to discuss with other Fairs. Dana asked to collect information on their veterinarians' expectations and requirements during Fair.

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

Meeting Adjourned ~ J.D reviewed the future board meeting schedule and asked if the September meeting could be re-scheduled to Wednesday, September 20th. Marilyn moved to change the September meeting to the 20th at 6pm. Sabrina seconded the motion. Motion passed. JD adjourned the meeting at 6:53 pm.


Dana Anderson, Secretary/Treasurer

Respectfully Submitted,

Liz Edwards, Fair Coordinator