

Fair Board Meeting Minutes

CAM-PLEX Office Board Room

August 23rd, 2022 - 6:00pm

Marilyn Christensen
Trena Bauder
Dana Trevino
Joey Leegaard

Trevor Lynde
Liz Edwards
J.D. Gray
Acacia Acord
Shawn Acord

Kim Fry
Mark Christensen
Maureen Percifield
Mikenzie Ochs
Casey Styvar

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 July 12th, 2022, meeting. Trevor Lynde seconded the motion. Motion passed.

Reports ~ Extension Office / 4-H ~ Kim Fry reported they are wrapping up their summer. Campbell County had 50 4-H youth members attend the Wyoming State Fair. The 4-H AI clinic program is in the finishing stages, record books are due the first week of September, the 40-year Shooting Sports celebration is on September 10th, preparing grants and planning classes for the upcoming year.

Fair Coordinator ~ Liz Edwards reported the Youth Livestock Sale total without add-ons for 247 animals sold was \$628,256.50, then shared the average prices and top buyers. Liz asked for additional feedback and in discussion the catered meal is better, explore options on improving the youth visiting the buyers for the sale invitation and youth award thank you completion for the donors. Liz invited the board to the County's Employee Recognition Harvest Jubilee and asked for an attendance count.

Old Business ~ 2022 Fair Review ~ Mark Christensen reported on the advertisement/marketing and finalizing the 100th year Centennial Book. Liz asked the Board to review and give feedback with set-up, youth livestock shows, tradeshow, and static exhibits. Discussion was held. Liz asked for comments and responses on the free entertainment. Discussion was held. Liz reported on the ticketed entertainment events and ticket sales. Discussion was held. Liz reported at the Ranch Rodeo two of the livestock provided were injured in result of the event's activities and had to be put down. Marilyn moved to pay the livestock provider, Shawn Acord, \$1,850/head for the two cattle injured at the Ranch Rodeo. Trevor seconded the motion. Acacia abstained from the discussion and vote. Discussion was held. Motion passed. Liz asked to review the communication and exhibitor dress code during Fair. Discussion was held. Liz informed them of the future fair dates for 2023 on July 28th – August 6th and cleared up the 2024 fair dates for July 19th – 28th.

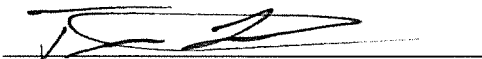
New Business ~ Superintendent Fall Fair Review Meeting ~ Liz asked to schedule the superintendent meeting and the Board agreed to schedule it on September 13th, 2022 at 6pm at CAM-PLEX and offer a virtual option for more attendees.

WAF Convention ~ Liz informed the Board the Wyoming Association of Fairs Convention is scheduled on September 28th – 30th, 2022 and Gillette is hosting the convention this year at CAM-PLEX. Liz asked the Board to provide the convention a dinner potluck meal and the Board agreed.

Guest Comments ~ There were no guest comments.

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

Meeting Adjourned ~ Trena adjourned the meeting at 8:09pm.



Trevor Lynde, Secretary/Treasurer

Respectfully Submitted,



Liz Edwards, Fair Coordinator

Next Meeting – September 20th, 2022