

Fair Board Meeting

CAM-PLEX Energy Hall Conference Room

September 20th, 2022 - 6:00pm

Marilyn Christensen
Trena Bauder
Dana Trevino – Absent
Joey Leegaard
Acacia Acord
Mikenzie Ochs
Aaron Binder
Shellie Hensley
4-H & FFA Members

Trevor Lynde
Liz Edwards
J.D. Gray
Kim Fry
Del Shelstad
Susan Saunders
Kaylee Little
Maureen Percifield

Stephanie Styvar
Sharon Adels
Casey Styvar
Randall Haefele
Denton Knapp
Don Hamm
Kris Bulkley
Alicia Lotvedt

Heather Wichert
Ellen Leshar
Veronica Study
Christy Marshal
Bob Maul
Carrie Nichols
Cara Binder
Derek Hensley

Chairperson, Trena Bauder called the meeting to order at 6:00 pm. Trena welcomed everyone to the meeting and invited the Commissioner's to proceed with their quarterly meeting agenda.

Commissioner's Quarterly Report ~ The Commissioners and Fair Board discussed the Central Pavilion Scale maintenance and the County's code of conduct for all County Boards.

Minutes ~ Acacia Acord moved to accept the minutes from the August 16th, 2022, meeting. Marilyn Christensen seconded the motion. Motion passed.

Reports ~ Extension Office / 4-H ~ Kim Fry reported October 1st starts the new 4-H year, Achievement Night is October 7th, Livestock events are coming up (WJRS, NILE), attending a National Conference, and preparing static class schedules and instructors.

Fair Coordinator ~ Liz Edwards reported the Youth Livestock Sale buyer plaques will be arriving next week. The YLS is currently looking into additional options/quotes for photographers to complete the buyer's plaques. Discussion was held.

Old Business ~ WAF Convention ~ Liz reminded the Board the Wyoming Association of Fairs (WAF) convention is September 28th – 30th, 2022 hosted in Gillette at CAM-PLEX. Marilyn moved to compensate for the meals while hosting the WAF convention. Acacia seconded. Discussion was held. Motion passed.

Superintendent Fall Fair Review Meeting ~ Liz discussed the 2023 Fair schedule proposed changes to review from the superintendent's meeting. Liz recommended to continue working on the 2023 Fair schedule until final is approved and consider approving the final schedule in January 2023. Marilyn recommended to have all attendees on virtual calls identified during the Superintendent meeting.

CAM-PLEX Fair Review ~ Mikenzie Ochs discussed Fair schedule suggestions for the Demolition Derby and Ranch Rodeo. Mikenzie suggested discussing a multi-year contract and a set rate with the Fair and CAM-PLEX. Discussion was held.

New Business ~ Rocky Mountain Association of Fairs (RMAF) Convention and International Association of Fairs & Expos (IAFE) Convention ~ Liz reviewed the convention dates, locations, then asked for attendees by the deadlines presented. Discussion was held.

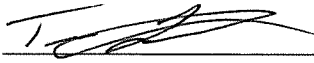


Guest Comments ~ 4-H and FFA members presented and proposed to the Fair Board a change in the current dress code required during Fair. Discussion was held and Chairperson Trena referred the proposal to the Fair Book review committee.

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

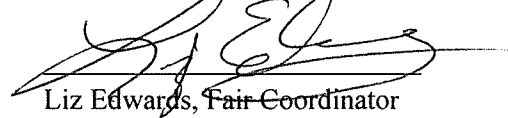
Executive Session ~ Personnel ~ Marilyn moved to move into executive session at 7:18pm. Trevor Lynde seconded. Motion passed.

Meeting Adjourned ~ Trena adjourned the meeting at 7:35pm.



Trevor Lynde, Secretary/Treasurer

Respectfully Submitted,



Liz Edwards, Fair Coordinator

Next Meeting – October 18th, 2022