

Fair Board Meeting Minutes

CAM-PLEX Energy Hall Conference Room
September 20th, 2023 - 6:00pm

Marilyn Christensen
Stephanie Styvar
Dana Anderson - Virtual
Doug Griffis
Carrie Saur
Aleesha Myers
Niki Hensley
Jessica Zellitti

Trevor Lynde
Liz Edwards
J.D. Gray
Sabrina Jafek
Aaron Lyles
Mary Hipsag
Bob Isenberger

Kim Fry
Makala Riley
Derek Hensley
Lin Riley
Dane Joslyn
Madison Albin
Amy LeMarr

Sharon Adels
Shellie Hensley
Heather Wichert
Bobbi Geis
Sharon Adels
Connie McGinley
Casey Styvar

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 August 22nd, 2023, meeting. Sabrina Jafek seconded the motion. Motion passed.

Reports ~ Extension Office / 4-H ~ Kim Fry reported they are finishing up the 4-H year and the new year starts on October 1st for the 4-H program. Kim invited the Fair Board to their 4-H Achievement Night, themed "Hollywood Nights", on November 3rd at the Cam-plex Wyoming Center Equality Hall. Kim reported as of July, the Wyoming Legislature approved that students can be excused from school for 4-H activities. Kim will start the new 4-H year with Horsemanship Challenge Classes and is looking for additional help on the 4-H Livestock Committee for conducting educational classes. Makala Riley reported the Young Leaders will be starting in September having leadership opportunities throughout the year, leading up to 4-H camp. Makala is conducting classes at Area 59 and more during parent teacher conferences.

Fair Coordinator ~ Liz Edwards reported the Youth Livestock Sale plaques are available to pick up at the fair office. After confirming delivery to their Buyers with the postcards, the youths' sale checks will be available on October 2nd. Liz reported the County Fair premium checks were mailed out to the exhibitors. Liz reported she is currently working on an advertisement and/or recognition piece for the County Fair champion achievements in the News Record. Liz discussed her upcoming employee evaluation deadline and completion by the Fair Board members. J.D. explained the process of Liz's evaluation for completion and will keep the Board informed when it needs to be returned to him.

Old Business ~ WAF Convention ~ Liz reported she is attending the WAF convention, which will be held on September 27-29, 2023, in Cheyenne, WY. She asked for any topics of discussion with the other Wyoming Fairs, and Dana asked for feedback regarding other fairs having a veterinarian onsite. Liz mentioned the Fair office will be closed while she is gone to convention.

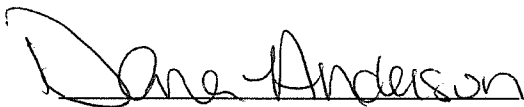
RMAF & IAFE Conventions ~ Liz reported the RMAF convention will be held November 8-10, 2023, in Coeur D'Alene, ID. IAFE convention will be held November 26-29, 2023, in Salt Lake City, UT. Liz asked for Board attendees, and she must know by October 2nd to avoid any late registration fees.

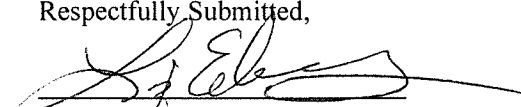
New Business ~ Superintendent Fair Review Reports ~ Liz Edwards, Superintendents, Cam-plex staff, and Fair Board reviewed the successes, suggestions, and projected changes from the 2023 Fair with each department present. Discussion was held and no motions were made.

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

Executive Session ~ Personnel ~ Trevor moved to go into executive session at 8:03pm. Sabrina seconded the motion. Motion passed. Executive session concluded at 8:33pm.

Meeting Adjourned ~ J.D reviewed the future board meeting schedule and adjourned the meeting at 8:36pm.


Dana Anderson, Secretary/Treasurer

Respectfully Submitted,

Liz Edwards, Fair Coordinator