

Fair Board Meeting Minutes

Cam-Plex, Energy Hall, Coal Conference Room
September 21st, 2021 - 6:00 pm

Trena Bauder
J.D. Gray
Casey Styvar
Ellen Leshar
Acacia Acord

Marilyn Christensen
Trevor Lynde
Niki Hensley
Shellie Hensley

Dana Trevino - Absent
Joey Leegaard
Derek Hensley
Heather Wichert

Chairman, Acacia Acord called the meeting to order at 6:00 pm. Acacia welcomed everyone to the meeting and invited them to introduce themselves.

Additions to Agenda / Guest Comments ~ Acacia asked for additions to the agenda and guest comments. Acacia reported First National Bank would not be attending and to remove them from new business. J.D. Gray requested an executive session to follow the Treasurer's report and Acacia approved.

Minutes ~

J.D. made a motion to accept the minutes from the July 13th, 2021 meeting. Marilyn Christensen seconded. Motion passed. J.D. made a motion to accept the minutes from the August 17th, 2021 meeting. Marilyn seconded. Motion passed.

Reports ~

Extension Office / 4-H ~ Kim Fry reported the 4-H year is wrapping up, ending on September 30th, and the new year is starting October 1st, 2021. Kim invited the Fair Board to the 4-H Achievement Night on Friday, October 1st at 5pm in the Cam-plex WYC Equality Hall. The Fair Board will be recognized for an appreciation award at Achievement Night, and she asked for a representative to attend from the Board. As they get started with a new 4H year, they are working on grants, looking at scheduling classes for Livestock, Cake Decorating, STEM, and getting a green house.

Fair Coordinator ~ Liz Edwards reported for the Youth Livestock Sale Committee that the buyer's plaques were delayed, and she plans to discuss with the photographer an expected deadline. J.D. mentioned Laramie County had already received their buyer plaques. Niki and Liz will find out how they process and receive their plaques and report back. The exhibitor sale checks will be ready on October 1st and will be mailed upon the receipt of the completion of their postcards. Liz mentioned the County is changing their internet/e-mail domain and Liz's e-mail and the Fair website will be changing. Liz stated employee evaluations are due December 31st, 2021 and the entire board will receive an e-mail for their individual input and the Chairman and Vice-Chairman will put together the final evaluation to the County on the Fair Coordinator. The Wyoming Association of Fairs manager's convention is scheduled September 29th – October 1st, 2021 in Lander, WY. Liz shared the topics on the agenda and asked for any topics to cover. Acacia asked how the 100th year commemorative book is progressing. Marilyn reported the families are slow getting their information turned in and with some push from Mark Christensen and Marilyn the book is getting close to completion.

Old Business ~

Superintendent Fall Fair Review Meeting ~ Liz reminded the Board of the scheduled meeting with the superintendents on September 22nd in the Cam-plex Energy Hall.

Standing Committees assignment ~ Acacia presented the recommended standing committee's assignments. Marilyn requested to finish her year on the rules committee. The Fair Board agreed to the remaining committee assignments.

New Business ~

Liz recapped on the upcoming Fair conventions, Rocky Mountain Association of Fairs (RMAF) held in Billings, MT & International Association of Fairs & Expos (IAFE) held in San Antonio, TX. She asked for attendance information for scheduling travel accommodations.


Treasurer's Report ~

Liz presented the vouchers and budget report. J.D made a motion to accept the voucher list, except the Cam-plex invoice. Marilyn seconded. Discussion was held and vouchers were approved.

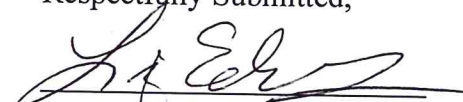
Executive Session ~ J.D. made a motion to have an executive session at 7:04pm. Trevor seconded. Motion passed. Executive session exited at 7:14pm.

Meeting Adjourned ~

Acacia adjourned the meeting at 7:15pm.


Acacia Acord, Chairman

Respectfully Submitted,


Liz Edwards, Fair Coordinator

**Next Meeting – October 19th, 2021
Commissioner's Quarterly Meeting**