

# **Fair Board Meeting**

**CAM-PLEX Energy Hall Conference Room**  
**October 18<sup>th</sup>, 2022 - 6:00pm**

Marilyn Christensen  
Trena Bauder  
Dana Trevino – Virtual  
Joey Leegaard  
Shawn Acord  
Jennifer Hedman  
Brad Dillie  
Shellie Hensley

Trevor Lynde  
Liz Edwards  
J.D. Gray  
Kim Fry  
Angel Leegaard  
Lynn Sweet  
Doug Griffis  
Stephanie Styvar

Stephanie Styvar  
Sharon Adels  
Casey Styvar  
Aleesha Myers  
Jake Boller  
Don Hamm  
Janet Mader

Myles Haugen  
Ellen Leshner  
Mel Dillie  
Derek Hensley  
Bob Maul  
Corrine Miller  
Maureen Percifield

Chairperson, Trena Bauder welcomed everyone and called the meeting to order at 6:00pm.

**Minutes** ~ J.D. Gray moved to accept the minutes from the September 20<sup>th</sup>, 2022, meeting. Marilyn Christensen seconded the motion. Motion passed.

**Reports** ~ Extension Office / 4-H ~ Kim Fry reported they concluded with Achievement Night then started scheduling their new year in October with 4-H 101 Club, Clover Buds, Young Leaders, and multiple traditional classes.

Fair Coordinator ~ Liz Edwards reported the Youth Livestock Sale buyer plaques did arrive and are being delivered. The WAF convention held September 28-30, 2022 was well received and the members thanked Campbell County Fair Board for hosting the event. The Central Pavilion scale, along with the Fair Scale Barn scale, will be on the company's rotation for maintenance within the next few months. The Fair Book Review committee meeting will be scheduled early December to meet and discuss the proposed Dress Code.

**Old Business** ~ RMAF/IAFE Conventions ~ Liz reviewed the convention dates, locations, and asked for entertainment ideas to get ahold of her.

2023 Fair Schedule ~ Liz reviewed the proposed schedule changes, asked the Board for any suggestion and/or discussion and the goal for the finalized schedule is January.

**New Business** ~ Gillette Farmer's Market & Fur Kids Foundation ~ Liz reported the Gillette Farmer's Market is asking to have their Farmer's Market during Fair. The representative for this organization was unable to attend and will be at the next meeting. Liz stated the Fur Kids Foundation will continue the Watermelon Eating Contest at the Fair.

Yak Show ~ Liz asked the Board to consider implementing adding a Yak Show. Liz asked the Hedman Family and Jake Boller whom requested to comment on Yaks at the fair to speak. Discussion was held. Liz asked for direction from the Board with the Yak Show. Marilyn moved to table the Yak Show implementation until a future board meeting. Trevor seconded the motion. Motion passed.

**Guest Comments** ~ Shawn Acord, Lynn Sweet, and Angel Leegaard commented on the recent Fair Board removal decision and action. Lynn and Angel shared their comments, and they are available for public review upon request.

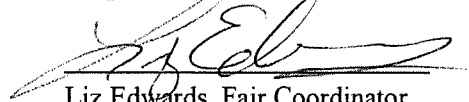
**Treasurer's Report** ~ Liz presented the CAM-PLEX invoice, vouchers, and current budget report. Marilyn moved to accept the vouchers. J.D. seconded the motion. Trevor Lynde abstained from the CAM-PLEX invoice. Marilyn asked Liz to get a quote for a work cell phone. Motion passed.

**Meeting Adjourned** ~ Trena adjourned the meeting at 6:41pm.



Trevor Lynde, Secretary/Treasurer

Respectfully Submitted,



Liz Edwards, Fair Coordinator

Next Meetings:

November 15<sup>th</sup>, 2022 CAM-PLEX Office Board Room

December 20<sup>th</sup>, 2022 CAM-PLEX Energy Hall Conference Room