

Fair Board Meeting
January 15, 2019

Sarah Edwards	Shawn Acord	Marilyn Christensen	Trena Bauder	Joey Leegaard
Justin Holcomb	Casey Elkins	Bobbi Jo Heald	Niki Hensley	Kim Fry
Cinnamon Lenhart	Mandy Reynolds	Derek Hensley	Shellie Hensley	Rusty Bell
Robert Palmer	Bob Maul	DG Reardon	Susan Saunders	Lane Mills
Makala Johnson				

Chairman, Sarah Edwards called the meeting to order at 6:05pm. Sarah welcomed everyone to the meeting and invited everyone to introduce themselves.

Minutes ~

Casey Elkins made a motion to accept the December minutes. Trena Bauder seconded the motion.
Motion Passed.

Commissioners ~

Commissioner Bell informed the Board of the Budget message. He reminded the Board that communication is the key, if you have a question – please ask.

Commissioner Bell thanked Bobbi Jo, Marilyn and Casey for coming to the orientation last week.

Discussion was held about the 100-year celebration in 2020.

Commissioner Bell invited everyone to attend the Board/Employee Appreciation this Friday. He said it is truly amazing what Campbell County does for the community and people.

Commissioner Bell mentioned that the county is putting together a promotional video for Campbell County and that we do not want to forget the Fair. They can fly the drone around and get pictures of Fair.

The Board thanked the Commissioners for coming.

Young Leaders ~

Lane Mills and Makala Johnson reported on how the Animal Signage sales went last year. They reported that the businesses liked the idea a lot. Lane did mention that they need to strengthen the legs on the animals. They thanked the CCHS Wood shop teacher for cutting them out and they thanked the Thunder Basin Ag shop for allowing them to paint them there. Cinnamon Lenhart mentioned that they will meet soon to have their goal setting meeting and plan for the upcoming year.

Shawn Acord told the kids they are doing a great job and he looks forward to their animals this year.

Hay Bale Challenge, Mandy Reynolds ~

Mandy Reynolds handed out pictures and a sample signup sheet to everyone. Pictures of different haybale designs to show what other places do. Discussion was held on the hay or straw and how to purchase and resell it. Justin Holcomb asked what the goal is for this. Mandy explained that her goal is to have a fun event that the clubs could partake in and possibly private businesses. Justin mentioned that private business might want to join in for the advertising potential and that they would probably pay.

The Board asked if Mandy and Cinnamon would take this on and they will work on it.

County Fair Photographer ~

Bobbi informed the Board that she met with HotShot Photography owners, Rob and Kris Livingston on Friday. They brought in samples to show everyone of what they typically do. Discussion was held that the sale thank you plaques are more expensive than what we have charged in the past. Sarah mentioned that it is a drop in the bucket compared to what the kids get from the buyers. She asked Bobbi to get a cost from Livingstons and bring that back to the Board.

Extension Report ~

Kim Fry informed the Board that Cinnamon's position would open hopefully within the week. They are also looking for a Horticulturist. She said that the 4-H world is getting busy. The Horsemanship Challenge will be wrapping up soon, they have some horse clinics in February. They have found a cake decorating leader and a robotics leader to help kids. Chili Bingo will be January 26th and there will be a Shooting Sports Fun Shoot on Jan. 27th. Kim will be presenting a 4-H 101 class on Feb. 6th at 5:30, to inform people what 4-H does for them and what they can do in 4-H.

Other ~

Mandatory Meetings ~

The Board discussed the dates. Bobbi Jo explained that she is waiting on Wright to confirm a date.

Budget Meeting ~

Bobbi Jo asked the Board when they would like to have a budget meeting. Discussion was held for March 7th at 6pm at the Railyard. Sarah will make the reservation.

Winter Gathering ~

Bobbi Jo asked who all was going to the Winter Gathering on Friday night.

To Do List ~

Bobbi Jo will have Ken Ford fix the scale chute for Central and repaint it.
Bobbi Jo will order 2 printers for the scales.

Officer Elections ~

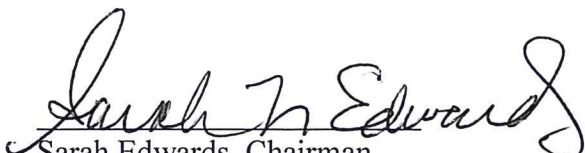
Casey Elkins made a motion for the Secretary to cast a unanimous ballot for the proposed slate of Shawn Acord for Chairman, Marilyn Christensen Vice-Chairman and Trena Bauder for Secretary/Treasurer. Justin Holcomb seconded the motion. Motion Passed.

Voucher Approval ~

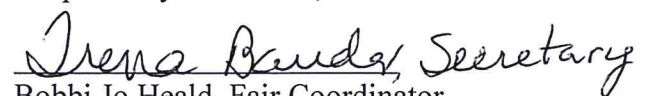
Marilyn Christensen made a motion to accept the voucher list, Casey Elkins seconded. There was discussion. Vouchers were approved.

Meeting Adjourned ~

Casey Elkins made a motion to adjourn the meeting, Justin Holcomb seconded. Meeting adjourned at 9:50 pm.


Sarah Edwards, Chairman

Respectfully Submitted,


Trena Bauder, Secretary
Bobbi Jo Heald, Fair Coordinator

Next Meeting: February 19, 2019