

Fair Board Meeting
April 16, 2019

Shawn Acord	Marilyn Christensen	Trena Bauder	Joey Leegaard	Justin Holcomb
Casey Elkins	Bobbi Jo Heald	Niki Hensley	Kim Fry	DG Reardon
Bob Maul	Rusty Bell	Mark Christensen	Susan Saunders	Charity Stewart
Stephanie Scarcliff	Sandy Snyder	Justin Snyder	Rachel Snyder	

Chairman, Shawn Acord called the meeting to order at 6:05 pm. Shawn welcomed everyone to the meeting.

Minutes ~

Marilyn Christensen made a motion to accept the March minutes. Trena Bauder seconded the motion. Motion Passed.

Commissioners~

Commissioners brought “Ele” the Elephant to the meeting as they were awarded custody for a month in recognition of Campbell County’s work with Suicide Prevention. Bobbi Jo and the CC Fair Board posed for a picture with “Ele”.

Commissioner Bell reminded us that budgets will be reviewed starting next week. Justin Holcomb reported on the meeting with Cam-Plex and the discussion on the renovation and how it will affect fair this year. It will have some effect. We had discussion about the moving of venues and do not want to have labor costs. Mark Christensen stated that Fair is a priority with the Commissioners and they support Fair events.

Commissioners left the meeting and the Board meeting continued.

Snyder Family~ Rachel and Justin Snyder reported that they have an opportunity to attend a 4-H trip overseas July 16 through August 1. They requested the option to allow a sibling to care for and to show their animals at Fair this year. Justin Holcomb moved we allow the Snyders’ to have a sibling care for and show their animals. Casey Elkins seconded. Motion passed.

County 17 Proposal ~

Casey Elkins moved that we accept the two both proposals from County 17 for \$10,000 to include digital marketing for fair week including County 17 stories, etc. and the \$750/day for On-Site news coverage and information booth for the 4 main days of fair. Joey Leegaard seconded. Motion Passed. Marilyn Christensen abstained.

Extension Report ~

Kim Fry reported that Celeste Robinson has been offered and accepted the extension position and will be starting on 29th of April. Kim reported that the Mini-Level Up Boot Camp had 88 attendees. She also reported that the Livestock Committee has asked to do the “Gotcha Awards” again this year at the Fair and would like to have a table set up during Fair to promote the awards. Justin moved that we allow the Livestock Committee to run the Gotcha Awards again this year during Fair. Casey Elkins seconded. Motion passed.

Budget Narrative~ Bobbie Jo asked that the Board review the narrative.

Mandatory Meeting Dates~ Board members signed up for the dates they would attend the Mandatory Youth Livestock Sale Meetings.

May 1, 2019	2:30, 4:30 and 6:30 p.m.
May 20, 2019	6:30 p.m. at Wright
May 23, 2019	4:30 and 6:30 p.m.

Ranch Rodeo~ Justin Holcomb and Shawn Acord are working on getting a Superintendent for the Ranch Rodeo.

Other ~

Big Air at the Fair/Octane Addictions ~

The Board discussed options for Premium Seating and General Seating prices including pre-sales and day-of-sale. We discussed the option of providing Premium Seating of \$300/Row (8 seats) that would include alcohol servers and the ability to meet the riders.

General Seating would be priced at Pre-Sale of \$15/Adult and \$8/Youth (6-12)
(age 5 and under – Free)

Day-of-Show tickets prices would be \$20/Adult and \$10/Youth
(age 5 and under – Free)

Marilyn Christensen moved to accept the above ticket pricing for the Big Air Show. Casey Elkins seconded. Motion passed.

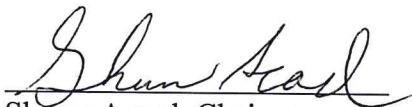
Voucher Approval ~

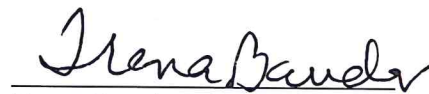
Marilyn Christensen made a motion to accept the voucher list, Trena Bauder seconded. There was discussion. Vouchers were approved.

Meeting Adjourned ~

Casey Elkins made a motion to adjourn the meeting, Joey Leegaard seconded. Meeting adjourned at 8:13 pm.

Respectfully Submitted,


Shawn Acord, Chairman


Trena Bauder, Secretary

Next Meeting: June 18, 2019