

# Fair Board Meeting Minutes

Cam-Plex, Energy Hall, Coal Conference Room  
April 20<sup>th</sup>, 2021 - 6:00 pm

Marilyn Christensen	Kim Fry
Trena Bauder	Sharon Adels
Dana Trevino	Mikenzie Ochs
Joey Leegaard	Ellen Leshner
J.D. Gray	Celeste Robinson
Acacia Elkins	Jason Gearhart
Liz Edwards	Heather Wichert
Trevor Lynde	

Chairman, Acacia Elkins 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. There were none.

## Minutes ~

Trena Bauder made a motion to accept the minutes from the March 23<sup>rd</sup>, 2021 meeting. Marilyn Christensen seconded. Motion passed.

## Reports ~

Extension Office / 4-H ~ Kim Fry reported the summer interns have started, the Children's Festival "Health Care Heroes" is scheduled for May 15<sup>th</sup>, Horse and Dog IDs are due May 3<sup>rd</sup>, and Clover Buds are starting to meet, Young Leaders will host a 5K Decade Dash walk/run at Cam-plex Park, University of WY has sponsored a Quilt locally made for a drawing and donations will go to the Wool Judging program. On National Day of Service, many 4-H clubs will be volunteering by picking up trash, 4-H camp sign-up is open, and the 4-H Livestock Committee has sponsorship for the awards for the Born and Raised Contests. Celeste Robinson reported on getting the awards updated with the static exhibits and fashion and fabric. She has a sewing conference on the website and registration is due by May 18<sup>th</sup>, County Shoot entries are open from April 26<sup>th</sup> – May 14<sup>th</sup>, and there will be a cake decorating conference.

Fair Coordinator ~ Liz Edwards updated on the status of the entertainment, reconfirming the cancellation of Sting Ray Jukebox Rock and discussed the status of the concert. Mikenzie reported for Cam-plex regarding the concert. Liz re-confirmed with the Board on the set-up and previous discussion considering tents. The Board agreed to have an additional tent. Liz presented the list of topics and material to cover in the mandatory meetings in May. Liz asked for attendees at the mandatory meetings. Liz reported the on-line entries are open this week for testing, County Shoot entries are April 26<sup>th</sup>-May 14<sup>th</sup>, and Fair entry deadline is July 19<sup>th</sup>. The Swine, Lamb, and Goat tagging deadline is June 15<sup>th</sup>.

## Old Business ~

Scale Program ~ Acacia asked for additional information or discussion on the Scale and/or Scale Program. Joey Leegaard discussed waiting for the purchase of a new scale until next year and offer the sponsorship to the Farm Bureau Organization.

Panel Inventory ~ Liz presented her rough draft for inventory rental. JD suggested not allowing any Fair equipment off Cam-plex grounds for approved rentals/loans. Liz will continue to work with the County Attorney to finalize an agreement draft.

Open Superintendent Positions ~ Liz mentioned the two Visual Arts Positions are still open and she has contacted additional candidates for the position.



CC Fair By-Laws & Governance Policies ~ Trena presented the By-Laws committee's draft with the suggested revisions. Marilyn made a motion to accept the By-Laws as presented. JD seconded. Motion passed. Trena presented the Governance Policies. Marilyn made a motion to accept as presented. Trevor second. Motion passed.

Ranch Rodeo ~ Liz presented the documents and asked for proofing.

100<sup>th</sup> Year Celebration ~ Liz presented and discussed the items, ribbons, and quilt for the 100<sup>th</sup> Year celebration. Liz asked for additional ideas and suggestions.

County 17 Proposal ~ Acacia asked for a review discussion and a vote for the advertising proposal. Marilyn recused herself from the discussion due to a conflict of interest. JD made a motion to approve the advertising proposal with Outliers, LLC, and County 17. Joey seconded. Motion passed.

### **New Business ~**

Superintendent set-up meetings ~ Liz stated that Superintendent meetings are scheduled. Static Exhibits will be June 1<sup>st</sup> at 6:00pm at the Energy Hall Conference room and Livestock will be June 3<sup>rd</sup> at 6:00pm in the Energy Hall Conference room.

Cam-plex Contract ~ Liz presented the Cam-plex contract and discussion was held.


CC Facebook Page ~ Liz reported the County has approved each County department managing their own Facebook page with the Commissioners' approval and firm guidelines. Liz will start the process and approval steps to have established prior to fair.

### **Treasurer's Report ~**


Liz presented the current budget and reported the FY21-22 Fair budget was submitted on April 12<sup>th</sup>. Liz discussed the voucher signing training with the new Tyler accounting software. JD, the active Secretary/Treasurer officer, will complete voucher signing. JD made a motion to accept the voucher list. Joey seconded. Vouchers were approved.

### **Meeting Adjourned ~**

Acacia adjourned the meeting at 7:19pm.

  
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Acacia Elkins, Chairman

Respectfully Submitted,

  
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Liz Edwards, Fair Coordinator

**Next Meeting – May 18<sup>th</sup>, 2021  
Commissioner's Quarterly Meeting**