

# Fair Board Meeting Minutes

Cam-Plex, Energy Hall, Coal Conference Room

May 18<sup>th</sup>, 2021 - 6:00 pm

Trena Bauder  
J.D. Gray  
Rusty Bell  
Bob Maul  
DG Reardon  
Kendra Anderson  
Coleen Faber

Marilyn Christensen  
Trevor Lynde  
Kim Fry  
Sean Brown  
Jeff Esposito  
Mikenzie Ochs  
Acacia Elkins

Dana Trevino - Absent  
Joey Leegaard  
Heather Wichert  
Derek Hensley  
Celeste Robinson  
Liz Edwards

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

## Commissioner's Quarterly Report ~

Bob Maul asked for a review of fair preparations and Liz updated the Commissioners on the progress and scheduled events.

**Additions to Agenda / Guest Comments ~** Acacia asked for additions to the agenda and guest comments. There were none.

## Minutes ~

Marilyn Christensen made a motion to accept the minutes from the April 20<sup>th</sup>, 2021 meeting. Trena Bauder seconded. Motion passed.

## Reports ~

Extension Office / 4-H ~ Kim Fry reported on the June 1<sup>st</sup> deadline for 4-H active membership to be able to participate in summer activities. The Horse summer series begins on May 29<sup>th</sup>, the Dog virtual spin club is continuing, and on the upcoming showcase showdown project week. Celeste Robinson reported on the upcoming summer events with the cake decorating conference, crocheting-knitting classes, sewing conference, and the summer day camp which is full. Celeste talked about the participation at Stocktrail School pioneer day where she was demonstrating sewing and quilting.

Fair Coordinator ~ Liz Edwards updated on the status of the entertainment contracts, the Michael Ray concert tickets are on sale, and she is continuing to work on the set-up details. The part-time Fair Office staff is starting to work in the office. Liz asked the Fair Board for suggestions for recruiting bleacher cleaners for the evening fair events in the Morningside Park grandstands. Liz reported there were 289 attendees for the Mandatory meeting and asked for any feed back on meeting. Liz discussed with the Board Members when businesses contact them for sponsorships. Liz reported the website has been updated, the on-line entries are open, reminded them of the Superintendent set-up meetings on June 1<sup>st</sup> and June 3<sup>rd</sup> at 6pm and discussed ordering fair shirts and coats. Liz shared the updated Wyoming State Fair (WSF) Youth Show Fitting Policy and that WSF will be following the AQHA requirements/rules for Horse.



**Old Business ~**

Scale Program ~ Acacia asked for additional information or discussion on the Scale and/or Scale Program and there was none.

Panel Inventory ~ Acacia asked for additional information or discussion on the panel inventory rental agreement and there was none.

Open Superintendent Positions ~ Liz mentioned the two Visual Arts positions are open and she has contacted additional candidates for the position. Liz asked to be able to send applications by email to establish a superintendent and the Board agreed.

Fair Board Committees ~ Acacia will contact the Officers about setting up the committee assignments during fair.

Ranch Rodeo ~ Liz asked for any corrections or additional information. Discussion was held on set-up.

100<sup>th</sup> Year Celebration ~ Liz presented having a quilt made for display and giving to the museum, the Board agreed. Liz discussed and asked for suggestions for the giveaway items. Liz asked if we could give a hat to the buyers at the sale when they check-out and the Board agreed. Liz suggested 2-3 baskets created for silent auction and proceeds go towards the Youth Awards, the Board agreed. It was suggested to collect historical fair items from the Centennial Ranchers, Woolgrowers, Cattlewomen, Homemakers, and FFA Chapters.

Cam-plex Contract ~ Liz presented the updated Cam-plex contract. Joey made a motion to approve the contract as presented. Marilyn seconded. Motion passed.

CC Facebook Page ~ Liz reported the Commissioners accepted the request for the CC Fair’s Facebook Page.

**New Business ~**

2024 Fair – Jeff Esposito ~ Jeff on behalf of the Camporee Group asked and discussed with the Board the options for the 2024 Fair having the ice rink up in the Wyoming Center – Spirit Hall.

Fair Scale Barn Scale – Derek Hensley ~ Derek stated he did not need to discuss; he found a resolution for the situation at the Powder River Classic Progress Show.

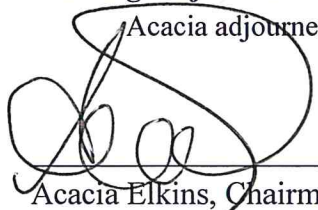
Pig Wrestling ~ Liz reported the registration forms will be available on June 1<sup>st</sup> at the local feed stores including Govens/Thars, CBH Co-op, Bomgaars, and Tractor Supply. Liz asked for discussion on the set-up from the previous years.

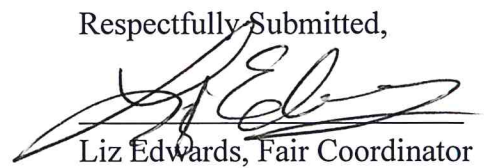
**Treasurer’s Report ~**

Liz presented the vouchers and Commissioner’s budget letter for the FY21-22. JD made a motion to accept the voucher list. Trevor seconded. Vouchers were approved.

**Meeting Adjourned ~**

Acacia adjourned the meeting at 7:32pm.

  
Acacia Elkins, Chairman

Respectfully Submitted,  
  
Liz Edwards, Fair Coordinator

**Next Meeting – June 15<sup>th</sup>, 2021**