

Fair Board Meeting  
Minutes  
May 19th, 2020

Marilyn Christensen	Acacia Elkins	Celeste Robinson – by phone
Trena Bauder	JD Gray	Jeff Esposito
Sarah Edwards – by phone	Liz Edwards	
Shawn Acord	Niki Hensley	
Joey Leegaard	Kim Fry	

Chairman, Marilyn Christensen called the meeting to order at 6:00 pm. Marilyn welcomed everyone to the meeting and invited everyone to introduce themselves. Marilyn asked for any additions to the agenda and none were added.

**Minutes ~**

Acacia Elkins made a motion to accept the March minutes. Shawn Acord seconded. Motion passed.

**Old Business ~**

COVID-19 information / update ~

Liz reported the representatives from the County Health Department was unable to attend this meeting. Liz scheduled a meeting with the County Health Department the following day May 20<sup>th</sup> with a few Fair Board members to discuss the current health orders and ask any questions needed to plan Fair. Liz asked Jeff Esposito, the Cam-plex Director, to share where Cam-Plex facilities are at this time during the COVID-19 response. Jeff informed the Fair Board that Cam-Plex events for the complex will move forward following the current State & County health orders. Jeff mentioned the concert is still being planned and they will keep us updated on venue. Jeff updated the Fair Board regarding the current status of the construction on the facilities. The Fair Board thanked Jeff for attending and information.

Liz reported, from the conversations with the County Health Department, any concessionaires will follow the restaurant orders. The main concerns are confined spaces, group gatherings, utilizing masks, gloves, hand sanitizer, and maintaining six foot-social distancing. Liz will invite them again to the next meeting.

2020 Fair Contiguous Plans ~

Liz suggested to the Fair Board having contiguous plans from high restrictions to low restriction guidelines for planning and set-up purposes. Many concerns were discussed from supply availability with hand sanitizer, masks, gloves, and thermometers, additionally the high risk of the Pioneer Dinner and Buyers' Dinner. Discussion was held regarding Entertainment pros & cons for our community's health safety, financial responsibilities, and the extra staff needed to make it possible. Discussion continued with how the Youth Livestock Sale will be conducted. Suggestions included contacting professional companies to have a possible on-line/virtual sale. Another option is to send an e-mail/letter to the businesses/ potential buyers for the YLS, asking their opinion with a virtual sale. Other suggestions discussed for the Buyers' Dinner was a sack lunch, concession stands, and other food vendors with to-go boxes. The Fair Board agreed to continue to gather more information and wait for the next State & County Health Department orders. If needed, we will call a special meeting to address any major decisions after the next orders the first week of June.

**Reports ~**

Extension Office / 4-H ~

Kim Fry reported the Extension Office is continuing to follow guidelines set by the State 4-H and our County directive. On May 16<sup>th</sup>, 2020, the 4-H program was able to have face-to-face activities following the current directive. They are continuing their teaching and virtual classes, guidelines have been set to utilize Clover Corrals, and a horse progress show is scheduled in June. Celeste Robinson reported the Summer Day Camp and State Shoot has been cancelled. The 4-H shooting sports will have a meeting the week of May 26<sup>th</sup> regarding County Shoot.

mke / E

Fair Coordinator ~

Liz reported the Fair Office has moved back into their regular office. Liz suggested having a Livestock and Static Exhibit superintendent meeting in June for set-up and supplies for each department. After discussion, we chose to wait until further information regarding the status of Fair. Liz discussed working with the County Attorney Deputy Jenny Stabaen and contacting the Entertainers regarding their contracts. Liz stated they were all very understanding and are working with us very well. Double D – pig wrestling is asking for a yes or no answer regarding having our pig wrestling, due to her insurance purposes. If we are unable to give her a secured yes by June 5<sup>th</sup>, the Fair Board will pay a cancelation fee. Pam from Mind Works asked about being set up outside or possibly under a tent. All Aboard Train stated with the current guidelines he can have 6-8 people on the train and clean after each rider. The Fair Board discussed their concerns with cleaning and some entertainment scheduled. At this time, we will wait for more information from the County Health Department to make any major decisions. Liz reported she is continuing to work with the staff at the Rockpile Museum, Library, and Outliers for additional 100<sup>th</sup> year celebration pictures, artifacts, and news clippings regarding the display for Fair.

### **New Business ~**

Liz reported the YLS Packet deadline was on May 15<sup>th</sup>. This packet replaced the mandatory meetings regularly scheduled in May. Then Liz stated at this time, we had 252 swine & 177 sheep/goats tagged this year. Exhibitors who completed their YLS Packet requirements by May 15<sup>th</sup> may still pick up tags for livestock until June 1<sup>st</sup>, 2020, for ownership. Only replacement tags maybe picked up from the Fair Office after June 1<sup>st</sup>, 2020. On-line entries were scheduled to open May 20<sup>th</sup>, 2020 and have been changed to June 1<sup>st</sup>. Liz shared health concerns with a rabbit virus called Hemorrhagic Disease Virus (RHDV2). Liz contacted Sharon Adels, the rabbit superintendent, regarding the rabbit health concerns and she has been monitoring the concern. Sharon will contact the rabbit exhibitors to share the health concern, contact Liz with updates, and bring any Fair showing concerns to the Fair Board.

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

Liz reported the budget submitted, additional with the County's requested 2% decrease, was approved. Acacia Elkins made a motion to accept the voucher list, J.D. Gray seconded. Vouchers were approved.

### **Meeting Adjourned ~**

J.D. Gray made a motion to adjourn the meeting, Shawn Acord seconded. Meeting adjourned at 7:27 pm.

Respectfully Submitted,

  
Marilyn Christensen, Chairman

  
Liz Edwards, Fair Coordinator

**Next Meeting – June 16<sup>th</sup>, 2020**