

Fair Board Meeting
May 21, 2019

Shawn Acord	Marilyn Christensen	Trena Bauder	Joey Leegaard	Justin Holcomb
Casey Elkins	Sarah Edwards	Niki Hensley	Kim Fry	Celeste Robinson
Charlotte Terry	Bobbi Geis	Kacey Gladson	Mark Christensen	

Chairman, Shawn Acord called the meeting to order at 6:02 pm. Shawn welcomed everyone to the meeting and introductions were made.

Minutes ~

Marilyn Christensen made a motion to accept the April minutes. Casey Elkins seconded the motion. Motion Passed.

Special Requests ~

Maria Geis - Bobbi Geis attended the meeting for her daughter Maria. She was unable to attend. Bobbi informed the Board that Maria wants to continue with her 4-H sheep and steer project. She is unable to care for or show her animal this summer. She is asking for permission to allow her brother to show and sell her animal at the fair.

Kacey Gladson - Kacey has an opportunity to attend the 4-H exchange trip. She wants to continue her rabbit project and is asking if other 4-H members can assist with the project during fair.

Sarah Edwards moved that we allow Maria and Kacey to continue with their projects during the fair with assistance from family and other 4-H members. Casey Elkins seconded. Motion passed.

Extension Report ~

Kim Fry introduced Celeste Robinson to the Board. Celeste gave more information about herself and her plans for the position. Kim and Celeste reported that the summer interns started this week working at the 4-H office. They reminded us of the June 1 deadline for enrolling in 4-H.

County 17 Proposal ~

No new information was reported.

Budget Narrative~

Budget approvals have not been released yet. Charlotte Terry reported that June 18 is the date for final approval.

Fair Coordinator Position ~

The position for Fair Coordinator was approved this morning at the regular Commissioner's Meeting. The Class Specification/Job Description was handed out to the Board to review. After some discussion, Casey Elkins moved to hire a full time Temporary Fair Coordinator to cover the duties until we can fill the position permanently. Sarah Edwards seconded. Motion passed. The Board suggested that the position close around July 12.

Fair Jackets/Shirts ~

Marilyn Christensen showed samples of new jackets. Sarah Edwards moved that we go with the Heather Navy color. Casey Elkins seconded. Motion passed.

Fair Entertainment ~

Fair staff are still working on confirming contracts and deposits. Justin Holcomb has been in contact with Destination X, CanAm and Kawasaki dealers to get sponsorships.

Mandatory Meeting Dates~

The last Mandatory Meeting will be Thursday, May 23, 2019 at 4:30 and 6:30 p.m.

Ranch Rodeo~

Justin Holcomb and Shawn Acord reported that they have confirmed that Cheyenne Seymour will be the new Superintendent for the Ranch Rodeo. They also found an announcer for the Rodeo. John Costello will announce for the Rodeo and they are also going to see if he will do the Pig Wrestling.

Big Air at the Fair/Octane Addictions ~

The Board discussed options for Premium Seating/General Seating and want to work on sponsorships for the Premium Seating. Sarah Edwards moved that we cancel the reserved seating that was approved last month and go with seating preferences for sponsorships. Casey Elkins seconded. Motion passed.

On-Line Entries Update~

Online entries are started. The County Shoot entries are up to 55 so far.

Judges~

Niki Hensley presented the "Judges" spreadsheet and let us know which judges' spots are still open and need to be filled.

Pig Wrestling ~

We discussed allowing the same number entries as last year which is 65. June 21 will be when registration forms will be available at the feed stores. Registration will be July 9 from 5:00 p.m. - 7:00 p.m. or when the entries are full and will be at Frontier Hall.

Tagging Training ~

RFID Tagging Training is on June 7-8 in Riverton. Board members are not sure who could go but will also check with the beef and/or swine superintendents. Marilyn Christensen will be checking to see if a training can be completed in Gillette.

Food Catering Bids ~

Marilyn Christensen and Sarah Edwards will review what we had for bids last year and will see if we can cut back some.

Alcohol Catering Bids ~

Board will review last year's bids and will explore options to encourage other vendors to bid if they would like.

Concessions ~

Crystal Brogdon has offered to help the Board this fair by organizing the concessions and food vendors. Justin Holcomb will help Crystal with this project.

Fair Interns ~

The Board would like to request more Interns' help with some of the outside duties. The Board will request at least one intern be used more to assist with the bigger duties of setting up and cleaning up and adjust their hours during fair accordingly.

Superintendent Meeting ~

The Superintendents Meeting will be held on May 30, 2019 at 6:00 p.m. at the Fair Office.

Advertising Budget ~

The budget is the same as last year and we will also be using County 17 and Social Media more this year.

Niki Hensley Updates ~

Golf Carts – Niki wanted to let us know that the golf carts that are rented for Fair will also be used by the PGI Convention that comes to Cam-Plex right after Fair.

Voucher Approval ~

Casey Elkins made a motion to accept the voucher list, Sarah Edwards seconded. Motion passed.

Meeting Adjourned ~

Casey Elkins made a motion to adjourn the meeting, Sarah Edwards seconded. Meeting adjourned at 8:40 pm.

Respectfully Submitted,

Shawn Acord, Chairman

Trena Bauder, Secretary

Next Meeting: June 18, 2019