

Fair Board Special Meeting
Minutes
June 16th, 2020

Marilyn Christensen	Acacia Elkins	Celeste Robinson	Ellen Leshar
Trena Bauder	JD Gray	Judy Bishop	Carly Fuller
Sarah Edwards	Liz Edwards	Lin Stephens	Derek Hensley
Shawn Acord	Niki Hensley	Sharon Adels	Shellie Hensley
Joey Leegaard	Kim Fry	Heather Wickert	

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 minutes from the May meeting and the June 3rd (special) meeting. Shawn Acord seconded. Motion passed.

Reports ~

Extension Office / 4-H ~

Kim Fry reported on the continuing learning curriculum at home with the project bags for dogs, cats, other animals, and static projects. Kim mentioned the progress horse show is scheduled in June, Clover Buds' projects are scheduled in July, and hoof trimming on June 29. Celeste Robinson reported on the young leaders and mini week projects with static classes.

Fair Coordinator ~

Liz Edwards informed the Board the Ranch Rodeo has been on hold until more Health Department orders are released. Liz presented a YLS request that was submitted by 4-H leader for a member with a turkey project which was submitted after the paperwork deadline. Acacia moved to make a one-time allowance to accept her paperwork for her turkey project. Sarah seconded the motion and motion passed. Liz mentioned the tagging deadline was June 15th, then submitted an FFA member's request for a breeding goat project. The FFA member chose to castrate her male goat and asked to add the project in the market class after the tagging deadline. Discussion was held, Acacia made a motion to not accept the FFA member request to add her goat project into the market class. Sarah seconded and the motion passed. Liz presented one more request to accept a late project that had also missed the tagging deadline. A family had an emergency and thought they had until the end of the month to submit the tagging information. Discussion was held, Sarah made a motion to not accept the late entries. Acacia seconded and the motion passed. Liz brought to the Fair Board's attention the date for the next meeting would be July 21st, 2020. Discussion was held, with the regular meeting being so close to the beginning of fair, they chose to move the meeting a week earlier on July 14th, 2020. Liz is continuing to work with Cam-plex and Public Health for set-up diagrams and an outline for our plans for fair with a COVID-19 response.

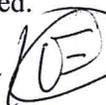
Old Business ~

COVID-19 information / update ~

Liz asked for an open discussion regarding the Trade Show during fair. Discussion was held, J.D. Gray made a motion to cancel the Trade Show for the 2020 Fair. Sarah seconded and the motion passed.

Liz presented her updated information regarding the Entertainment responses to follow the health guidelines. Liz opened the floor for discussion on each entertainment venue scheduled for the 2020 fair. Discussion was held, J.D. Gray made a motion to cancel all entertainment excluding the Ranch Rodeo. Acacia seconded and motion passed.

Liz continued to the next topic regarding the Campground. Liz stated she has added a COVID-19 clause with the Campground Rules limiting group gatherings up to 25 people. Discussion was held, the Fair Board agreed to allow campers during Fair with the current health guidelines. Discussion was held, if bikes would be allowed on grounds during fair. Acacia made a motion to not allow bikes, scooters, hoverboards, etc. on grounds during fair. Shawn seconded and motion failed. Sarah made a motion to accept bikes ONLY, with no motors and implement health guidelines, strict usage, and reinforce rules at the mandatory meeting. Trena seconded and motion passed.

MKC 

The discussion moved onto the fair schedule being modified/updated with cancellations. Discussion was held with Fair Board, Superintendents, and guests. Sarah made a motion to accept the modified Fair Schedule as presented without the comedian/movie night. Trena seconded and the vote was 3-3 with Marilyn breaking the tie to accept the motion and motion passed.

New Business ~

Liz reported the fair entries opened on June 6th, 2020; at this time there are 328 Fair Entries and 38 exhibitors.

Fair Set-up ~

Liz presented the suggestions from the set-up committee and working with Cam-plex staff. Discussion was held, keeping the livestock in the barns, the tie outs as normal and having outside showrings with tents. The beef, sheep, goat, and dairy ring will be in the warm-up arena east of the EP. Supreme Cow Contest will be at the scale barn and move to barn 3. The swine showring will be outside of door 4 in the north parking lot of Central Pavilion. The rabbits & chickens will be in the WY Center Spirit Hall. Discussion was held to release the breeding animals ONLY after each show and release all non-sale rabbits & chickens after their show. The Fair Board agreed and suggested to the Livestock superintendents to stall/pen by families. The static exhibits will now spread out into the WY Center Frontier & Equality Halls. The Dog show will be in WY Center Frontier Hall.

The sale will set up in the regular sale arena in Central Pavilion following the current health guidelines.

Treasurer's Report ~

Liz presented the budget and vouchers.

Acacia Elkins made a motion to accept the voucher list, Trena Bauder seconded. Vouchers were approved.

Meeting Adjourned ~

Acacia made a motion to adjourn the meeting, Sarah seconded. Meeting adjourned at 7:43 pm.

Respectfully Submitted,


Marilyn Christensen, Chairman


Liz Edwards, Fair Coordinator