

Fair Board Meeting
Minutes
October 15, 2019

Shawn Acord	Marilyn Christensen	Trena Bauder	Sarah Edwards	Joey Leegaard
Justin Holcomb	Casey Elkins	Niki Hensley	Charlene Camblin	Sandy Berger
JD Gray	JD McGinley	Connie McGinley		

Chairman Shawn Acord called the meeting to order at 6:00 pm. Shawn welcomed everyone to the meeting and introductions were made. There was one addition to the agenda. We added Shooting Sports and Risers.

Minutes ~

Casey Elkins made a motion to accept the September minutes. Sarah Edwards seconded the motion. Motion Passed.

Reports~

Charlene Camblin reported that the Memorial Fund for Bobbi Jo Heald during the Balloon Release has a balance of \$804. There are also funds from the Youth Livestock Sale that can be used for her Memorial.

Charlene also reported on the Land Board for Cam-Plex and would like for the Fair Board to consider some options to combine celebrations of the 100 year Fair along with the Grand Opening of the Cam-Plex Remodel next summer.

Sandy Bergen with KC BBQ presented the Board with ideas for bringing the KC BBQ Professional BBQ Contest to the Fair. She hopes it would bring about 30 contestants and they would need about 40 campsites.

Extension Report ~

JD Gray reported that he was at the meeting for Kim and Celeste. Marilyn Christensen moved that we move the Shooting Sports venue to Wright. Casey Elkins seconded the motion. Motion passed.

Old Business~

Wyoming Assoc. of Fairs in Cheyenne – Marilyn Christensen and Niki Hensley attended the meeting on Oct. 3 and 4. They also reported that Courtney from State Fair will be working with Y-TEX on improvements for the RFID tags for next year. Marilyn and Niki also reported that the WAF would like to set up a Bobbi Jo Heald scholarship Fund.

Rocky Mountain Assoc. of Fairs (RMAF) – will be in Layton, UT in November. Board members who are registered are Shawn Acord, Marilyn Christensen, Sarah Edwards, Casey Elkins, Justin Holcomb and Trena Bauder. Niki Hensley will also plan on attending.

IAFE Convention in December – will be in San Antonio, TX. Board members who will be attending are Shawn Acord, Marilyn Christensen and Joey Leegaard. Niki Hensley will also be attending.

New Superintendents~ A reminder for the Board that even though some new volunteers are shadowing current Superintendents, they will still need to apply and get approval from the Board.

The Campbell Co. Fair News-Record Insert – Marilyn Christensen reported that we do have permission to use all photos that Hott Shotts Photography took at the 2019 Fair.

Campbell County Fair 100 Year Celebration–We need to bring ideas to the next meeting for a theme.

Entertainment Ideas for 2020 Fair- Some of the ideas discussed for the 2020 Fair is to have the following acts return: All Aboard, Photo Booth, Bubble Tower, Action Entertainment, Stunt Jump, Octane Addictions, Power House, Young Guns. Some new ideas would be to look into a Concert, Magicians, Knights of Valor.

New Business~

November Board Meeting with Commissioner’s – Marilyn asked the Board if we would like to provide dinner for the November meeting. We decided to have a Soup and Fixin’s dinner. Marilyn will coordinate this when it gets closer.

Fair Office Move – Niki Hensley reported that she will let us know when Cam-Plex needs to have the Fair Office staff moved. She also reported that there was one Fair check that went to a wrong address and the check needed to be canceled and re-issued. Niki informed the Board about part-time hours of office staff and changing the Fair office hours this winter.

Fair Coordinator Position - Shawn reported that there are 13 applications. The board will meet on Tuesday, October 22 to review the applicants and determine who we will invite for an initial interview.

Risers – Casey Elkins reported that the Risers used during Fair are in need of some repair. The GALI group that she belongs to, is looking for a project and would like to work on them. The Board discussed and agreed this could be a project for them.

Treasurer’s Report~

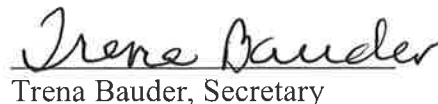
Treasurer’s report was reviewed and discussed. We will continue to work with the Clerk’s office to get reports so we can keep up on the budget line items. Marilyn Christensen moved, and Sarah Edwards seconded that we approve the vouchers for payment. Motion passed.

Meeting Adjourned ~

Casey Elkins made a motion to adjourn the meeting. Sarah Edwards seconded. Meeting adjourned at 7:50 pm.

Respectfully Submitted,


Shawn Acord, Chairman


Trena Bauder, Secretary

Next Meeting: November 19, 2019