

Fair Board Meeting
Minutes
November 19, 2019

Shawn Acord	Marilyn Christensen	Trena Bauder	Sarah Edwards	Joey Leegaard
Justin Holcomb	Casey Elkins	Niki Hensley	Rusty Bell	DG Reardon
Del Shelstad	Mark Christensen	Carol Seeger	Susan Saunders	Trevor Larson
Will Hofstreiter	JD Gray			

Chairman Shawn Acord called the meeting to order at 6:06 pm. Shawn welcomed everyone to the meeting and introductions were made. There were additions to the agenda. We added the Beef Tagging Date, KC BBQ and Bobbi Jo Heald Memorial Sculpture.

Commissioner's Meeting~ Chairman Rusty Bell opened the discussions and asked about the Fair Coordinator Position. Shawn Acord reported that we have applicants and interviews are set up in December. Carol Seeger reported that IT is requesting that they would like to inactivate Bobbi Jo's email and get a new account set up. We asked if they can wait until the new Coordinator position is filled so the new account only has to be set up once. There is one opening for Fair Board and the county has received one application. Trevor Larson with Van Ewing Construction gave a report on the Cam-Plex construction progress and anticipated completion date of June 30, 2020. They will give the Fair Office 2-3 week notice on when they will need to pack and move. Cam-Plex is providing space for a temporary office in the Heritage Center by the ticket office.

Minutes ~

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

Reports~

Campbell County fair participants attended a portion of the meeting to discuss with Fair Board why they had not been able to deliver their Buyers' Plaques. The Board reminded them that they would get their sales check when they get their plaques delivered and the post card returned to the Fair Office.

Extension Report ~

Marilyn Christensen reported for Kim Fry and Celeste Robinson who were unable to attend. Marilyn Christensen reported that there are some proposed changes to the beef classes at State Fair. Casey Elkins moved, and Sarah Edwards seconded that we oppose the changes and leave CC Fair as it is now. Motion passed.

Johnson Co. Fair has reached out and would like to propose sharing judges. CC Fair is interested if the schedules can be worked out.

Beef tagging dates are set for 2020. Beef projects must be owned by Feb. 1 and tagged by Feb 3, 2020. This could change if we haven't received the tags by these dates.

Old Business~

Rocky Mountain Assoc. of Fairs (RMAF) – Marilyn Christensen reported on the Entertainment options that we approached while in Layton. Sarah Edwards moved and Casey Elkins seconded that we accept the proposed Entertainment Options. Motion passed. A committee was formed with Justin Holcomb taking the lead and Casey Elkins, Marilyn Christensen and Sarah Edwards joining the committee to work on this project and report back at the December meeting.

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

KC BBQ ~ Justin Holcomb moved and Casey Elkins seconded that we allow the KC BBQ group space at Cam-Plex to hold their competition the first week of Fair. Motion passed.

Bobbi Jo Heald Memorial ~ Casey Elkins presented information on the Memorial. Casey Elkins moved that we accept the proposal for the Memorial Sculpture. Sarah Edwards seconded. Motion passed.

Superintendents Applications ~ We need to post the openings. Applications will be due back to the Fair office by January 17, 2020 and will be discussed at the Fair Board Meeting on January 21, 2020.

News-Record Fair Insert ~ Fair office staff will contact Hott Shotts as we still do not have access to the photos. General consensus is that we just do a one page ad thanking the buyers from the Youth Livestock Sale since it has been so long after the 2019 Fair.

Campbell County Fair 100 Year Celebration ~ Fair Themes were discussed. Sarah Edwards moved and Casey Elkins seconded to have the fair theme for 2020 as “Celebrating 100 Years of Tradition – 1920-2020”. Motion passed. Color scheme was also discussed. Sarah Edwards moved that we have the more traditional fair colors of Black, White, Red and Charcoal Gray as the 2020 fair colors. Casey Elkins seconded. Motion passed.

2020 Fair Schedule ~ Discussion was held to try to improve the load out of swine as the fair ends. Many ideas were discussed but it was decided that we would table the discussion until the December meeting and invite Bobby Isenberger–Swine Superintendent and Derek Hensley-Beef Superintendent to the monthly meeting in order to get their input and ideas.

New Business~

Cam-Plex Invoice ~ Marilyn Christensen reported that Cam-Plex will write off the repair of the broken hydrant which will make the final invoice for 2019 Fair of \$50,000.

Treasurer’s Report~

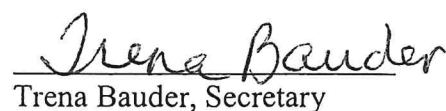
Treasurer’s report was reviewed and discussed. Casey Elkins moved, and Sarah Edwards seconded that we approve the vouchers for payment. Motion passed.

Meeting Adjourned ~

Casey Elkins made a motion to adjourn the meeting. Sarah Edwards seconded. Meeting adjourned at 8:55 p.m.

Respectfully Submitted,


Shawn Acord, Chairman


Trena Bauder, Secretary

Next Meeting: December 17, 2019