

Fair Board Meeting

Energy Hall Registration Room

June 18, 2019

6:00 pm

1. **Introductions**
2. **Additions to Agenda**
3. **Minutes**
4. **Reports**
 - a. Advertising/Marketing Report
 - i. News Record
 - ii. Outlier Creative
 - b. Clothing Order
 - c. Extension Report
 - d. Entertainment Report
 - i. Contract Update
 - ii. Show Schedule
 - iii. New Interest
 - e. Superintendents Report
 - i. Bob Isenberger
 - f. Budget Report
 - i. Premium Checks
 - ii. 2019 Budget Review
 - iii. Invoices and PO's – June 26, 2019
5. **Old Business**
 - g. Night Entertainment
 - i. Ranch Rodeo
 - ii. Octane Addictions
 1. Advertising
 2. Ticketing
 3. Sponsorships
 4. Seating
 - h. Youth and Open Class Judges
 - i. Pig Wrestling
 - i. Entry Form/ Rules Approval
 1. June 21st available at feed stores
 2. July 9 Registration at WYC Frontier
 - j. Catering Bids
 - i. Breakfast

- ii. Pioneer Dinner
 - 1. Bids went out 6/12/19 and Due 7/1/19
- iii. Sale Day
 - 1. Bids went out 6/12/19 and Due 7/1/19
- iv. Alcohol Bids
 - 1. Finalize Bid
 - 2. Events
 - 3. Beer Tent Specifics/Setup
- k. Tagging Deadline – June 17

6. New Business

- l. Cam-Plex
 - i. Rough Draft Set-Ups for Fair
 - ii. Contract Approval
 - iii. Set Up with Large Animal Superintendents – July 8 @ 6:00 p.m.
- m. Bobbie Jo Memorial – Charlene Camblin
- n. Travel Expectations

7. Fair Coordinator Report

8. Treasure's Report

9. Vouchers

10. Adjourn

Next Meeting – July 18, 2019