

Fair Board Meeting Minutes

Cam-Plex, Energy Hall, Coal Conference Room
March 23rd, 2021 - 6:00 pm

Marilyn Christensen
Trena Bauder
Dana Trevino
Joey Leegaard
J.D. Gray
Acacia Elkins
Liz Edwards
Trevor Lynde

Niki Hensley
Sharon Adels
Aleesha Myers
Justin Holcomb
Ellen Leshner
Jason Gearhart
Heather Wichert
Shelley Hensley

Derek Hensley
Celeste Robinson
Mark Christensen

Chairman, Acacia Elkins called the meeting to order at 6:00 pm. Acacia welcomed everyone to the meeting and invited them to introduce themselves.

Additions to Agenda / Guest Comments ~ Acacia asked for additions to the agenda and guest comments. There were none.

Minutes ~

Marilyn Christensen made a motion to accept the minutes from the February 16th, 2021 meeting. JD Gray seconded. Motion passed.

Reports ~

Extension Office / 4-H ~ Celeste Robinson reported Shooting sports entries will begin soon, project week was full of activities and the livestock committee has sponsors for the Born and Raised Contest.

Fair Coordinator ~ Liz Edwards updated on the status of the entertainment. Liz reviewed the list and asked for suggestions for the food and alcohol bids. The food concessionaires' applications are going out and asked for suggestions. Liz reported the 4-H/FFA Fair entries will open May 1st and close July 19th. Liz reviewed the mandatory meetings dates at Central Pavilion on Tuesday, May 4th, 2021 at 4:30pm and 6:30pm, Wednesday, May 12th, 2021 at 2:30pm, 4:30pm, and 6:30pm, and in Wright at the high school on Monday, May 17th, 2021 at 6:30pm. Liz discussed having a visual slideshow presentation for the mandatory meetings. Discussion was held. Liz mentioned the upcoming deadline for Sheep, Goat, Swine tagging photos and information, which will be Tuesday, June 15th, 2021. Aleesha Myers, Sheep Superintendent, discussed her attendance and coverage during Fair this year.

Old Business ~

Scale Program ~ Liz informed the Board with the sponsorship purchase of a new scale. Joey Leegaard discussed waiting for the purchase of a new scale until we have more information to make the best decision.

Ultrasound Contest ~ Liz asked JD to report for the committee and he presented the recommendations to the Fair Board. Discussion was held. JD made a motion to accept the ultrasound committee's recommendations. Trevor Lynde seconded. Motion passed.

Panel Inventory ~ Liz is continuing to work with the County Attorney for an agreement draft.

Open Superintendent Positions ~ Liz stated the Dachshund Races superintendent resigned and the Dog Superintendent, Jessica Zelletti will take over. JD made a motion to offer Sarah Mooney the Open Art position. Trena Bauder seconded. Motion passed. Liz mentioned the two Visual Arts Positions are still open and she has contacted additional candidates for the position.

CC Fair By-Laws & Governance Policies ~ Trena presented the By-Laws committee's draft. Discussion was held, a revised draft will be presented at the next meeting.



Fair Schedule ~ Liz presented the final draft of the fair schedule. Discussion was held. The Board asked Liz to get more information and update with an e-mail.

Fair Book Changes ~ Acacia reconfirmed and presented the rules committee's recommendations for the dress code and parents' involvement during Fair. Marilyn made a motion to accept the recommendations, Trena seconded. Motion passed. Liz informed the Board the fair book cover will be sent out for proofing prior to print. Liz asked the Board on what price to offer the Rancher's Roundup guest admission prices to the Comedian "Tim the Dairy Farmer" and agreement was \$20.00.

100th Year Celebration ~ Mark Christensen presented the collectable centennial book and suggested adding a challenge coin with the book. Liz asked for additional ideas and suggestions.

New Business ~

Ranch Rodeo ~ Justin Holcomb discussed sanctioning the Match Bronc riding to increase the number of entries, and the Board asked to get them information. Liz and Justin will continue to schedule and organize the event as previous years.

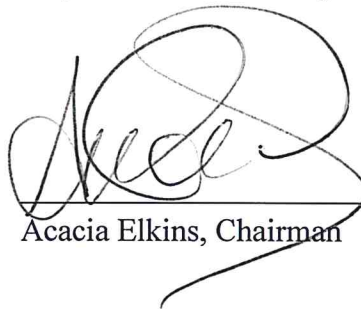
County 17 Proposal ~ Mark presented and discussed the advertising package for fair.

Treasurer's Report ~

Liz presented the budget proposal generated from the budget meeting and monthly vouchers. Discussion was held, JD wanted to keep the line item for the tents in case we may need to adjust our sale rings again. JD Gray made a motion to accept the budget with adjustments. Trena seconded. Budget was approved. Marilyn made a motion to accept the voucher list. Joey seconded. Vouchers were approved.

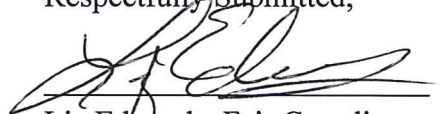
Meeting Adjourned ~

Joey made a motion to adjourn the meeting, Trevor seconded. Meeting adjourned at 7:53pm.



Acacia Elkins, Chairman

Respectfully Submitted,



Liz Edwards, Fair Coordinator

Next Meeting – April 20th, 2021