

Fair Board Meeting Minutes

Cam-Plex, Energy Hall, Coal Conference Room

June 15th, 2021 - 6:00 pm

Trena Bauder
J.D. Gray
Acacia Elkins

Marilyn Christensen
Trevor Lynde
Liz Edwards

Dana Trevino
Joey Leegaard

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 ~

JD Gray made a motion to accept the minutes from the May 18th, 2021 meeting. Trena Bauder seconded. Motion passed.

Reports ~

Extension Office / 4-H ~ Kim Fry and Celeste Robinson were absent attending the 4H Leadership Conference. JD reported 4H camp is June 21st – 23rd next week, and County Shoot was completed June 12th & 13th with the highest recorded participation attendance.

Fair Coordinator ~ Acacia asked how many contracts need to be finalized, and Liz reported Charley Jenkins and Octane Addictions. Liz informed the Board the volleyball tournament will need to be re-considered for next year, due to the change of Park & Recreation Director. Liz reported advertising for the fair will start on Facebook, and meetings with additional advertising businesses are scheduled this week. Liz asked the Board for their final sizes for the clothing order. Liz reported the tagging deadline was today, and she will email the final numbers to the Board. Liz asked if the new Fair logo can be used by a tradeshow vendor on tumblers sold at the Fair. The Board suggested the vendor make a donation to Youth Awards following the decision and/or recommendation from the County.

Old Business ~

Open Superintendent Positions ~ Liz mentioned the two Visual Arts positions are open and she has contacted additional candidates for the position. Acacia recommended Tyson Wagner and Joey asked if it's not filled what would happen and Liz replied clerks would cover this year until filled.

Fair Board Committees ~ Acacia presented the proposed committee assignments and mentioned the options of working them and changing if needed.

Youth Livestock Shows:

Chair: JD

Member(s): Acacia

Wyoming Center/Events:

Chair: Marilyn

Member(s): Dana

Trena

Entertainment:

Chair: Joey

Member(s): Trevor

Ranch Rodeo:

Chair: Trena

Member(s): Dana

Trena made a motion to accept the committee's recommendation as presented. Trevor seconded. Motion passed.



100th Year Celebration ~ Liz reported the Quilt is in process for completion by Fair and presented the challenge coins for the youth. Liz asked the best way to be able to offer the kids a coin is when they pick up their dance tickets and the Board agreed. Liz updated the Board on the County's approval of having a Campbell County face book page. Liz will need to finalize the training and/or guidelines for set-up prior to launching. The Face book page launching goal is the last week of June.

New Business ~

Alcohol/Food BIDS ~ Liz presented the bids for both alcohol and food during Fair. JD made a motion to accept the Alcohol BID from Pokeys BBQ. Trena seconded. Motion passed. JD made a motion to accept the Food BID from Pokey's BBQ for the Pioneer Dinner. Joey seconded. Motion passed.

Fair Scale Barn WiFi ~ Liz reported to have WiFi at the Scale Barn a repeater is needed. The repeater would cost \$100-\$125. JD will check into additional options. Acacia asked about checking into the WiFi service in Morningside Park (MSP) for the Ranch Rodeo.

July Meeting ~ Liz asked if the July meeting should be on the regular scheduled date of July 20 or if they would like to have it earlier since it would be close to Fair. Marilyn made a motion to change the meeting to July 13th at 6:30pm. Trena seconded. Motion passed.

Treasurer's Report ~

Liz presented the vouchers and budget report. Trevor made a motion to accept the voucher list. Trena seconded. Vouchers were approved.

Meeting Adjourned ~

Acacia adjourned the meeting at 6:54pm.


Acacia Elkins, Chairman

Respectfully Submitted,


Liz Edwards, Fair Coordinator

Next Meeting – July 13th, 2021