

Fair Board Meeting
Minutes
June 18, 2019

Shawn Acord	Marilyn Christensen	Trena Bauder	Joey Leegaard	Justin Holcomb
Casey Elkins	Sarah Edwards	Cinnamon Lenhart	Niki Hensley	Kim Fry
Celeste Robinson	Charity Stewart	Stephanie Scarcliff	Michelle Gossett	Jade Stevenson

Chairman, Shawn Acord called the meeting to order at 5:59 pm. Shawn welcomed everyone to the meeting and introductions were made. There were no additions to the agenda.

Minutes ~

Marilyn Christensen made a motion to accept the May minutes. Sarah Edwards seconded the motion. Motion Passed.

The News-Record and County 17 Report ~

Michelle Gossett and Jade Stevenson from Gillette News-Record presented what they have to offer and gave the Board a media package. Charity Stewart and Stephanie Scarcliff presented an update on the Outliers/County 17 process and what they have been working on for the 2019 Fair.

Fair Clothing Order ~ Marilyn Christensen showed the Board the shirt samples and passed around an order form for the Board members to choose color and sizes. The order needs to be submitted as soon as possible.

Extension Report ~

Celeste Robinson reported on the County Shoot and that there are 16 members going to the State Shoot. Kim Fry reported there are many activities happening now and 4-H camp starts next week. Livestock Tours will be starting in July.

Kim also reported on a family who has recently moved to the Gillette area from Platte County where they were currently involved in the 4-H program. The Board discussed the issue and agreed that as long as they had met requirements for Fair in Platte Co. we would allow them an exception to our Mandatory meeting requirements because they were not living here prior to the deadline. They will still need to meet with the Fair Office staff to get names of businesses for our sale requirements.

Fair Entertainment ~

Cinnamon Lenhart gave an update on the contracts and deposits. Octane Addictions is still being reviewed. Cinnamon reported on an additional entertainment option of an Escape Room that could be provided by a local community member. Board asked for further information on the cost, site needs, etc. and we will see if we have it in the budget to use this year.

Swine Superintendent~

Bobby Isenberger presented ideas on how to make the sale process more efficient when sending hogs to processors. The Board discussed the use of the wands and that the Livestock Sale Committee will be approached regarding the purchase of an additional wand.

Premium Check Lost ~

Cinnamon reported that one of our 4-H members recently found a premium check from 2017 that had been lost. They are requesting a re-issue of the check. After some discussion, Casey Elkins moved that we do not re-issue that lost check from 2017. Joey Leegaard seconded. Motion passed.

End of Fiscal Year Report ~

Cinnamon reported that she has submitted some line item transfers from the current budget and they should be approved by July 19. She will use the transfers of budget dollars to make a few end of year purchases.

She also reported on the current vouchers. Sarah Edwards moved and Casey Elkins seconded that we approve this month's vouchers. Motion passed.

Ranch Rodeo~

Justin Holcomb reported that the entry forms are ready to be printed and will be due July 15. Forms can be mailed in or dropped off at the Fair Office. There will be an open match bronc riding with a cap of 15 riders. The entry fee will be \$400 for the Ranch Rodeo teams and \$100 for the Bronc Riding.

Depending on the number of teams, there may be a preliminary round and then we will bring back the top 8 teams and top 8 riders for the Final round. There will be buckles for the winners and jackets for 2nd place. Events will be determined based on the availability of livestock. The judges will be the same as last year.

The Mini-Broncs event will be coordinated by Lazy 3S and they will be handling the entries. There will also be a preliminary round and the top 3 for each age group/event with return for a final round.

Big Air at the Fair/Octane Addictions ~

Cinnamon discussed what still needs to be completed for this main event.

Judges~

Fair office is still booking judges and has all of them filled except for four areas.

Pig Wrestling ~

We will allow the same number of teams as last year and registration will be July 9 at Frontier Hall. Sarah, Casey, Marilyn, Trena, and Fair Office Staff will be at the registration.

Food Catering Bids ~

Food catering bids will be due back by July 1st and the Board will review what we have at the July 8 Cam-Plex meeting. The food bids will be for Pioneer Dinner and Youth Livestock Sale. Board will need to approve at the next meeting.

Alcohol Catering Bids ~

Bids will need to have details which includes set-up and liability, and the Beer Tent needs to be close to the free entertainment. The hours for the Beer Tent will be from 1:00 – 7:00 pm starting Thursday August 1 through August 3rd. Wednesday night will be the Kick-off opening at 6:00 pm until 9:00 pm.

Tagging Deadline ~

The Board was approached by a family in a unique situation whereas their two foster children were in 4-H and had met all the requirements to show their pigs at this year's fair. Due to circumstances beyond the family control, those two members will not be available to show their 4-H animals at the fair. They asked for an exception to allow their daughter, who is also in 4-H and has a swine project, to show the two other swine projects at the fair for her "brothers". After much discussion, the Board voted and will

allow the daughter to show her hog and her “brothers’ hogs” (3 total) at this year’s fair. She will only be able to sell one.

Cam-Plex ~

The Cam-Plex Set-Up meeting will be July 8 at 5:30 pm. The Cam-Plex Contract was discussed and will be the same as last year. Justin Holcomb moved and Joey Leegaard seconded to approve the contract with Cam-Plex. Motion passed.

Tagging Training ~

TeeCee from Big Horn Co. has volunteered to come to Gillette to provide the RFID training. She will also show us how the system can be connected to ShoWorks. Marilyn, Sarah, Trena and Shawn will plan to attend the training.

Central Pavilion Scale ~

The scale in CP needs some repair and painting. Cinnamon will put in a work order with County Maintenance to work on the scale.

Niki Hensley Updates ~

Niki asked the Board what they would like to do for a Bobbi Jo Memorial. Charlene Camblin has offered to help by coordinating something for her. The Board appreciates Charlene taking on this and will support her in the process.

RMAF and IAFE Convention Travel~

The RMAF is in Layton, UT, November 13-16 and the IAFE is in San Antonio, TX, December 1-4.

Fair Coordinator Position ~

There are applications at the Courthouse at HR, and we can set up times to review them. Shawn, Sarah, Marilyn, Trena and Justin volunteered to be on the committee and Sarah volunteered to coordinate the meeting. Niki Hensley will also be on the interview team as an employee representative.

Voucher Approval ~

Vouchers were presented and approved earlier in the meeting.

Meeting Adjourned ~

Sarah Edwards made a motion to adjourn the meeting, Justin Holcomb seconded. Meeting adjourned at 9:05 pm.

Respectfully Submitted,

Shawn Acord, Chairman

Trena Bauder, Secretary

Next Meeting: July 16, 2019