

Fair Board Meeting

Cam-Plex, Energy Hall, Registration Room
July 13th, 2021 - 6:30 pm

Trena Bauder
J.D. Gray
Acacia Acord
Niki Hensley
Noah Hedman
Kylea Hedman
Dave Slattery
Justin Holcomb

Marilyn Christensen
Trevor Lynde
Liz Edwards
Carrie Saur
Carsen Haugen
Kim Fry
Derek Hensley

Dana Trevino
Joey Leegaard
Jamie Perkins
Caden Hurley
Cassandra Hurley
Celeste Hayden
Shellie Hensley

Chairman, Acacia Acord called the meeting to order at 6:30 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. Multiple families discussed with the Fair Board their children's health/medical concerns and being able to manage and/or show their livestock during Fair. The Fair Board discussed following the Doctor's recommendations, if needed allowing active 4-H/FFA members to help, and all must be dressed in Fair attire for the appropriate livestock show.

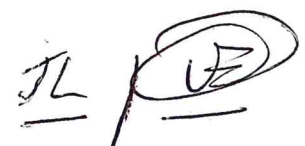
Minutes ~

Marilyn Christensen made a motion to accept the minutes from the June 15th, 2021 meeting. Trena Bauder seconded. Motion passed.

Reports ~

Extension Office / 4-H ~ Kim Fry and Celeste Hayden reported getting ready for Fair and asked to continue their Gotcha Awards.

Fair Coordinator ~ Liz Edwards reported with the cancellation of the Petting Zoo due to the owner having health concerns and unable to travel. It has been replaced and confirmed with the Kids Pedal Tractor Pulls and the Magic Bean Show. All other entertainment is still on track for scheduling. Liz said advertising will start this week and next week and the fair brochures will arrive next week. Liz said there are entry forms being sent out and/or picked up, but few confirmed entries for the Ranch Rodeo. Mutton Bustin' will be arranged for entries with the Radio 100.7 again this year. Trena will follow up with Justin Holcomb and Liz this week to review supplies and organization of the event. The pig wrestling entry registration was completed today, and Liz gave the number of teams accepted per division. The Bobbi Jo Heald statue completion is to be finalized with Ken Ford placing the base prior to fair beginning. Liz discussed the start of the daily Fair Board attendance schedule. Liz mentioned the upcoming Fair entry deadline due on Monday, July 19th at 5pm. We currently have 2312 entries and 248 exhibitors registered/entered. Dave Slattery reported for the Youth Livestock Sale (YLS). The processing plants have been contacted, the brand inspector is scheduled for the weigh-in day, and Dave has spoken with the large animal superintendents confirming organization after the sale. Dave will be leaving town the day after the sale and has asked the superintendents, YLS committee, and Fair Board to help with any additional loadout. Dave will contact the individuals to schedule hauling for the sale animals when it gets closer. Liz added details for the YLS setup will be using pre-programmed laptops from the County.



Old Business ~

Open Superintendent Positions ~ Liz reported Eda Reno has come forward interested in working as the Visual Arts Superintendent during Fair this year.

Fair Board Committees ~ Acacia asked if there are any changes to the committees during Fair and there were none.

100th Year Celebration ~ Liz reported the Commemorative book will be delayed due to the interest in the families still submitting applications and gathering information for their stories. This will also give us the opportunity to include the 100th year celebration in the book.

New Business ~

Supreme Cow Contest ~ Liz presented a circumstance regarding a phase one heifer that would be with a calf at Fair. This is an uncommon situation for the Campbell County Supreme Cow Contest and the 4-H member has decided not to compete. Discussion was held. This will be re-evaluated with the rules committee after fair.

CC Fair Logo ~ Liz asked the Board if a tradeshow vendor can use the logo for t-shirts during Fair. Discussion was held and the Board agreed.

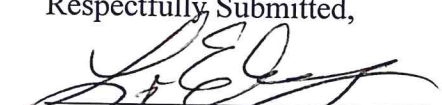
Treasurer's Report ~

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 7:36pm.


Joey Leegaard, Vice Chairman

Respectfully Submitted,

Liz Edwards, Fair Coordinator

Next Meeting – August 17th, 2021