

Fair Board Meeting
Minutes
August 20, 2019

Shawn Acord	Marilyn Christensen	Trena Bauder	Joey Leegaard	Justin Holcomb
Sarah Edwards	Casey Elkins	Cinnamon Lenhart	Kim Fry	Celeste Robinson
Bobby Isenberger	Dave Slattery	Erin Slattery		

Chairman Shawn Acord called the meeting to order at 6:00 pm. Shawn welcomed everyone to the meeting and introductions were made. There was one addition to the agenda. An Executive Session was added at the end of the meeting.

Minutes~

Sarah Edwards made a motion to accept the July minutes. Casey Elkins seconded the motion. Motion Passed.

Reports—

Outliers will plan on attending the September meeting.

Extension Report~

Celeste Robinson reported on some of the Fair events. Fashion and Fabric may need some adjustments for next year. Static Exhibits went well except for two ties that had to be handled.

Kim Fry reported on the Gotcha Awards and discussion was held on "rules" for these awards. Kim suggested that next year the Board be invited to the Livestock Committee planning meeting and she will send a meeting notice for anyone who would like to attend. Kim also reported on State Fair and that Achievement Night will be October 4 at 6 pm.

Youth Livestock Sale—

Dave Slattery reported on some of the issues with ear tags when animals were delivered to the processors. Discussed options for next year and will have the Livestock Committee try to come up with solutions.

Bobby Isenberger thanked the Fair Board for their help and support during the fair.

Bobbi Jo Heald Memorial—

We will be working on a sign and Cam-Plex has approved that it could be put up in Wrangler Arena. Sarah Edwards and Casey Elkins will work on this project.

Fair Office Move during Construction—

The current plan is to move the office to the Ticket Office area or to the Wyoming Center.

2019 Fair Review—

Outliers did an outstanding job for us promoting the Fair. We would like to get more people to their booth, for example handing out Dance tickets and maybe have the Gotcha Awards turned in at their location. The Board also reviewed the 2019 Entertainment and discussed which events to try to secure for next year and well as new events to replace and/or add for 2020 Fair. Fair Superintendents who would not be returning for the 2020 Fair were announced.

The Board also reviewed all the other daily events and activities of 2019 Fair and gave feedback for improvements.

Treasurer's Report—

Treasurer's report was not given out as this is the first of the Fiscal Year. Casey Elkins moved to approve the vouchers and Marilyn Christensen seconded. Motion passed.

Executive Session—

Casey Elkins moved to go into Executive session. Marilyn Christensen seconded. Motion passed. The meeting went into Executive session at 8:35 p.m. Executive Session concluded at 8:57 p.m.

Meeting Adjourned~

Casey Elkins made a motion to adjourn the meeting. Joey Leegaard seconded. Meeting adjourned at 8:58 pm.

Respectfully Submitted,

Trena Bauder, Secretary

A handwritten signature in cursive script that reads "Trena Bauder". The signature is written in black ink and is positioned to the right of the typed name.

Next Meeting: September 17, 2019