

Fair Board Meeting
Minutes
September 17, 2019

Shawn Acord	Marilyn Christensen	Trena Bauder	Joey Leegaard	Justin Holcomb
Sarah Edwards	Casey Elkins	Kim Fry	Celeste Robinson	Stephanie Scarcliff
Candace Schlautmann	JD Gray	Deana Jacobson		

Chairman Shawn Acord called the meeting to order at 6:00 pm. Shawn welcomed everyone to the meeting and introductions were made. One addition to the agenda was added. Outliers will give a marketing report.

Minutes ~

Marilyn Christensen made a motion to accept the August minutes. Casey Elkins seconded the motion. Motion Passed.

Reports~

Deana Jacobson with Shooting Sports reported on a request for a change in venue for some of the competitions from Cam-Plex to Wright.

Niki presented information on a Premium Check for Rabbit. One of the checks will be paid while the other was not an issue as the exhibitor did not complete the project.

Stephanie and Candace from Outliers presented their report on the marketing campaign success for the 2019 Campbell Co. Fair. They also provided the Board with information for their proposal for the 2020 Fair.

Extension Report ~

Kim and Celeste reported on the Livestock Committee and that they are starting fundraising. Achievement night will be Oct. 4 and is inviting Board members to attend if available. She said National 4-H week will be kicking off activities the first week of October. They also reported on the possible open positions for Superintendents. Superintendent openings will be in Sheep, Open Photography, Dairy Goat and Dairy Cow. Positions will be announced and posted after the first of the year.

2019 Fair Review for Superintendents Meeting~ will be held October 7 at 6:00 pm in the Wyoming Center.

New Business~

Entertainment Ideas for 2020 Fair- Board will consider bringing back the Magicians and Kansas City BBQ would like to come during Fair and would need 40-50 camping spots. We will call and get more information so we can make decision.

Octane Addictions Ticket Sales—we received a check from Cam-Plex for our portion of the ticket sales.

Wyoming Assoc. of Fairs in Cheyenne – Marilyn and Niki will be attending Oct. 3 and 4 and will bring back information to the board.

Rocky Mountain Assoc. of Fairs (RMAF) – will be in Layton UT in November. Board members who will plan on attending will be Shawn, Marilyn, Sarah, Casey, Justin and Trena. Niki will also plan on attending.

IAFE Convention in December – will be in San Antonio, TX. Board members Shawn, Marilyn and Joey are going to plan on attending. Niki will also plan on attending.

The Campbell Co. Fair News-Record Insert – The board will check with HottShotts Photography on the use of the photos that they took during fair and the use of them for the insert. Stephanie Scarcliff with Outliers offered to assist with this project.

Campbell County Fair 100 Year Celebration - the Board needs to look into filling the temporary part-time position that has been budgeted this year for the celebration.

Fair Coordinator Position - Sarah reported that as of today there are a couple applicants. The position will remain open until September 30.

Trade Show Superintendent – it was discussed that next year we should consider working up a contract with more detail regarding payment for work completed.

Golf Carts – We had a report on an invoice from the Golf Cart vendor for damage that was caused to a couple of the carts used during the fair. Per our contract with them, we are liable and will need to pay for the damages.

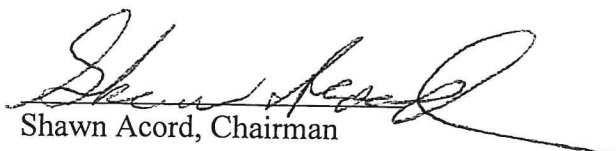
Treasurer's Report~

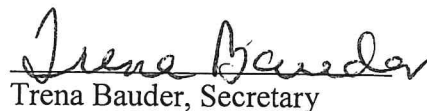
Treasurer's report was not reviewed as we did not have a current report.

Meeting Adjourned ~

Casey Elkins made a motion to adjourn the meeting. Joey Leegaard seconded. Meeting adjourned at 7:45 pm.

Respectfully Submitted,


Shawn Acord, Chairman


Trena Bauder, Secretary

Next Meeting: October 15, 2019