



**Teton County Fair Board
Regular Meeting Minutes
Monday June 14th, 2021 @ 5:30PM
Exhibit Hall
350 W. Snow King Ave**

Mission: The mission of the TCFB is to produce an exceptional fair and administer the year-round use of the fairgrounds while promoting the western heritage; uniting urban and rural communities in celebration.

Vision: The TCFB's vision is to actively engage in the pursuit and promotion of our rural and agricultural heritage, from neighborhood back yards to family farms and local businesses.

I. Call to Order

Matt calls the meeting to order at 5:42PM.

II. Roll Call/Pronouncement of a Quorum

PRESENT: Matt, Tere, Steve, Deb, Marybeth, Hannah, Zach, Donnie

ABSENT: Gary

III. Adopt Agenda

Tere motions to amend the June 14th agenda by moving the allocation of additional sponsorship money up to action items. Tere also motions to move the Fair vendor applications review and approval to action items. Deb seconds the motion. Vote is unanimous in favor, motion passes.

IV. Approval of May 17th Meeting Minutes

Hannah motions to approve the May 17th regular meeting minutes as written. Deb seconds the motion. Vote is unanimous in favor, motion passes.

V. Public Comment

No public comment.

ACTION ITEMS

VI. New Business

a. Review Trash Removal Contract Bids & Recommend BCC Approval

Rachel updates Fair Board that they did not receive a bid by May 11th. Emails were sent out to four trash removal companies within the area. We received one bid back from West Bank Sanitation. West Bank has been doing the Fair trash removal for the last 2 years.

Marybeth motions to recommend approval by the Board of County Commissioners of West Bank Sanitation's bid for Fair Trash Removal. Tere seconds the motion. Vote is unanimous in favor. The motion passes.

b. Fair Night Event Food Truck Agreement

Rachel explains they have received only one vendor that is interested in pursuing the food truck agreement for night events. That is La Fiera Tacos. La Fiera Tacos personal are present during this discussion.

La Fiera did not meet our Vendor requirements in 2018 which led to their Vendor application being denied in 2019. La Fiera Tacos personal asks about hours of operation, Marybeth explains to them the difference between being a food vendor on the grassy arena and a vendor in the rodeo arena for night events. Rachel goes over night event contract with personal.

Tere motions to approve La Fiera Tacos – Bryan Flores' Fair Night Event Food Truck Agreement for the 2021 Fair. Steve seconds the motion. Rachel will email Bryan the contract. Matt, Tere, Steve, Deb, Hannah, Zach, and Donnie vote in favor. Marybeth votes against. The motion passes six to one.

c. Recognition Policy Review & Adopt

Rachel gives some background on how this policy came to be due to our reliance on volunteers for Fair and how we compensate them. This recognition policy will add more structure and allow for better tracking of what we give away and to whom. Rachel provides the written policy and spreadsheets. This will have to be adopted every year because Fair programming changes year-to-year. The grand total we will be giving back to our sponsors is less than \$10,000. We have collected over \$78,000 and our goal was \$51,000. This is subject to change if we get more sponsors up until Fair.

Hannah motions to approve and adopt the 2021 Teton County Fair Board Recognition Policy. Marybeth seconds this motion. Rachel recommends an amendment to the Title & Premier Sponsor parking passes.

Hannah Withdraws her motion. Marybeth withdraws her second.

Hannah motions to approve and adopt the 2021 Teton County Fair Board Recognition Policy with the amendment to the Title & Premier Sponsor parking passes. Decrease each by 1 parking pass. Marybeth seconds this motion. Vote is unanimous in favor, motion passes.

DISCUSSION ITEMS

VII. Allocation of Additional Sponsorship Dollars

Rachel explains that as of today the Fair Board has collected over \$78,000 in fair sponsorship and our goal was \$51,000, so that is about a \$27,000 difference. The Fair Board can decide how to reallocate that money tonight.

After a lengthy discussion, Zach motions to approve the allocation of additional funds as follows:

\$2,000 to Royalty

\$14,000 to Big Top Tent

\$5,000 to Figure 8s counters

\$2,000 in added money to Team Branding

\$3,000 in added money to Fair Rodeo

\$1,000 in added money to Team Sorting.

Marybeth Seconds that motion. Vote is unanimous in favor, motion passes.

VIII. Fair Vendor

Marybeth explains we can accommodate and place all 24 vendors since there will not be a stage in the grassy. At this point, going forward, if we have stage in grassy in future years, we can only accommodate 20 vendors.

Marybeth makes a motion to allow all 24 vendors. Tere seconds that motion. Vote is unanimous in favor, motion passes.

IX. 2021 Fair Committee Updates

a. Big Top Tent, Hannah

Still need to fill Thursday performer slot. Strum Bucket for Sunday before Figure 8 Races. Movie night Thursday for 4-H.

b. Concert, Steve

No Comment

c. Exhibit Hall, Matt

No Comment

d. Figure 8s, Gary

No Comment

e. Rodeo, Deb

No comment.

f. Royalty, Tere

No comment.

OTHER DISCUSSION ITEMS

IX. FY21/2020 Fair Budget Review & Updates

X. FY22/2021 Fair Budget Review & Updates

Rachel asks the Board if they have any questions on either budget. There no questions.

XI. Matters & Announcements from Board & Staff

a. Fair & Fairgrounds Manager Report & Updates

We currently have no horse show entries, 3 exhibit hall entries and 12 figure 8 race entries. We asked for street closure on Flat Creek Drive to make more room for horse trailer parking for Fair Rodeo. Town staff prefers that we close the east lane of flat creek and the south lane of North Carns.

b. Fair Board Updates

No comment.

XII. Other ---

XIII. Adjourn

Zach motions to adjourn the meeting at 7:17PM. Tere seconds that motion. Vote is unanimous in favor, motion passes.