



**Teton County Fair Board
Regular Meeting Minutes
Monday July 13th, 2020 @ 5:30PM
Exhibit Hall/Fair Building - 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
Marybeth calls the meeting to order at 5:33 PM.

- II. Roll Call/Pronouncement of a Quorum
Present: Marybeth Hansen, Steve Genzer, Amy Hindman, Tere Nelson, Deb Lutz, Matt Hall, Hannah Bouline, Gary Hardeman
Not present: Peter Long
Also present: Sarah Budge, Sarah Mann, Rachel Grimes, Hadley Stewart

- III. Adopt Agenda
Tere motions to adopt the agenda. Hannah seconds the motion; all in favor. The motion passes.

- IV. Approval of June 8th, June 29th, July 1st Meeting Minutes
Hannah motions to approve the June 8, June 29, and July 1 meeting minutes. Matt seconds the motion; all in favor. The motion passes.

- V. Public Comment
No public comment.

DISCUSSION ITEMS

- VI. Sara Budge/Chris Attias – Environmental Health
Sara Budge speaks to the continuation of current health orders, which will extend through Fair. Sara clarifies that Gary will need to wear a mask in order to serve beer at the 4-H Livestock Sale. Beer will need to be pre-poured and proper signage will also be required. Hand sanitizer should be available at the beer booth.

ACTION ITEMS

- VII. New Business
 - a. Daily morning meetings throughout Fair Week
Rachel gives an overview of the morning meeting schedule from previous Fairs as well as this year's Fair schedule to decide on the best days to have morning meetings. Deb moves to extend our morning meetings from Tuesday

through Sunday. Amy seconds the motion. Amy will not be at the morning meetings on Tuesday or Wednesday. Marybeth, Steve, Amy, Tere, Deb, Hannah, Gary in favor; Matt opposed. The motion passes.

b. August 9th Royalty Pageant

Rachel gives an overview of Tere's plan for an August Royalty pageant. Tere speaks to the budget for the pageant and wants to make sure the queen closet is up to date. Deb motions to approve this. Matt seconds the motion. Marybeth clarifies that the motion is to approve the date and programming for the pageant as the budget was already approved at a previous meeting. Hannah asks for clarification on the budget given to the royalty pageant. The budget was approved by the commissioners. Marybeth, Steve, Amy, Tere, Deb, Matt, and Hannah in favor; Gary abstained. The motion passes.

c. Turn N Burn Plan, pending Sara Budge's approval

Speaking on behalf of TBRA, Amy concedes that Turn 'n' Burn will be unable happen at the 2020 Fair given the current health orders. Hannah motions to not hold Turn 'n' Burn at the 2020 Fair. Gary seconds. Sarah mentions that motions can only be made in the affirmative, not the negative. Hannah withdraws her motion. Hannah motions to have Turn 'n' Burn at the 2020 Fair. Deb seconds. Deb and Amy in favor; Tere, Matt, Hannah, Gary, Marybeth, Steve opposed. The motion fails.

d. 2020 Fair Schedule

Rachel gives an overview of the Fair schedule. Staff will meet with construction and 4-H to determine the logistics of the livestock sale. Amy is concerned about the ground in the Heritage arena being compacted. Hannah motions to approve the 2020 Fair schedule. Deb seconds the motion. No further discussion. All in favor.

VIII. Old Business

No old business to discuss

OTHER DISCUSSION ITEMS

IX. FY20FY21 Fair Budget & Fund Balance Updates

Rachel gives an update on the FY 2021 budget, which started July 1. The Board discusses expenditures versus revenues.

X. Fair Board – Fair Week Task Sign-Up Sheet

The Fair Board signs up for helping at events during Fair.

XI. Committee Update Reports

- a. Vendor/Food Truck
Street Tacos is available to come. Staff will touch base with them about hours.
- b. Exhibit Hall
Entries close on Sunday, but entries will be accepted at drop off for an additional cost. We are still in need of a bakery judge.
- c. Horse Show
Entries are open.

XII. Matters & Announcements from Board & Staff

- d. Fair & Fairgrounds Manager Report & Updates
Peter and Marybeth's Board seats are open at the end of August. Marybeth and one other person applied, but the other applicant moved out of the area. The seat will be re-advertised in November.
- e. Marybeth
No updates
- f. Gary
No updates
- g. Peter
Not present.
- h. Amy
No updates
- i. Steve
No updates
- j. Deb
Deb congratulates Marybeth on being reappointed to the Fair Board.
- k. Tere
No updates
- l. Hannah
No updates
- m. Matt
No updates

XIII. Other

No other business to discuss.

XIV. Adjourn

Gary motions to adjourn at 7:09 PM. Tere seconds the motion. All in favor. The motion passes.