Teton County Fair Board
Regular Meeting Agenda
Fair Office – 305 W. Snow King Ave
Monday January 13th, 2020 @ 5:30PM
*Please leave your cell phones at the front desk.*

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
   30 sec
II. Roll Call/Pronouncement of a Quorum
    1 min
III. Adopt Agenda
     30 sec
IV. Approval of December 9th Meeting Minutes
    1 min
V. Public Comment
   5 min
Kari Hall, Bright Star Riding

ACTION ITEMS

VI. New Business
   30 min
   a. Fair Board ‘Recognition Policy’
   b. IMPRA Sanctioning of Fair Rodeo
   c. Exhibit Hall – Approval of revised Divisions & Classes
   d. Exhibit Hall – east wall into a red barn/acet wall
   e. Exhibit Hall - $600 budget for lights
   f. 2020 Fair Book content, deletions & additions
   g. Cowgirl Tricks Updated Proposal
   h. Animal Cracker Conspiracy Proposal
   i. Bugology Proposal
   j. Scales & Tails Utah Proposal
   k. Butterfly Encounter Proposal

VII. Old Business
   3 min
   a. Approval of TCF & Royalty Rulebook revisions
   b. Future of TCF & Rodeo Royalty Program

DISCUSSION ITEMS

VIII. FY20 Fair Budget Updates
      5 min

IX. Committee Update Reports
    2 min
    a. Big Top Tent
    b. Concert
    c. Exhibit Hall
    d. Horse Show
    e. Rodeo
f. Royalty 2 min

X. Fairgrounds Items
   a. Heritage Arena Capacity Improvement Project 30 sec
   b. Heritage Arena Sound System 30 sec

XI. Matters & Announcements from Board & Staff
   a. Fair & Fairgrounds Manager Report & Updates 5 min
   b. Marybeth 2 min
   c. Gary 2 min
   d. Peter 2 min
   e. Amy 2 min
   f. Steve 2 min
   g. Deb 2 min
   h. Tere 2 min
   i. Hannah 2 min
   j. Matt 2 min

XII. Other
   a. 4-H Council Meeting on Tuesday January 14th @ 5:30PM 1 min
   b. LEAC Ground Training in Asheville, NC – January 17 & 18 (Judi) 2 min

XIII. Adjourn 2 hrs 6 min