



Teton County Fair Board
Regular Meeting Agenda
Fair Office – 305 W. Snow King Ave
Monday February 10th, 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 January 13 th Meeting Minutes	1 min
V.	Public Comment	5 min
<u>ACTION ITEMS</u>		
VI.	New Business	
	a. Paintless Paintball Contract	2 min
	b. Scales & Tails Utah Contract	2 min
	c. Luxe Lounge Ticket Booth proposal	5 min
	d. Fair Contracts timeline	2 min
	e. Fair Vendor Info	5 min
	f. Special Budget Workshop (before 2/21)	2 min
VII.	Old Business	
	a. Fair Board 'Recognition Policy'	20 min
	b. Fair Book Cover, 64 th Annual logo & Promo Materials	10 min
	c. IMPRA Sanctioning of Fair Rodeo proposal	5 min
	d. Cowgirl Tricks, no longer available	2 min
<u>DISCUSSION ITEMS</u>		
VIII.	FY20 Fair Budget & Fund Balance Updates	5 min
IX.	Committee Update Reports	
	a. Big Top Tent	2 min
	b. Concert	2 min
	c. Exhibit Hall	2 min
	d. Horse Show	2 min
	e. Rodeo	2 min
	f. Royalty	2 min
X.	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
- XI. Other
 - a. Rachel to Riverton for WAF's Spring Fair Manager's Meeting 2/27 30 sec
 - b. Hadley to Cody for Showork's Training on 3/27 & 3/28 30 sec
- XII. Adjourn 1 hour, 44 min