



**Teton County Fair Board
Regular Meeting Minutes
Monday September 13th, 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.

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- I. Call to Order
Matt calls the meeting to order at 5:39PM.
 - II. Roll Call/Pronouncement of a Quorum
PRESENT: Matt, Steve, Amy, Tere, Deb, Hannah, MB, Donnie
ABSENT: Zach
ALSO PRESENT: Glenn, Sarah & Rachel
 - III. Adopt Agenda
Hannah motions to adopt the agenda as written. MB seconds the motion. No discussion, all in favor, motion passes.
 - IV. Approval of 7/12/21 & 8/9/21 Regular Meeting Minutes
Matt motions to amend the July 12th meeting minutes under Team Branding to reflect 200 tickets sold vs. 600 tickets. Deb seconds the motion. No discussion, all in favor, motion passes.
 - V. Approval of 7/28/21, 7/29/21, 7/30/21, 7/31/21, & 8/1/21 Special Meeting Minutes
Hannah motions to approve the 7/28/21, 7/29/21, 7/30/21, 7/31/21, & 8/1/21 Special Meeting Minutes. Deb seconds the motion. No discussion, all in favor, motion passes.
 - VI. Public Comment
Glenn Owings (4-H) – the 4-H livestock sale, where should it be in 2022? The tent was too small, the weather was bad, it was wet and cold. There was discussion about moving it back inside the Heritage Arena. With that option, there are challenges with

the capacity of 768. Rachel is going to visit with Kathy Clay and find out if there might be any allowances permitted for this event.

The big rainstorm at Fair on Thursday. Everyone from the carnival swarmed into the barn. 4-H needs authority to close the barn to avoid this. People came in and were touching the animals and crowding 4-H operations.

ACTION ITEMS

VII. Appointment of Officers Chair

MB motions to open the floor for Chair nominees. Hannah seconds the motion. No discussion, all in favor, motion passes.

Steve nominates Matt. Matt accepts the nomination.

MB nominates Zach. Zach let Rachel know in advance of the meeting that he would accept this nomination.

Deb motions to close the floor for Chair nominees. Hannah seconds the motion. No discussion, all in favor, motion passes.

Tere takes over the voting of Chair nominees.

By a show of hands, Deb, Tere, Matt & Steve vote for Matt.

MB, Hannah, Donnie & Amy vote for Zach.

Votes are tied.

Deb motions to table the board elections. Tere seconds the motion. Discussion: we can move it to the October meeting or hold a special meeting for board elections. The Board agrees to a special meeting. Zach is back tomorrow. Rachel will find out his availability and send an email to the Fair Board with some dates.

All in favor.

Matt takes over running the meeting.

VIII. Set the 2022 Fair Dates

Hannah motions to set the 2022 Teton County Fair dates for July 23 – 31. MB seconds the motion. Discussion: Glenn says these dates work for 4-H. All in favor, motion passes.

IX. Revise the 2022 Fair Sponsorship Packet

MB motions to form an Ad-Hoc committee to revise the sponsorship packet. Deb seconds the motion. Discussion: Deb offers to be on the committee; MB will be on the committee; Zach is interested in being on the committee. Tere offers to help out

as well. Rachel recommends hiring a graphic designer to design our new packet after our structure is in place. All in favor, motion passes.

Matt appoints MB, Zach, Deb & Tere to the committee.

DISCUSSION ITEMS

X. 2022 Fair Committees

Rachel presents the Board with the Committee list from 2021. Rachel says she wants to get committees on the Board's radar now. They should let the Chair know which committees they are interested in before the October 11th Board Meeting. We can appoint committee members then, as well as form any new committees we want to form. Board members may serve on as many committees as they would like but only 4 Board members may be on each committee. Community members who would like to volunteer may be recruited to any committee as well.

OTHER DISCUSSION ITEMS

XI. FY22 Fair Budget Review & Updates

Rachel presents the Board with several budget documents, including: the YTD expense tracking sheets for FY22/2021 Fair, the published FY22 revenue and expense budgets, Fair income report from Katie Smits – County Treasurer (beer booths, beer garden, parking and ticket booth collections), La Fiera Tacos income report and revenue-share, the Etix report, and Frazier Shows report.

XII. Matters & Announcements from Board & Staff

a. July & August Fair & Fairgrounds Manager Report & Updates

Steve asks Rachel for an update on the Exhibit Hall Lease, which is slated to terminate 12/31/21. Rachel explains that she will be asking the Town Council for a lease extension in November. The request will be for 2 years, however, there will be a clause stating that the Town may terminate the lease at any time on 30 days-notice.

b. Fair Board Updates

Royalty Pageant

Tere updates the Board on the August 29th Pageant and announces the 2022 Teton County Fair & Rodeo Royalty Court, as follows:

Queen: Samantha Thoenig
Lady in Waiting: Jordan Lutz
1st Attendant: Bailey Chamberland
2nd Attendant: Rebekah Brandow
Senior Princess: Annamarie Gwilliam
Junior Princess: Ashlyn Chamberland
1st Attendant: Ella Hatch
Peewee Princess: Lucila Scharp
1st Attendant: Rio Varguson

2nd Attendant: Ella Parker
Royal Court Princess: Macy Parker

WY State Fair

Deb gives an update on Jordan and the Miss Rodeo Wyoming Pageant. Jordan won Miss Congeniality at the Miss Rodeo Wyoming Pageant. She got a coach to help her over the next year in preparation for the 2022 MRW Pageant. She represented Teton County well, learned a lot, and had a positive experience.

XIII. Other

Rachel lets the Board know about these upcoming conferences and conventions. She will be attending WAF at the end of the month in Lander. We have money to send 3-4 Fair Board members to RMAF. Commitments by the October 11th Fair Board meeting, or sooner, would be ideal. Rachel doesn't know if she will attend IAFE at this time; it depends on COVID and what County policy is regarding travel as the conference gets closer.

WY Association of Fairs Fall Convention
September 29-October 1 in Lander, WY

Rocky Mountain Association of Fairs
November 10-12, 2021 in Billings, MT
\$250 pp until October 16 - 3 Fair Board Members can attend

International Association of Fairs & Expos
November 28-December 1 in San Antonio, TX

XIV. Adjourn

Deb motions to adjourn at 8:02PM. Hannah seconds the motion. No discussion, all in favor, motion passes.