

Teton County Fair Board Meeting Minutes
April 8, 2020 via Teleconference call

Open: The meeting was called to order at 7:05 PM by John Smaellie. Board members present were John Smaellie, Josh Richardson, Phyllis Hansen, Jared Bevan. Absent members: Tyler Jones, Roger Kaufman, Cara Olaveson. It was noted that a quorum was not present. Others present were Tammy Sachse, Chris Miller, Hallie Poirier, Savannah Wake and Lane Hillman.

Minutes: March 4, 2020 meeting minutes were read. Edits made: The High School Rodeo Club Committee confirmed that the Teton FFA Club will volunteer during Fair.

Financial Report: Hallie gave a financial report for the 2020 Fiscal Year. The expense budget starts at \$153,461. Year to date; \$23,905 or 19% of the budget has been spent. That leaves a balance of \$124,556. The projected Revenue for FY 2020 is \$70,450. Year to Date revenue collected is \$17,452 or 25% of the projected amount.

Old Business:

Tractor Purchase: John Smaellie and Savannah Wake presented the bids to the BOCC who approved the Massey Ferguson tractor lease. It was also agreed to commit \$20,000.00 in the budget for 2021 to go towards the tractor. Hallie has requested to get on the BOCC agenda for the credit application and purchase order to be completed by the commissioners.

Fair Sponsor Plan and Fair Planning:

Requests made on the sponsor form include: Main Sponsor description will have seasonal advertising in the Rodeo Arena OR year round advertising on the Pavilion Wall at \$200.00 each. A shout out will be given before that night's event. Fair Board is sensitive to these times of Covid-19 but it is still a good idea to connect with sponsors.

Building Repair: Reviewed bids from Martell's Builders, Gerry Wade and Get'm Fix't Enterprises. Fair Board agreed to give Martell's Builders the opportunity to fix the building. Hallie will contact Martell's to inquire when they can begin work. Lane will supervise as needed.

New Business:

Review Next fiscal year Draft Budget: Savannah led the budget discussion and explained 2021 figures. Fair Board agreed to change the sponsors amount from \$13K to \$10K bringing the 2021 Revenue to \$67,000.00. Need to finalize our Capital Improvement amount under Operating Expenses by our May meeting.

Pavilion Use: John would like a sign put up to remind users that the parking lot is a multi use area and to please pick up after your horse.

Other Business:

Hallie confirmed that the water pump and motor was replaced on April 3, 2020. Hallie will request Phyllis Hansen and Jared Bevan to be sworn in.

Adjourn: John adjourned the meeting at 9:07 pm.