Teton County Fair Board Meeting Minutes July 12, 2023 Teton County Courthouse and via Zoom

Open: The meeting was called to order at 7:07pm. Board members present were John Smaellie, Jared Bevan, Brenda Simirl, Roger Kaufman, Jason Wilcox and Cara Olaveson. Others present were Teresa Lane, Suzanne Astle, Abby Grundler, Tammy Sachse, Lane Hillman and Hallie Poirier.

Minutes: June 14th and July 3rd special meeting minutes were not available.

Financial Reports:

FY 2023 Report. FY 2023 starts at \$239,161. So far we have spent \$102,095 or 42% of the budget leaving a balance of \$137,066. FY 2023 projected Revenue is \$97,300. So far we have brought in \$77,071; 79% of the projected amount.

Persons in attendance: N/A

Discussion items:

A. Fair Sponsors: We currently have \$30K in sponsors!

B. FY 2024 Budget: No updates

C. Events prior to Fair: <u>Tin Cup July 15th</u> Brenda, Hallie & Royalty table/fairbooks. Booth needs to be ready by **8:30am-noon**. Cara said she and Edie will attend.

D. REVIEW FAIR BOOK & SCHEDULE: Days and evening events sign up.

100 Year Fair *BRING YOUR BEST*: Budget, confirmed events, committees:

Don't forget Fair building set up is Wednesday Aug 2nd. We need all the help we can get.

Saturday 8/5 Wagons & Tales Heritage Day 12pm – 8:00PM. HRC will sell food out of building

Saturday 8/5 4H Horse shows. Horse committee is supposed to have a meeting, decide on outdoor or indoor on July 28th, and notify 4H staff and Fair Board.

Sunday 8/6 Open Class Trail Course -committee: Back Country Horsemen. Hallie ordered ribbons per their request.

Monday 8/7 Pig Wrangle -committee: Jason, John, Roger can have skid steer there if needed. Horizon Landscapes added \$1500 to the winner's pot. Ray Breckinridge might be available to announce. Jason, Jesse will flag. Suzanne said she can help with the gate.

Tuesday 8/8 Open Class- committee: Brenda, Teresa 300 Ribbons ordered reflect 100 year Fair. We need at least 2-3 people in the building when it is open. Fair Board members and volunteers

4-H Club Demos: Big top tent and pavilion. Wifi discussion took place.

Cowboy Mounted Shooters: Rodeo Club to provide balloon setters. Lane will need help watering, grooming.

Wednesday 8/9 Fair Board dinner and band under big top tent 7pm.

Waterloo full sponsor. Food: Capt'n Band: Josiah Payne. Suzanne, Cara, Brenda offered to help set up.

Thursday 8/10 Farm Tour Meets at Big Top Tent. 11am Horsepower demo AJ Woolstenhume

Horse Pull 6pm Full sponsorship via Teton Ridge Ranch. Jason, Jesse will be on site.

Friday 8/11 Livestock Dinner 4pm Sale 6pm. Tammy asked if they could use our P/A speaker. No objections. Release 8pm FAIR Rodeo 8pm

Sat 8/12 Farm Truck & Tractor show noon- 2pm committee: Jared and Jason.

Lawn mower races- Figure 8 races Committee: Jason and John \$500 added to pot, add another \$500 for last man standing race. 2-3 people @ the gate to take money and make change. If we let Marvin know now, he'll announce this at his other races, next one is this Sat. Jared and John will do car checks. Brenda and Cara can check in drivers. Jason is working on fireworks.

Other Fair news: Anthem singers are also needed. Reed is printing VIP entry cards for sponsors and tickets for Dinner & Dance. Hallie and Teresa may need help distributing shirts, cards/tickets and Fair Books to sponsors. Hallie is working on advertising in TVN, sister publications, Jackson paper and social media.

6. Building/Grounds:

- Community use and events: Fair Bldg no rentals July 28 Aug 18. Building and Grounds: Bldg is connected to fiber. Waiting on camera installation.
- RFQ Fairgrounds master plan: Should receive a project proposal from Cushing Terrell next week. Hallie will take to Bocc (7/24) for approval to engage in services.
- **Fairgrounds projects:** Lane to get irrigation pipe hooked up.Dawson delivered posts at the picnic pavilion, they are in the ground, need to level tops. Add rails to posts near gate.
- Roger picked up our water tank and delivered it to the outdoor arena June 30th.
- Update on water pipe excavation invoices at airport fence and near Hwy 33. John is talking to Fall River and will request a copy of the invoice. Hallie will contact Jeannette to see if she has billed the City of Driggs or Airport.
- 7. **Other news:** Prizes: Trophies for Figure 8, lawn mower racers

Belt Buckles AHSB.US https://americanheritagestainlessbuckles.com/ for prizes maybe \$60 for prototype and less each one after. Larry Hayworth. We design -takes about a week. Could do 100 year Fair design.

He has 2 Small oval, 2 Big oval and 2 big rectangles \$40 each no engraving though. Discussion on buckles for each event took place. Everyone likes the idea of buckles for 100 year Fair. Hallie will connect with Larry.

8. Adjourn Meeting: 8:52pm Jared motioned to adjourn, Roger seconded, all in favor.