

**Teton County Fair Board Meeting Minutes**  
**July 14, 2021 Teton County Courthouse and via Zoom**

**Open:** The meeting was called to order at 7:04 PM by John Smaellie. Board members present were John Smaellie, Cara Olaveson, Phyllis Hansen, Roger Kaufman, Jared Bevan and Sarah Hoffman. Others present were Commissioner Michael Whitfield, Tammy Sachse, Lane Hillman and Hallie Poirier.

**Minutes:** June 9, 2021 meeting minutes were read. Roger motioned to approve the June 9th minutes Jared seconded. All in favor.

**Financial Report: FY 2021** expense budget starts at \$184,245. Year to date; \$107,401 or 58% of the budget has been spent. That leaves a balance of \$76,843. The projected Revenue for FY 2021 is \$91,000. Year to Date revenue collected is \$56,877 or 62.5% of the projected amount.

**Discussion items:**

**A. Fair & Fair Schedule. Sponsorship updates. Sign up sheet for events:**

Current total sponsorships for Fair are \$4,050. John asked if we have received a check from Melaleuca, Hallie responded not yet. Fair event costs were discussed. Horse pulls could use \$1,000 sponsorship. Sarah Hoffman said she would be happy to sponsor the balance of the Horse Pull event as well as the balance for the Pig Wrestling event of \$800. The board thanked Sarah for her generous donation. Hallie went over Fair calendar revisions and event staffing, basically all hands on deck are needed for every event.

**B. Concessions during Fair week:** Discussion took place regarding the logistics of the Fair Board handling concessions while overseeing the week's events. Hallie is talking with Megan Zolnowsky about selling concessions for fair week and confirmed that HRC can provide food all day on Sat 8/7 out of the building.

**6. Old Business:**

A. Food Trailer shifts: Everyone is needed to help out for the remaining Friday night shifts if possible. 7/16 will be John, Natalie, Sarah, Eliza, Phyllis and Kim Keeley. Jared is unavailable 7/23. Hallie will reach out to the HS Rodeo club and see if any members can help out.

B. Next Fiscal Year Budget (update) Hallie stated that the \$40K the board asked for capital improvements was moved to impact fees. The current county capital improvement plan document needs to be rewritten before the fairgrounds can request access to any funds.

C. Building/Grounds update: Discussion on possible projects before the end of FY took place including sand for the arena, mower attachment for the tractor, horse stalls and possibly a stage. Hallie went over the quote from Hank on the mower attachment. Hallie will call around to get other quotes.

D. Upcoming events:

TIN CUP Sat 7/17 booth with 4-H: Tammy confirmed that Jen and Lindsay will be at the booth with a roping dummy, a sheep, hopefully a goat and rabbits too. Sarah said she could possibly bring a horse. Phyllis and Hallie will also be there.

Xscapers event 8/15-8/22 <https://xscapersgtc2021.glideapp.io/> Everything is going well with their event planning and attendance booking with 150 confirmed so far. Staff will arrive on Aug 12th to map out the RV spots. Arrival for everyone else will be on Aug 14th around 10am. They have requested a large trash dumpster. Hallie will contact RAD to get prices and availability.

Skyliners motocross event: Wade Kaufman has confirmed the event but we do not have a deposit or contract yet. Lane will be gone the weekend of the event.

Tammy talked about the Fair Board co-sponsoring a progressive safety event at the fairgrounds and will get us more information.

**Adjourn:** Roger motioned to adjourn the meeting at 9:07pm, Jared seconded, all in favor.