

Teton County Fair Board Meeting Minutes
July 8, 2020 Teton County Fairgrounds building and via Teleconference

Open: The meeting was called to order at 7:12 PM by John Smaellie. Board members present were John Smaellie, Cara Olaveson, Jared Bevan, Phyllis Hansen and Roger Kaufman. Others present were Tammy Sachse, Jen Werlin, Lane Hillman, and Hallie Poirier.

Minutes: June 10, 2020 meeting minutes were read. Phyllis motioned to approve, Roger seconded. All in favor.

Financial Report: The expense budget starts at \$153,461. Year to date; \$72,025 or 47% of the budget has been spent. That leaves a balance of \$81,435. The projected Revenue for FY 2020 is \$70,450. Year to Date revenue collected is \$30,608 or 43% of the projected amount.

Discussion items:

4-H Fair: Jen Werlin updated the Fair Board that the University of Idaho is operating under phase I of the County Operations Plan during Covid- 19 pandemic which states that 50 or less may gather. Jen is going to ask for an addendum to the operations plan to get permission for 4-H to have an in person auction of more than 50 people. Jen confirmed the public will not be invited to see the animals as in years past, which have previously drawn crowds near 300 people. Modifications will need to be made to adhere to the current gathering limit at the time of the sale.

Fair Board Fair scheduling and responsibilities: Discussion that the Fair Board needs to encourage the public to wear a mask or face coverings took place, as they will be required at Fair events. We will also have sanitizer, hand wash stations and appropriate signage on site. John mentioned that Roger Kaufman should be reimbursed for the trash pump he provided last year at Fair for the post pig wrestling clean up, all in favor. Cara requested to order items from Oriental Trading Co to make the popular goodie bags and sell them at Fair. Limit of \$350.00 was agreed, all in favor. Hallie will draft a Fair events sign up sheet.

Budget cuts FY 2021: Discussion that the BOCC has requested another 5% decrease to 2021 fiscal year budget took place. Fair Board agreed that finding sponsors for the Horse Pull event, and taking the food trailer revenue into account should come close to our 5% cut.

Old Business:

Building repairs: Hallie gave an update on the building doors, main room ceiling repairs. The County is sending someone out to inspect the Fairgrounds building at some point.

Livestock shed: Fair Board agreed they would like to review drawings of the proposed livestock shed. Roger Kaufman is working getting plans for 4 12 ft stalls.

Other news: John confirmed that two board members gave their notice to resign: Tyler Jones and Josh Richardson.

Food Trailer: John, Cara, Roger and Hallie have volunteered for Friday July 10th.

Adjourn: Cara motioned to adjourn the meeting at 9:00pm, Jared seconded, all in favor.