Teton County Fair Board Meeting Minutes July 13, 2022 Teton County Courthouse and via Zoom

Open: The meeting was called to order at 7:02 PM by John Smaellie. Board members present were John Smaellie, Randy Fusi, Cara Olaveson, Jared Bevan, Roger Kaufman, Phyllis Hansen. Absent: Sarah Hoffman. Others present were Tammy Sachse, Jen Werlin, Abby Grundler, Brenda Simirl, Rachel Phillips, Lane Hillman and Hallie Poirier.

Minutes: June 8, 2022 meeting minutes were read. Roger motioned to approve the June 8th minutes. Randy seconded. All in favor.

Financial Reports:

FY 2022 expense budget starts at \$212,332. Year to date; \$103,023 or 49% of the budget has been spent. That leaves a balance of \$109,309. The projected Revenue for FY 2022 is \$91,900. Year to date revenue collected is \$65,350 or 71% of the budget.

Discussion items:

A. 2022 Fair:

- **1. Persons in attendance:** Brenda Simirl and Rachel Phillips both contacted Hallie about volunteering during Fair, introductions were made.
- 2. Events update / Schedule: Hispanic Resource Center will cook and sell food out of the building kitchen for the day events. Jazzlyn is 95% sure they will serve/sell concessions during evening events. Currently Road & Bridge is waiting on an employee to volunteer to operate the road grader prior and post the Figure 8 Race. Hallie will remind the Bocc at their July 25th meeting that we've exhausted all other resources shy of hiring an outside company at a great expense. Fair schedule of events was discussed as well as board member and volunteer availability to be where/when. It would be advantageous for at least 2 members to be present at each event. Phyllis, Cara and Rachel can be at the open class horse show on Sunday. Tammy offered 4H horse trail course equipment if needed. Roger will bring some larger logs. Pig Wrangling: deadline July 29th for team registration. Four-five people are needed at the Big Top Tent for team sign in. Announcer, judge, bentonite, timers and pig movers are all needed. Per usual, all hands on deck for this event, plus helpers! Randy can do the announcing. Hallie will contact the Fire Department with all event dates/times. Tuesday: open class drop off two people needed, judges are needed. Hallie to email the board members the list of departments. Living History black powder demo will be prior to the Mounted Shooting event on Tuesday. Tammy to confirm 4H Dog Show location. Lane would like 4H campers to set up south of the pavilion, stay clear of the grassy area east of the pavilion. Wednesday livestock weigh in is now 5-7pm. Shows start at 8am on Thursday. Horse Pull announcer needed, 2 line judges, and a stake setter. 4H Appreciation Dinner is Friday, Livestock Sale is all set. Building will be open to the public on Saturday. 4H to let Lane know the plan for pavilion break down regarding pens in case any changes are needed. 4H will provide snacks, no need for HRC to cook breakfast. Pet Show, Truck & Tractor Show

volunteers needed, Jared said the Laid Back members are aware of our show. John will help find a skid steer for the Figure 8 race and a car to raffle.

3.Sponsor Updates: Sponsorships are up by \$7,000 compared to last year thanks to new sponsors: Teton Ridge Ranch, Teton Valley Health and Silverstar.

Old Business:

ARPA: Committee should be established to apprise the Fair Board. Revisit this post Fair.

Building/Grounds:

Water has not been consistent at the outdoor arena the last couple of weeks. Hallie has left messages for Driggs Public Works. Lane says even if we could fill our water truck at Driggs Public Works it might not be time effective for the demand needed at the arena. Hallie did ask the county if they have an extra water truck that could be used or purchased, no resources are available at this time but we could check with the Fire District. Randy has received another bid for video cameras at the building. Lane is getting the irrigation pipe supply list together. Golden Eagle Landscaping will need to be hired to weedeat around the buildings and up at the arena prior to Fair. John would like people to avoid using the road to the Community Garden between the Museum and the sand volleyball area. Lane to talk to Bruce Tonks about gravel deliveries.

Other news: Tin Cup Sat: Tin Cup is this coming Saturday July 16th if anyone wants to meet at the Driggs City Park 9am. Fair & Rodeo Royalty will be there to help pass out Fair Books. District 7 will have their rodeo at the outdoor arena Sat Sept 10th.

Adjourn: Randy motioned to adjourn the meeting at 9:05pm, Jared seconded, all in favor.