

Teton County Fair Board Meeting Minutes
June 9, 2021 Teton County Courthouse and via Zoom

Open: The meeting was called to order at 7:07 PM by John Smaellie. Board members present were John Smaellie, Cara Olaveson, Phyllis Hansen, Roger Kaufman, Absent: Jared Bevan and Sarah Hoffman. Others present were Commissioner Michael Whitfield, Tammy Sachse, Virginia Symons, Margaret Breffeilh, Michaele Wilcox, Lane Hillman and Hallie Poirier.

Minutes: May 12, 2021 meeting minutes were read. Phyllis motioned to approve the May 12th minutes with the following edits: the 4-H Appreciation Dinner will be Friday from 4-6pm and the Awards will be Saturday 9am. Cara seconded. All in favor.

Financial Report: FY 2021 expense budget starts at \$184,245. Year to date; \$77,689 or 42% of the budget has been spent. That leaves a balance of \$106,556. The projected Revenue for FY 2021 is \$91,000. Year to Date revenue collected is \$28,847 or 32% of the projected amount.

Discussion items:

- A. Fair & Rodeo Royalty: Michaele Wilcox was present to thank the board for their continual support and sponsorship of the Teton Valley Fair and Rodeo Royalty. She would like to have the pageant participants be more involved by helping the Fair Board with year round activities at the fairgrounds.
- B. Fair: Good Olde Summertime! Sponsorship updates. Schedule. Fair schedule was reviewed and. Tammy will get any 4-H event changes to Hallie on Monday. Music concert will be on Saturday from 2-4pm. Truck/Tractor show will take place at the same time. The board agreed to advertise a \$100 prize for voter choice award.

Action Item: Deposit check to Dan Hill \$2,500. Cara made a motion to send payment to Dan Hill for \$2500.00 for his supply of pigs for the Pig Wrestling event at Fair. Phyllis seconded, all in favor. Discussion on payment to the Teton Valley Museum for sponsorship during Fair week took place. Visiting the museum falls in line with the Fair Board's mission to promote and preserve our western heritage. Phyllis made a motion to sponsor \$2500.00 to the museum for Fair participants and visitors' entrance fees. Cara seconded, all in favor.

Old Business:

- A. Rodeo concessions: June 18th /Fair Board volunteers/confirm menu. John is waiting on the food permit. Hallie has signed up with U.S. Foods for delivery to the Fairgrounds to help cut down on trips to Idaho Falls to pick up concession supplies. Hallie will create a sign up sheet for members to confirm which Fridays they are able to help.
- B. Next Fiscal Year Draft Budget (revenue revised). Hallie went over the changes to the Revenue portion of FY 2022 Budget. Line item: Fair previously included sub accounts, those sub accounts are now included in the Fair revenue, line item 381. Revised projected revenue for FY 2022 is \$91,000.00. County Clerk Kim Keeley confirmed that the livestock stalls expense that is currently reflected on the FY 2021 budget will be credited to

our FY 2021 making our capital improvement balance \$37,443. Kim also asked that we have details for spending the FY 2022 \$40,001.00 requested for capital improvements. Discussion on possible projects occurred. Livestock stalls were the most popular.

- C. Building/Grounds update: Hallie has received a quote from Hank at Agriservice for an 8' tractor mower attachment for \$6,000. Hank confirmed that demand is high and supply is very limited. The board will revisit this at July's meeting. Lane requested the board hire someone to replace the south building door. The board agreed the playground equipment should be moved to the north end of the pavilion and possibly fenced off for safety issues until installation can occur. Local artist Helen Seay is interested in doing a mural on the south side of the Fair building. RAD will bring a 6 YD dumpster with lid to the arena prior to the first rodeo. Mountain Aquatics employees will be parking at the east end of the arena next Wed-Friday while their road gets resurfaced. Hallie gave a summary of the Silver Star volunteer day at the community garden on June 3rd. There is a community volunteer garden day for interested parties on June 12th.

- D. Upcoming events:

Balloon Rally: 6/28- 7/4 <http://www.tetonvalleyballoonrally.org/index.html>: Margaret and Virginia were present to go over their current operations plan. Their camping reservations are filling up, locals will get in free but they must pre register online.

Xscapers event 8/15-8/22 <https://xscapersgtc2021.glideapp.io/>: Hallie is meeting the Xscapers coordinators June 23rd. The group has booked all their reservations.

- E. OTHER BUSINESS: Jared is planning to drive his tow truck during both the Victor July 4th Parade and the Tetonia Parade on July 10th if anyone would like to do a Fair theme, let Jared know. Tin CUP is July 17th-Hallie will attend, Cara and Phyllis said they could both help. The Fair Board and 4-H Ext. are hosting a joint booth.

Adjourn: Cara motioned to adjourn the meeting at 9:50pm, Roger seconded, all in favor.