Teton County Fair Board Meeting Minutes
May 11, 2022 Teton County Courthouse and via Zoom

Open: The meeting was called to order at 7:05 PM by John Smaellie. Board members present were John Smaellie, Sarah Hoffman, Phyllis Hansen, Randy Fusi, Cara Olaveson and Roger Kaufman. Others present were Commissioner Michael Whitfield, Tammy Sachse, Abby Grundler, Lane Hillman and Hallie Poirier.

Minutes: April 13, 2022 meeting minutes were read. Cara motioned to approve the April 13th minutes. John seconded. All in favor.

Financial Reports:
FY 2022 expense budget starts at $212,332. Year to date; $67,563 or 32% of the budget has been spent. That leaves a balance of $144,76. The projected Revenue for FY 2022 is $91,900. Year to date revenue collected is $42,490 or 46% of the budget.

Discussion items:
   A. 2022 Fair:

   1. Persons in attendance

   A. Mark Gomm was present to talk about the progression of the Wagons and Tales Living History group and their participation during Fair. TVN's article was in today's paper about their group. They will have 3 teepees and half a dozen trained mountain men to educate fairgoers by providing an interactive encampment with several demonstrations. They are looking for a few logs 10ft, 8 or 10 inch round for building a corner of a log cabin. Roger says he can provide the logs.
   B. Natalie Winmil was present to discuss an open class horse show during Fair. The board agreed and acknowledged that this would be the first Teton County ID Open Class Horse Show. Sunday Aug 7th works best since the Barrel Racing Association has canceled their event. Natalie will reach out to some horse trainers in the community who might want to bring their students. Discussion on what type of classes took place. It would also be great to help promote a local nonprofit like Hapi Trails. They could bring volunteers, and a few rescued horses that are ready for adoption. This would also give their 4H club members that do not have horses of their own, a chance to participate in the Fair via the In Hand Trail Class. John confirmed that any event during Fair week would be included under the Fair Board's insurance via the County.

   2. Events update Discussion on Fair events took place. Hallie confirmed that TVN should be doing an article/interview with Lisa Grimsly on her clinic in June and the Mounted Shooting event for Fair.

3. Sponsors: A few more sponsorships have come in. Deadline for Fair Book is the end of May, then Hallie can follow up the first week of June with any outstanding tasks. Goal is to get Fair Books printed by July 4th, so they are out in the valley for at least a month. Reed at Peak Printing has another sponsor for a Fair postcard mailer. Hallie will work with Reed on confirmed Fair evening events for the postcard.

B. Draft Budget FY 2023:

Discussion on improvements/expenses took place on all budget line items. Jared made a motion to approve revised budget, Phyllis seconded, all in favor. See attached exhibit A.

Old Business:

ARPA funds: Hallie will continue to work with local engineer and survey companies on their availability for an Alta Survey or similar product to provide preliminary information for a future site plan at the fairgrounds.

Other news:

Food Trailer: Hallie is waiting on the final invoice and a call from Eagle Rock RV to pick up the food trailer. Jazzlyn Winder is interested in renting the food trailer to sell concessions at the Friday night rodeos. She is curious if a discount might be available. The Fair Board agreed to waive $550 if she rents the trailer for all 11 rodeos.

Building/Grounds: Hallie could use help getting bids on security cameras for the office. If anyone has suggestions or time please let her know. We have $8,000 in this year's budget for security cameras. Lane and John talked about the need for a new water truck. Last year Lane had a few scary drives in the 1975 vehicle. We should be thinking about a replacement. Hallie will ask Public Works for any leads.

Adjourn: Roger motioned to adjourn the meeting at 9:47pm, Randy seconded, all in favor.