

Teton County Fair Board Meeting Minutes
May 12, 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, Jared Bevan, Cara Olaveson, Phyllis Hansen, Roger Kaufman, and Sarah Hoffman. Others present were Commissioner Michael Whitfield, Tammy Sachse and Hallie Poirier.

Minutes: April 14, 2021 meeting minutes and April 21st special meeting minutes were read. Cara motioned to approve both the April 14th and April 21st minutes, Jared seconded. All in favor.

Financial Report: FY 2021 expense budget starts at \$184,245. Year to date; \$71,301 or 39% of the budget has been spent. That leaves a balance of \$112,944. The projected Revenue for FY 2021 is \$91,000. Year to Date revenue collected is \$19,694 or 22% of the projected amount.

Discussion items:

A. High School Rodeo:

Lane is setting up the panels and fixing the gate at the arena as we speak. HS Rodeo will not be using the food trailer. The building will be used Friday night post rodeo for a pizza party and Saturday post rodeo will be the awards banquet. Gate fee is \$6 for Adults, programs are \$1.00, Rodeo start time is 5:00pm on Friday, 9:00am on Saturday.

B. Fair: Good Olde Summertime! Sponsorship updates, pig wrestling.

Discussion on concessions during Fair and the Fair schedule took place:

Schedule should be done by the June meeting.

Tammy mentioned the 4-H Appreciation Dinner will likely be Friday from 4-6pm, Awards will be Saturday 9am, Livestock judging contest on Wednesday 6:30pm.

Goat Roping would be Saturday after livestock vacates.

Discussion about Farm Tour took place, Hallie will suggest Thursday 8/5 to Tina Dean.

Confirm whether the Teton Valley Museum will be open.

Workshops: Jen Werlin and Haley Slone can do workshops. John said RAD and TVCR would also do a workshop.

Music concert would fit best Friday afternoon before the 4-H Buyer's dinner. 2-4pm.

Cornholes could be out for public use, the horseshoe pits need attention.

Jared mentioned a "Rust or Shine" Trucks and Tractors exhibit-near the volleyball court, they would park and stay there.

Uofl Ext, 4-H will have a couple pages to include in the Fair Book. Tammy said she has requested the clubs take short videos to provide to Reed to link to the Fair Book.

Concessions for 4-H Horse shows are needed. Possibly have premade pastries available. We might be able to buy them from the High School. Shawnia Tonks provided food for the Barrel and Poles event last year.

Hallie will ask the HRC if they want to sell concessions on Saturday.

Cara asked if building concessions would be worth 2 days. Tammy confirmed concessions during the day in years past do not make much profit.

Sponsors: Sarah has secured sponsors from Dave' Pub, Tetonia Hotel, Grandview General Store. Phyllis will personally provide a 'buckle' sponsor. John states Rad is going to sponsor Figure 8 Races with Powers Excavation. There could be a raffle for a Figure 8 car where proceeds would go to the Fair Board. John has also been talking to

the finance team at Melaleuca. They have committed to sponsoring the Fair in some capacity this year, hopefully the horse pulls. John requested the board to think of companies that have not been solicited in the past. Bronze Buffalo would be a good one. Pig Wrestling: Dan Hill can supply 60 pigs \$87 per pig \$5200. Our expense budget for the event is \$4500, Sarah offered to cover the difference.

C. Facilities/grounds update: Picnic tables need to be stained. Flag pole needed. Remove steer tie poles. Electric box secured at arena. Public Art: Community Garden shed, South wall of Fair building, picnic shelter

Phyllis checked on rental equipment to sand the tables, reasonable at valley lumber and Grand rental. She suggested contacting the probation office.

Roger says he can come up with a wooden flag pole. Steer poles need to come out of the ground. Roger and Lane will find a day to do that. The electrical box at the arena needs reinforcement. The Fair Board agrees that the south side of the fair building would be a great place for public art. RAD is keen on collaboration.

Commissioner Whitfield commented that the Bocc appreciated John's presentation on Monday and thanked the board for their efforts, creativity and ideas. John presented the Fair Board's vision and goal as discussed in our April 21st special meeting on new infrastructure that would include ground level Fair Board and 4-H offices, classrooms, conference room, and storage area. County employee housing would be on the 2nd level. John confirmed that all Bocc members were receptive to the idea.

5. Action Item: Review and vote on Next Fiscal Year Draft Budget: Discussion on figures for FY 2022 budget revising the following amounts: Groundskeeper salary to stay the same as 2021 \$21,500.00, increase cleaning supplies to \$2,100, increase Figure 8 Expenses to \$2,000, increase Pig Wrestling Expenses to \$5,500, Security Monitor/Control for installation of cameras to \$8,000, Building Maintenance to \$9,000, Repairs Road/Parking to \$2,500, Petty Cash to \$700, Capital Improvement to \$40,001.00 with a total expense budget of \$236,926.00. Revenue total estimated at \$97,400.00

Hallie will ask Kim Keeley about our FY 2021 capital improvement balance given that the stalls expense was to reflect on FY 2020.

Old Business:

- A. Rodeo concessions: Menu and prices were discussed. New menu items will include: thick cut bacon, chicken sandwiches and grilled cheese. Hallie and Natalie will look at US Foods inventory. Roger and Natalie have offered their coolers to use for pop/ice. A bigger cash box is requested. Everyone agreed to purchase a Keurig coffee maker (or something similar). Food trailer repairs: John and Roger will make a brace to support the water tank and the awning needs to be fixed.

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