

Teton County Fair Board Meeting Minutes
November 11, 2020 Teton County Fairgrounds building and via Teleconference

Open: The meeting was called to order at 7:10 PM by John Smaellie. Board members present were John Smaellie, Jared Bevan, Cara Olaveson, Phyllis Hansen and Roger Kaufman. Others present were Lane Hillman for a brief phone call and Hallie Poirier.

Minutes: October 14, 2020 meeting minutes were read. Cara motioned to approve, Phyllis seconded, all in favor.

Financial Report: FY 2021 expense budget starts at \$184,245. Year to date; \$19,495.00 or 11% of the budget has been spent. That leaves a balance of \$164,749. The projected Revenue for FY 2021 is \$91,000. Year to Date revenue collected is \$7,165.59 or 8% of the projected amount.

Discussion items:

Review new Fairgrounds master plan/facility descriptions and cost estimates:

The Fair Board had a healthy discussion on facilities, descriptions and cost estimates for the master plan per the worksheet attached hereto: Exhibit A. Additional research is still needed on a few items.

ATV/UTV Event: potential rental July 10, 2021 via GoAgency out of Boise: Hallie went over the day rental request for the arena and likely partial rental of the grounds for an ATV/UTV event this coming July. Fair board would like Cae Odell to join our December meeting for more details.

Mainline water shut off valve near HWY 33, water truck fill spout: Lane joined the meeting via phone to discuss the shut off valve on the main water line near HWY 33 which does not work. If there is an issue and water needs to be turned off it would currently have to be shut off west of the arena and prohibit the Fairgrounds from water use. Roger is on the board of the Teton Canal Company and will inquire about getting the shut off valve fixed near HWY 33. Lane also asked about getting a spout made for filling the water truck. Roger and Lane will look into parts and costs.

Action Items:

Nomination and election of Vice Chair: Roger made a motion to nominate Jared as Vice Chair, Jared accepted the nomination, Phyllis seconded, all in favor.

Refund deposit to Rogelio and Janett Conde: During a building rental last winter, the south building door was rear ended and needed to be replaced. The Condes have been very accommodating and available to help the Fair Board repair and install a new door. A new door has been installed but the project is not complete due to no fault of the Condes. After some discussion, Roger made a motion to refund the full deposit to the Condes. Cara, Roger and Phyllis voted in favor, John and Jared opposed. The motion passed. Lane feels that Rogelio will still offer his help to finish the repairs.

Old Business:

- A. REPAIRS Building roof:** Ed Vontz has been working on the building roof for over two years. The leak in the roof doesn't seem to ever get fully fixed. Presently water is coming through the drywall, dripping onto the kitchen floor and also pooling under the paint on the south wall. Jared will contact Ed to see if Ed thinks his repair work is complete.

- B. **New Member Orientation, review Board & Staff Handbook, Rental Policy & Rate updates: Security:** Fair Board reviewed the Handbook and member descriptions prior to nominating Jared Bevan as Vice Chair. John informed the board that there might be a new security option for events at the Fairgrounds. Bonding and insurance costs will likely raise the security fee towards \$200.00 - \$250.00.
- C. **Livestock Stalls:** Hallie updated the board that a check has been delivered to Longhorn Corral for ordering the livestock stalls and panels. Hallie and/or Lane will follow up with Paul @ Longhorn on quotes for Lane's requested arena gates/panels.

Other Business: Hallie inquired about the possibility of the Fairgrounds requesting the Victor Elementary School playground equipment since the building is for sale. Jared said he would contact Monte Woolstenhulme, Teton County School District Superintendent on the subject.

Adjourn: Roger motioned to adjourn the meeting at 9:35pm, Jared seconded, all in favor.