

**Teton County Fair Board Meeting Minutes**  
**October 13, 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, Jared Bevan and Randy Fusi. Absent: Sarah Hoffman. Others present were Commissioner Michael Whitefield, Tammy Sachse, Lane Hillman, Wade Kaufman and Hallie Poirier.

**Minutes:** September 8, 2021 meeting minutes were read. Cara motioned to approve the September 8th minutes. Phyllis seconded. All in favor.

**Financial Reports:**

End of **FY 2021** expense budget started at \$184,245. Year to date; \$197,267 or 107% of the budget was spent. Hallie noted that once the Tarter stall and panels purchase is reflected in the correct line of the budget, expenses will decrease by \$9,943. The projected Revenue for FY 2021 was \$91,000. Year to Date revenue collected \$115,053 or 126% of the projected amount. **FY 2022** expense budget starts at \$212,332. Year to date; \$2,795 or 1% of the budget has been spent. That leaves a balance of 209,537. The projected Revenue for FY 2022 is \$91,900. Year to date revenue collected is \$1,575 or 1.7% of the budget.

**Swear in of new Fair Board member:** Commissioner Michael Whitfield swears in Randy Fusi.

**Public appearances/written communication:** Wade Kaufman was present to summarize the Skyliners Enduro X event that took place on August 28th. Wade said the participant numbers were good with a wide range of ages. Unfortunately the spectator numbers were less than expected, but he is hopeful to have the race again next year and perhaps include the Montana circuit for more exposure and advertising. Positive feedback was received from the riders, the track was extremely difficult. Track materials left back at the arena should be gone in the next 2-3 weeks. Lane stated he thought the arena was mostly in good shape, but there are still lots of stakes and flags on the ground as well as rocks in the warm up pen.

**Discussion items:**

- A. Fall Festival: Michaele Wilcox Fair & Rodeo Royalty.** No one was present for an update on a Fall Festival.
- B. New Member Orientation/Building rental rates review:** Fair Board & Staff Handbook was reviewed. The County has updated all the department fees. Current fairgrounds fees/rental rates were reviewed. Hallie suggests raising the rental rates and cleaning fees to keep up with the increase in building cleaning and repairs. Commissioner Whitfield reminded the board that that would require a public hearing.
- C. Chair appointments:** Phyllis made a motion to keep John as the Chair and Jared as the Vice Chair, John and Jared accept the nominations, Roger seconded, all in favor.
- D. Food Trailer Nov 3rd appointment at Eagle Rock RV Service:** The food trailer needs a few things repaired: electric awning, grey water tank stabilizer, stair(s), jack repair and wheel blocks. Cara volunteered to haul the trailer to Idaho Falls. Jared offered to be the back up.

**Old Business:** Building/Grounds update: The building is in the process of a deep clean in the kitchen area. Sheetrock repair and new paint is needed on the interior west walls. The cleaning closet is getting an upper shelf installed for storage and the mop sink will have rfp panels. Men's bathroom divider needs to be fixed again. Requests have been received to seed the field from the pavilion to the outdoor arena. Discussion on irrigation took place. The Community Garden is having another volunteer day Oct 16th 10am-noon. Corrine Bagley has requested to borrow pens for the school fundraiser on Oct 30th. The board agrees to let them use the pens at no cost.

**Adjourn:** Phyllis motioned to adjourn the meeting at 8:17pm, Roger seconded, all in favor.