

Teton County Fair Board Meeting Minutes
December 9, 2020 Teton County Fairgrounds building and via Teleconference

Open: The meeting was called to order at 7:06 PM by John Smaellie. Board members present were John Smaellie, Jared Bevan, Cara Olaveson, Phyllis Hansen and Roger Kaufman. Others present were Cae Odell, Tammy Sachse, Lane Hillman and Hallie Poirier.

Minutes: November 11, 2020 meeting minutes were read. Phyllis motioned to approve, Roger seconded, all in favor.

Financial Report: FY 2021 expense budget starts at \$184,245. Year to date; \$23,447 or 13% of the budget has been spent. That leaves a balance of \$160,798 The projected Revenue for FY 2021 is \$91,000. Year to Date revenue collected is \$8,271 or 9% of the projected amount.

Discussion items:

ATV/UTV Event July 10, 2021: Cae Odell with GoAgency out of Boise was present via phone to describe an Off-Road Stampede ATV/UTV event to take place at the fairgrounds. Cae summarized the activities for the July 10th full day event beginning with a morning registration around 8:00am. The Fairgrounds could see 250 participants, a few vendors and will be open to the public. Full day arena and fairgrounds rental is requested. The Fair Board agreed and offered two nights of camping for the participants that may sum 70-90 vehicles, as Teton Valley accommodations in July can be challenging. Porta potties and a trash dumpster will also be available. John asked for the option to serve breakfast during their registration as a Fair Board fundraiser. Cae agreed. The Fair Board unanimously agreed that a \$2,500.00 fee seems fair to both parties. Hallie will work on the contract.

Building Rentals and repair status: The County facilities manager Jay Milin, Kari Moulton with Sargent Engineers, Ed Vontz, John Smallie and Hallie met at the fairgrounds building Nov 23rd to review the ongoing roof leak. A plan was made for Ed to caulk the exterior portion of the roof where the kitchen vent erects. Lane will monitor the moisture in the ceiling and remove the sheetrock to assess damage. Fair Board acknowledges the advantage of tackling the roof issue while the building is currently closed per Covid-19 gathering limits of 10 or less. Hallie confirmed a loss of rental revenue for December of \$4,750.00.

Playground Equipment from Victor Elementary School and Earth Day 2021 projects: Jared reported that District School Superintendent Monte Woolstenhulme has given his approval for the Fair Board to relocate the Victor Elementary playground equipment. Monte's request is for this to happen sooner than later. Fair Board will think about the logistics of moving the equipment. Hallie will join the next Earth Day zoom meeting to see if the playground equipment project would be a good fit for the Earth Day volunteer projects taking place at the end of April 2020.

FAIR: Dates for FAIR confirmed: July 31- August 7th 2021

Old Business:

- A. **Action item:** Powder River panel and gate quote/request for arena: Fair Board unanimously approved the purchase of (4) 8 ft panels and (2) 8x9 ride through gates to total \$1,738.00 from Longhorn Corral.

- B. **Mainline water shut off valve near HWY 33, water truck fill spout:** Roger spoke to John Latham about the water shut off valve needing to be repaired east of HWY 33. Apparently there is another shut off valve on the west side of the HWY that could be closed should the occasion arise and still leave the arena and fairgrounds with water. **Water truck fill spout:** John will look into getting 25-30 feet of pipe so Roger can weld it.
- C. **New Member Orientation, review Board & Staff Handbook, Rental Policy & Rate updates:** The Board would like to continue soliciting for Fair Board members via: Face Book, 4-H memos, word of mouth prior to paying for an ad in the local paper.

Adjourn: Roger motioned to adjourn the meeting at 8:40pm, Jared seconded, all in favor.