

Fair Board Meeting Minutes

Cam-Plex, Energy Hall, Coal Conference Room

December 14th, 2021 - 6:00 pm

Trena Bauder
J.D. Gray
Acacia Acord
Derek Hensley
Mikenzie Ochs
Connie McGinley
Madison Albin

Marilyn Christensen
Trevor Lynde – Absent
Liz Edwards
Shellie Hensley
Casey Styvar
JD McGinley

Dana Trevino
Joey Leegaard
Celeste Hayden
Kim Fry
Jessica Zelletti
Shirra Bohlender

Chairman, Acacia Acord called the meeting to order at 6:00 pm. Acacia welcomed everyone to the meeting and invited them to introduce themselves.

Minutes ~ Marilyn Christensen made a motion to accept the minutes from the November 16th, 2021 meeting. Trena Bauder seconded. Motion passed.

Reports ~ Extension Office / 4-H ~ Kim Fry presented a Holiday treat gift to the Board thanking them. Kim discussed the Extension Office hours and said clubs are conducting regular meetings. The 4-H Livestock committee's last meeting discussed poultry and rabbit projects and are gathering a hope list for a sheep/goat AI clinic. Celeste Hayden reported that Area 59 STEM has one more class and the needle and fancy group is continuing to meet. Shooting Sports mandatory meetings will start in December and January.

Fair Coordinator ~ Liz Edwards reminded the Board members to submit their employee evaluation to Chairman, Acacia Acord by December 20th, 2021 as the deadline to the County is December 31st, 2021. Liz reported the status of the County's accounting program plan to go live in April. Liz asked the Board members who had attended the CAM-PLEX strategic planning meeting for an update. Trena, J.D., and Trevor mentioned the meeting was primarily preparing for the National High School Rodeo coming up in July 2022. J.D. did confirm CAM-PLEX will be fixing the drain issue in Central Pavilion. Liz reported she has enrolled in the IAFE Institute of Fair Management and classes start in January. Liz discussed the upcoming month's course of action for the Fair Office. Acacia asked Liz to investigate the history of displaying political banners during Fair, as 2022 is an election year.

Old Business ~ RMAF / IAFE Conventions ~ Liz presented and reviewed a list of entertainment booked at the RMAF and IAFE Conventions. Discussion was held on various acts being considered and Liz will continue with scheduling. Liz mentioned she is working with a carnival, Midway Attractions, scheduled for the 2022 fair.

2022 Fair ~ Fair Theme ~ Liz presented a list of options/suggestions from Facebook and a history of Fair themes. J.D. made a motion for the 2022 Fair's theme of "Country Roads Take Me Home", Discussion was held. Marilyn seconded. Motion passed. Liz asked and discussed the history of changing colors or staying with the same colors as a brand. Discussion was held. Marilyn suggested to allow the Fair Book designer to create the cover and then we decide on colors at the January meeting and the Board agreed.

Fair Schedule ~ Liz presented a 2022 Fair draft and asked the Board to review. Acacia likes the scheduled spot for the Supreme Cow contest, this will allow the families to travel in and get ready for the contest in an ideal time frame. Shellie Hensley agrees with the change and requested a check-in time on the schedule. Kim offered the Extension Office's help to notify families of the change. Liz said Jessica confirmed the Dog Show day would work well. Jessica discussed location for agility and informed the Board of the low participation for the Open Class Dog Show. J.D. made a motion to remove the Open Class Dog Show from Fair. Joey seconded. Motion passed. Connie McGinley discussed her suggestions



for moving the Youth Rodeo to Sunday at 2pm and checking in at the awards shack. Kim suggested having all the Horse Show packets picked up at the Extension Office, like the static exhibits. Connie said that would work out great, and the show could start earlier. Liz will work on the changes with Kim and Connie and notify the families.

Fair Book Change Request ~ Acacia asked for additional discussion regarding Stephanie Styvar's proposal. J.D. made a motion to refer the request to the Fair Book Rules Committee. Dana seconded. Motion passed.

New Business ~ Powder Basin Classic ~ Derek Hensley asked the Fair Board if he could utilize the fair panels for their progress show in June 2022. Marilyn made a motion to allow the Powder Basin Classic to borrow the fair's panels. Joey seconded. Motion passed.

Beef Tagging ~ Liz reported the beef tags are in and ready to hand out to the families. Dana asked if there had been a scheduled tagging where the Fair Board tags the animals instead of the families. Liz stated the history, yes scheduled tagging used to be completed and due to minimal help and safety concerns, the form and picture process was established. Liz said this topic has been discussed with the Youth Livestock Sale Committee and no decision has been made to change.

Fair Logo ~ Liz presented an updated logo for future years. Acacia likes the old logo. Joey said he thought the current logo was going to be used for future fairs. Liz suggested changing the logo to fit future years and not have the hundred years on it. Discussion was held with many suggestions and Liz will e-mail modified suggestions.

By-Laws Committee Report ~ Liz said the committee met on December 6th and discussed the time frame for this committee; meet in December and/or January, present suggestions/recommendations at the January regular board meeting and present the final recommendations at the February regular board meeting for a vote.

Guest Comments ~ Acacia asked for guest comments and there were none.

Treasurer's Report ~ Liz presented the vouchers and budget report. JD made a motion to accept the voucher list. Marilyn seconded. Motion passed.

Meeting Adjourned ~ Acacia adjourned the meeting at 7:36pm.



J.D. Gray, Secretary/Treasurer

Respectfully Submitted,


Liz Edwards, Fair Coordinator

Next Meeting – January 18th, 2022