

Fair Board Meeting

CAM-PLEX Office Board Room

November 15th, 2022 - 6:00pm

Marilyn Christensen
Trena Bauder - Absent
Dana Trevino – Virtual
Doug Griffis
Sabrina Jafek

Trevor Lynde
Liz Edwards
J.D. Gray
Stephanie Styvar
Heather Wichert

Derek Hensley
Kim Fry
Casey Styvar
Aleesha Myers
Jason Walker

Shellie Hensley
Randall Haefele
Mikenzie Ochs
Aaron Lyles

Vice Chairperson, J.D. Gray called the meeting to order at 6:00 pm. J.D. welcomed everyone to the meeting and invited them to introduce themselves.

Minutes ~ Marilyn Christensen moved to accept the minutes from the October 18th, 2022, meeting. Trevor Lynde seconded the motion. Motion passed.

Reports ~ Extension Office / 4-H ~ Kim Fry reported on the State 4-H Conference (EPIC) she attended. The extension office has multiple static and livestock classes scheduled, including Needle & Fancy, Young Leaders, Clover Buds, Horsemanship Challenge, and Shooting Sports mandatory meetings. Kim announced the annual 4-H & FFA Hat and Mitten Drive is from November 7th – December 9th, 2022.

Fair Coordinator ~ Liz Edwards introduced the Executive Director for CAM-PLEX, Aaron Lyles, and he addressed the group. Liz updated the Board on the scale maintenance, Fair book review committee meeting regarding dress code planned for December, and her employee evaluation.

Old Business ~ Gillette Farmer's Market ~ Jason Walker presented and asked the Board if their non-profit organization NEW FARRM, which holds the Farmer's market in Gillette, can be re-located at CAM-PLEX on the Saturdays during Fair. Trevor moved to allow the NEW FARRM (Gillette Farmer's Market) to set-up at CAM-PLEX during Fair on Saturday, July 29th and Saturday, August 5th, 2023. Marilyn seconded the motion. Discussion was held. Motion passed.

Yak Show ~ Marilyn moved to implement and add a Yak Show to the fair book having the Beef Superintendent, Derek Hensley, and the Fair Coordinator, Liz work on the show rules/policies and present them at a future meeting. Trevor seconded the motion. Discussion was held. Motion passed.

RMAF/IAFE Conventions ~ Liz, Marilyn, and J.D. reviewed the RMAF Convention which was held on November 9th-11th, 2022. Discussion was held. Liz announced the upcoming IAFE convention on November 27th – 30th, 2022.

2023 Fair Schedule ~ Liz reviewed the proposed schedule changes. Discussion was held. Liz will prepare a drafted 2023 Fair schedule for the next meeting.

New Business ~ There was none.

Treasurer's Report ~ Liz presented the vouchers, Fair Coordinator business cell phone quote, and current budget report. Marilyn moved to allow Liz to purchase a business cell phone prior to the IAFE convention. Sabrina Jafek seconded the motion. Motion passed. Trevor moved to accept the vouchers. Doug Griffis seconded the motion. Motion passed.

Meeting Adjourned ~ J.D. reviewed the future board meetings schedule and adjourned the meeting at 7:07 pm.

Respectfully Submitted,

Trevor Lynde, Secretary/Treasurer

Liz Edwards, Fair Coordinator

Next Meetings:

December 20th, 2022, CAM-PLEX Energy Hall Conference Room
January 17th, 2023, CAM-PLEX Energy Hall Conference Room