

Fair Board Meeting

CAM-PLEX Energy Hall Conference Room

December 20th, 2022 - 6:00pm

Marilyn Christensen
Trena Bauder
Dana Trevino
Doug Griffis
Sabrina Jafek
Don Harter
Heather Wichert

Trevor Lynde
Liz Edwards
J.D. Gray
Stephanie Styvar
Casey Styvar
Kris Bulkley
4-H/FFA Members

Derek Hensley
Kim Fry
Casey Styvar
Aleesha Myers
Sharon Adels
Hazer Bulkley

Shellie Hensley
Aleesha Myers
Kaylee Little
Maureen Percifield
Michelle Leiker
Joey Leegaard

Chairperson, Trena Bauder called the meeting to order at 6:00 pm. Trena welcomed everyone to the meeting and invited them to introduce themselves.

Minutes ~ Marilyn Christensen moved to accept the minutes from the November 15th, 2022, meeting. J.D Gray seconded the motion. Motion passed.

Reports ~ Extension Office / 4-H ~ Kim Fry reported on the upcoming 4-H classes and events including livestock committee meetings, shooting sports meetings and practices, needle & fancy classes, leathercraft classes, and Area 59 classes.

Fair Coordinator ~ Liz Edwards presented the drafted important dates and deadlines for the 2023 Fair year. Liz reported the beef tags have not arrived yet and will keep everyone updated on the arrival. Liz conveyed the scale inspection schedule, temporary office hours the first week of January, and will inform the Board when the board training is re-scheduled.

Old Business ~ RMAF/IAFE Conventions ~ Liz, Marilyn, and Niki reviewed the IAFE Convention which was held on November 27th – 30th, 2022. Liz reviewed the Entertainment schedule and bookings for the 2023 Fair.

2023 Fair Schedule ~ Liz presented, and Derek Hensley reviewed two proposed schedule changes for livestock shows and animal drop offs. Discussion was held.

Fair Book Review Committee Report ~ Dress Code ~ Dana Trevino reported and reviewed the committee's proposed dress code policy recommendation. Dana moved to accept the dress code policy change as written. Trevor Lynde seconded the motion. Motion passed.

New Business ~ Demolition Derby ~ Don Harter and Liz discussed the scheduling, set-up, and fee for the demolition derby during Fair. Discussion was held. The Board agreed to continue with the same scheduling, set-up, and fee on Friday, July 28th, 2023.

Powder Basin Classic ~ Derek Hensley requested to use the Fair panels and showing for the Powder Basin Classic livestock progress show in June. Marilyn moved to allow the Powder Basin Classic to use the panels and showing yearly until membership changes within either organization. Dana seconded the motion. Motion passed.

Treasurer's Report ~ Liz presented the vouchers and current budget report. J.D. moved to accept the vouchers. Doug Griffis seconded the motion. Motion passed.

Meeting Adjourned ~ Trena reviewed the future board meeting schedule and adjourned the meeting at 6:46 pm.

Respectfully Submitted,

Trevor Lynde, Secretary/Treasurer

Liz Edwards, Fair Coordinator