

Fair Board Meeting

CAM-PLEX Energy Hall – Conference Room
April 18th, 2023 - 6:00pm

Marilyn Christensen
Stephanie Styvar
Dana Trevino
Doug Griffis

Trevor Lynde
Liz Edwards
J.D. Gray
Sabrina Jafek

Kelley McCreery
Kim Fry
Butch Knutson
Del Shelstad

Colleen Faber
Denton Knapp
Cindy Lovelace
Makayla Riley

Sharon Adels
Kyle Ferris
Jim Ford

Chairperson, J.D. Gray called the meeting to order at 6:01 pm. J.D. welcomed everyone to the meeting and invited the Commissioner's to proceed with their semi-annual meeting agenda.

Commissioner's Semi-Annual Report ~ The Commissioners and Fair Board discussed the 2023 Fair preparations, code of conduct, a request for a commissioner liaison, and budget review.

Minutes ~ Marilyn Christensen moved to accept the minutes from the March 21st, 2023, meeting. Sabrina Jafek seconded the motion. Motion passed.

Reports ~ Extension Office / 4-H ~ Kim Fry introduced their newly appointed 4-H Educator, Makayla Riley, and they reviewed their assigned areas in the 4-H programs. Makayla reported the summer day camp registration is open and the sewing and cake decorating conferences are planned for June. Kim reported this week is National Volunteer Week and presented thank you gifts to their 4-H volunteers. During the upcoming weekend 4-H is hosting a regional leader summit-training, Ag Expo is the last week in April, the Young Leaders will be going to schools and reading to younger students. They will be supporting the seniors who will be attending the University of Wyoming on their college signing days. Cattle A.I. classes start at the beginning of May, then prepare for their summer events.

Fair Coordinator ~ Liz Edwards reported testing for the fair entries start now until they open on May 1st, the avian flu cases naturally increase during the migration season, and we will monitor our area along with communication and direction from the State of Wyoming Livestock Board or State Veterinarian. Liz was contacted by the VFW Post 7756 Post Commander, and have agreed to continue the Red, White, & Blue Barbeque during our 2023 Fair. Liz reported the fair shirts will be ordered soon, the alcohol/food bids will be presented at the next meeting, and discussed the additional negotiation needed for fair such as port-a-pots, security, generators, golfcarts, and equipment.

Old Business ~ Advertising/Marketing Proposal ~ J.D. and Liz reviewed the proposal presented in the March meeting and are currently waiting on the highway signs final quote. Stephanie moved to accept the presented advertising/marketing proposal and table the highway signs until a quote is presented. Doug Griffis seconded the motion. Marilyn Christensen abstained from the motion and discussion due to a conflict of interest. Motion passed.


New Business ~ Youth Livestock Sale (YLS) Mandatory Meetings and Tagging ~ Marilyn reviewed the changes to the buyer invitations the youth take to their assigned business; a pamphlet and magnet will replace the letter. An extra page at the back of the sale catalog will list additional youths' accomplishments and class winners will be recognized in the sale order. Liz added she will coordinate a Champion Row display at the sale to recognize the youths' accomplishments from the week of Fair. Liz reviewed the material, dates, and times of the YLS mandatory meetings. Discussion was held.

CAM-PLEX Fair Contract ~ Liz presented the 2023 Fair CAM-PLEX contract to the Board. Doug moved to approve the contract as presented. Marilyn seconded the motion. Discussion was held. Motion passed.

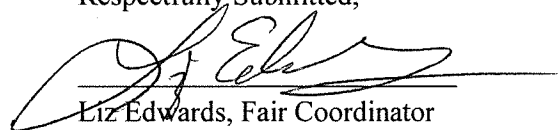
Treasurer's Report ~ Liz presented the vouchers and current budget report. Dana Trevino moved to accept the vouchers. Sabrina seconded the motion. Motion passed.

Executive Session ~ Trevor moved to enter an executive session regarding personnel at 7:47 pm. Dana seconded the motion. Motion passed. The session exited at 8:31 pm resuming into the regular meeting.

Meeting Adjourned ~ J.D reviewed the future board meeting schedule and adjourned the meeting at 8:33 pm.



Dana Trevino, Secretary/Treasurer

Respectfully Submitted,

Liz Edwards, Fair Coordinator