



Teton County Fair Board
Regular Meeting Agenda
Fair Office – 305 W. Snow King Ave
Monday May 13th, 2019 @ 5:30PM

****Please leave your cell phones at the front desk. ****

Mission: The mission of the TCFB is to produce an exceptional fair and administer the year round use of the fairgrounds while promoting the western heritage; uniting urban and rural communities in celebration.

Vision: The TCFB's vision is to actively engage in the pursuit and promotion of our rural and agricultural heritage, from neighborhood back yards to family farms and local businesses.

- | | | |
|------|--|--------|
| I. | Call to Order | 30 sec |
| II. | Adopt Agenda | 30 sec |
| III. | Roll Call/Pronouncement of a Quorum | 1 min |
| IV. | Approval of April 8th & 18th Meeting Minutes | 1 min |
| V. | Public Comment | 5 min |

ACTION ITEMS

- | | | | |
|------|--------------|--------------------------------------|--|
| VI. | New Business | | |
| | a. | Fair Concession Contract | 8 min |
| | b. | Ninja Course Format | 8 min |
| | c. | Advertising Budget | 15 min |
| VII. | Old Business | | |
| | a. | Hughes Estimates for 2019 Fair Sound | 5 min |
| | | i. | Fair Concert |
| | | ii. | Fair Week |
| | b. | Vendors | 3 min |
| | | i. | Application Vetting Process after June 14th |
| | c. | 'Show & Go' Open Class Dog Show | 2 min |
| | | i. | Fair Board's commitments ie. Judge fee, mileage reimbursement 1-way & hotel stay |
| | d. | Opening Band for Fair Concert | 10 min |

DISCUSSION ITEMS

- | | | | | |
|-------|--|---|------------------------|-------|
| VIII. | YTD Budget | 5 min | | |
| IX. | Beer Garden/Vendor Layout/Big Top Tent | 20 min | | |
| X. | Matters & Announcements from Board & Staff | | | |
| | a. | Fair Manager Report & Updates | 3 min | |
| | b. | Subcommittee Reports/Fair Board Updates | | |
| | | i. | Marybeth | 2 min |
| | | ii. | Emily | 2 min |
| | | iii. | Gary | 2 min |
| | | iv. | Peter | 2 min |
| | | v. | Matt | 2 min |
| | | 1. | Friends of Fair update | |
| | | vi. | Amy | 2 min |
| | | vii. | Thomas | 2 min |
| XI. | Other | | | |
| | a. | Night Events | 4 min | |
| | b. | Big Top Tent | 4 min | |
| | c. | Vendors | 4 min | |
| | d. | Royalty | 4 min | |
| | e. | 4-H Pre-Fair Clean Up Day | 4 min | |
| XII. | Adjourn | 2 hrs, 1 min | | |