



Teton County Fair Board
Special Meeting/Budget Workshop Minutes
Fair Office – 305 W. Snow King Ave
Tuesday February 18th, 2020 @ 12:00PM

**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
Marybeth calls the meeting to order at 12:05PM.
- II. Roll Call/Pronouncement of a Quorum
Present: Marybeth, Peter, Gary, Matt, Hannah, Steve
Not Present: Amy, Deb, Tere
Also Present: Rachel, Sarah
- III. Adopt Agenda
Matt motions to adopt the agenda. Gary seconds the motion. No discussion; all in favor.
- IV. Public Comment
No public comment.

ACTION ITEMS

- V. New Business
 - A. 2020 Teton County Fair Budget Request
The Fair Board discusses FY 2021 projected revenues based off past actuals. There is a projected \$5,500 increase in revenues for the 2020 Fair.

The Board discusses FY 2021 projected expenditures, comparing previous years to the 2021 ask. Rachel will need to add a line item for Farm-to-Fork luncheons under the Big Top for \$1,000. The budget needs to reflect that the \$14,600 taken out for cash boxes is re-deposited. Concert budget may change depending on who is signed. Rachel will check to see if the rabbit tent should be coming out of the 4-H budget instead of the Fair budget. A line item has been added to have a vet on site for Fair Rodeo in case an animal gets injured during the event. Photography budget has been added since new images are needed for future promotional materials. Rachel recommends that screening of the Rodeo Arena after Figure 8's and striping of the parking lot be moved under the Fair budget, rather than the Fairgrounds.

Matt moves to recommend the FY 2021 with the following changes: Add \$1,000 for Farm-to-Fork, add cash boxes at \$14,600 to revenue, and move the rabbit tent to 4-H. Steve seconds the motion. No further discussion; all in favor.

- VI. Adjourn
Gary motions to adjourn at 1:14PM. Peter seconds. No discussion; all in favor.