



**Teton County Fair Board  
Special Meeting Minutes  
Monday June 29<sup>th</sup>, 2020 @ 5:30PM  
4-H Office (255 W. Deloney Ave)**

Join Zoom Meeting

<https://uwyo.zoom.us/j/91092298900>

Meeting ID: 910 9229 8900

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***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 5:32 PM.
- II. Roll Call/Pronouncement of a Quorum  
**Present:** Marybeth Hansen, Gary Hardeman, Deb Lutz, Amy Hindman, Hannah Bouline, Matt Hall, Tere Nelson, Steve Genzer  
**Absent:** Peter Long  
**Also Present:** Amy Wilson, Glenn Owings, Alyssa Watkins, Sarah Mann, Rachel Grimes, Hadley Stewart, Sarah Budge
- III. Adopt Agenda  
Hannah motions to adopt the agenda. Matt seconds the motion. All in favor; the motion passes.
- IV. Public Comment
  - a. Glenn Owings, 4-H's proposal/request for 2020 Fair  
Glenn and Amy Wilson give an overview of the tentative 4-H schedule. He requests that 4-H large animals be allowed to stay overnight for their health and wellbeing; small animals will not stay overnight. The schedule is based on limiting the number of individuals in the barn and on the Fairgrounds to

comply with current health orders. Glenn speaks to logistics of having the 4-H livestock sale in the Rodeo Arena and are requesting that the sale be moved to the Rodeo Arena this year.

b. Other

Brad Luenz believes 4-H is important and thinks the Fair Board should use JH Rodeo for the Fair Rodeo.

Jeff Lutz also supports 4-H and thinks the Fair Board should allow JH Rodeo to operate on their normal nights during Fair.

The Board discusses the logistics for 4-H campers regarding physical distancing, cleanliness, and increased hygiene.

## **ACTION ITEMS**

### V. New Business

a. 4-H Livestock, Overnight in the Heritage Arena

Deb motions to approve this as written. Tere seconds the motion. The Board discusses security options, the days the campers will need to camp, and that the barn will not be open to the public. No further discussion. All in favor; the motion passes.

b. 4-H Livestock Families, Overnight Camping from

Deb motions to allow 4-H livestock families overnight camping from Wednesday through Sunday of Fair Week as per the proposed schedule. Steve seconds the motion. The Board discusses how camping spots will be marked to comply with physical distancing and current health orders. 4-H will decide which campers will receive electrical hookups and the Fair Office will have to charge these campers for electricity. No further discussion. All in favor; the motion passes.

c. Relocate 4-H Livestock Sale to Rodeo Arena

Rachel gives an overview of what the livestock sale will require to be held in the Rodeo Arena. The layout for the sale is dependent on the reach of internet so that 4-H can run their sale software. Amy motions to relocate the livestock sale to the Rodeo Arena. Steve seconds the motion. The Board clarifies that setup and takedown for the sale is covered in the construction contract. No further discussion. All in favor, the motion passes.

d. Turn N Burn

Rachel provides an overview of the run of show for Turn 'n' Burn and explains that it was cut from Fair programming along with all other third-party programming. The Fair Board is not capable of providing added money for Turn 'n' Burn this year due to budget cuts. Amy Hindman speaks on behalf of

TBRA, requesting that Turn 'n' Burn be added back into Fair programming. The Board discusses how many people will participate in and how many spectators are anticipated. TBRA will need to work with Environmental Health to submit a health plan that meets current health orders. Deb motions that we consider Turn 'n' Burn after they go and speak with Sara to come up with an idea for correct protocol for COVID 19. Tere seconds the motion. The Board clarifies that it is feasible to add Turn 'n' Burn back into the schedule if approved by Environmental Health. The Board will need to review and approve TBRA's Tun 'n' Burn plan at the July 13 meeting. No further discussion. All in favor; the motion passes.

e. Cleaning Contract

The Board discusses the changes that were made to the updated cleaning scope of work. Hannah motions to recommend approval by the Board of County Commissioners for the updated TM Commercial Cleaning contract bid. Gary seconds the motion. No further discussion. All in favor; the motion passes.

f. Construction Contract

The Board discusses the changes that were made to the updated construction scope of work. Gary motions to recommend approval by the Board of County Commissioners for the updated commercial contract bid. Tere seconds the motion. The Board discusses rolling the ground in the Heritage Arena versus not rolling the ground. All in favor; the motion passes.

VI. Old Business

No old business to discuss.

**OTHER DISCUSSION ITEMS**

VII. FY20 & FY21 Fair Budgets, status update

Rachel gives an update on the Fiscal Year 2020 budget and the budget for the 2020 Fair. After the 2020 Fair, there is roughly \$8,000 left in the FY21 budget – \$4,000 is for advertising and \$4,000 is for the Royalty program.

VIII. Committee Update Reports

a. Exhibit Hall

Napa has agreed to be the sponsor for the Exhibit Hall. It is time to start recruiting volunteers.

b. Horse Show

The Horse Show will have a meeting July 1 at 12:00 PM.

IX. Matters & Announcements from Board

c. Marybeth  
No updates.

d. Gary  
No updates.

e. Peter  
Not present.

f. Amy  
No updates.

g. Steve  
Steve gives an update on his wife's health.

h. Deb  
Deb wants JH Rodeo to have rodeos during Fair.

i. Tere  
Tere also want to allow JH Rodeo to have rodeos during Fair. Tere wants to have a special meeting to discuss JH Rodeo taking over the Wednesday and Saturday nights during Fair Week. Amy, Deb, Steve, Matt, Gary, Tere in favor; Hannah and Marybeth opposed. A special Zoom meeting will be held Wednesday, July 1 at 1:00 PM.

j. Hannah  
Will go to the library with all the updates to Fair.

k. Matt  
Matt's binder is full.

X. Other  
The Board discusses vendor updates.

XI. Adjourn  
Gary motions to adjourn the meeting at 7:35 PM. Tere seconds. All in favor; the motion passes.