



Teton County Fair Board
Special Meeting Minutes
Via Zoom

Wednesday July 1st, 2020 @ 1:00PM

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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 1:04 PM.
- II. Roll Call/Pronouncement of a Quorum
Present: Marybeth Hansen, Gary Hardeman, Matt Hall, Amy Hindman, Tere Nelson, Deb Lutz, Steve Genzer
Absent: Peter Long, Hannah Bouline
Also Present: Keith Gingery, Sarah Mann, Glenn Owings, Rachel Grimes, Hadley Stewart, Bodee Wilson
- III. Adopt Agenda
Matt moves to adopt the agenda. Tere seconds the motion. All in favor; the motion passes.
- IV. Public Comment
Nicole Uhl speaks to her team branding event, which might run longer this year than last year and would like to have the time Saturday evening available for a short go.

Margie Warren speaks to anticipated length of the Team Branding event.

Pam Scarlet peaks to the possibility of Horse Show events on Saturday, July 25 running longer due to increased participation.

Marybeth speaks to the 2020 Fair schedule and how long events are expected to take.

Rachel mentions that 4-H animals will be shipped out on Saturday, which will take place in between Team Sorting and Team Branding, which might cause Team Branding to start later than scheduled.

ACTION ITEMS

V. New Business

a. Fair Week, additional JH Rodeo dates (7/22 & 7/25)

Rachel gives an overview of the process required to relinquish July 22 and July 25 to JH Rodeo. Rachel recommends relinquishing Saturday night but not Wednesday due to the number of events occurring on Wednesday.

The Board discusses the pros and cons of relinquishing July 22 and July 25 to allow for JH Rodeo to put on their rodeos.

Bodee Wilson speaks on behalf of JH Rodeo stating that it is not possible for them to put on a rodeo on July 22 but could possibly make one work on July 25. JH Rodeo was approached by members of the Fair Board and asked to put on a Fair Rodeo, which legally, they cannot do.

Sara Budge speaks to current health orders, the rise in cases, and the potential that there might be stricter guidelines by the time Fair happens.

It is ultimately up to JH Rodeo to pursue requesting the dates for additional rodeos should the Fair Board decide to relinquish the dates.

Deb motions that we relinquish our Wednesday and Saturday dates for anyone to go to the town and bid on hosting a rodeo in hopes that the Jackson Hole Rodeo can have Saturday. It sounds like right now they are not going to be able to do Wednesday but that opens it up to people to go pick up those dates. Amy seconds the motion. Sarah Mann mentions that JH rodeo is the sole rodeo concessionaire and that they are the only ones that can “pick up” the date. That would mean they receive the rodeo arena at 8:00 AM and the heritage at 4:00 PM. Rachel speaks to the specifics of the Rodeo Concessionaire. Deb withdraws her motion.

Deb motions to relinquish our dates with guidelines on when they can take over the rodeo grounds to host their event working with Rachel and the Town on that. Tere seconds the motion. Marybeth mentions that it is an open

window of time as to when the facilities can be made available for JH Rodeo for their event. JH Rodeo has already agreed to not hold slack and due to traffic on Snow King, they have to bring in their stock at 3:00 PM. Due to the nature of this year's fair, the schedule is still fluid and last minute changes might need to be made. Deb withdraws her motion.

Deb motions to make it for Saturday night only but can't reiterate everything so just kind of make it for Saturday only with all those other guidelines that she said before. Tere seconds the motion. Marybeth clarifies that the motion is for the following: Saturday July 25; JH Rodeo can pursue that date with the Town, preferably without slack. The time they would take over the Rodeo Arena would be a window based on when the Team Branding and Team Sorting can wrap up and then they can get in and put their stock in the early evening/late afternoon. No further discussion. Marybeth, Steve, Amy, Matt, Deb, Tere in favor; Gary opposed. The motion passes.

b. 1-3 Food Truck(s) @ Fair

Sara Budge recommends that any food vendor at Fair should be self-contained and be a previously approved vendor with the town of Jackson. Tere motions to approve having up to three food trucks on the Fairgrounds for the Teton County Fair Week. Rachel explains that Lion's Club and TBRA have declined to serve food this year and no local vendor has said 'yes' yet. Deb seconds the motion. Matt mentions that Pinky G's has taken their food truck to Alpine for the summer and is unsure who might be operating this summer. Tere mentions Billy's Burgers, but they are not approved by the Town. Amy recommends having only one food truck. Rachel will send out food truck info to the Board so that they can reach out and try to secure a vendor. No further discussion. Tere, Matt, Amy, Deb, Marybeth in favor; Gary abstained. The motion passes.

VI. Old Business

No old business to discuss.

VII. Adjourn

Tere motions to adjourn the meeting at 1:58 PM. Deb seconds the motion. No further discussion. All in favor. The motion passes.