

Park County Fair Board Meeting Minutes

July 19, 2016

Guest Attending: Paul Sunvison, Dan Nelson, Carla Williams, Linda Floyd, Bev McLealand, Tammy Lewis, Judy O'Hair, Mary Anne Keyes, and Robin Albright.

Members Attending: Chair Stacy Sunvison, Christina Goehring, Jim Sykes, Amanda Hamm, Mike Adams, Steve Caldwell, and Kim Knutson.

The PCF board meeting was called to order by the chair at 7:05 p.m.

LRA-Dan Nelson explained how he wants to change the wood and wire out of the arena fence. He is acquiring bids for the project and will come back when he has collected further information.

Steele Horse Stampede- Bev McLealand and Linda Floyd explained to the board and guests their event. They asked questions about the arena, building rent, PA, and electrical hook-ups. The board also asked questions back. Further discussion followed.

Mary Anne reviewed livestock entries and spoke about the fair. Kim asked some additional questions.

Stacy explained her and Heather needed to switch Beef barns for the fair.

Mike and Christina moved and seconded the minutes as written. Motion carried.

Under old business: Kim reported the stalling at \$720.00 and the RV \$1060.00. Other concerns in regards to Livingston Roundup Rodeo were addressed too. The donated building was discussed. LRA expressed it was donated to them, but they were willing to let the fair board use it for the derby check-in as well as vet check-in. Further discussion ensued with Jim acting as the chair person. Amanda moved we leave the building as it is until after the fair. Christina seconded the motion. Motion carried. It is to be put on the Aug. agenda.

Kim addressed the question Amanda asked about the fryer in the kitchen. The fryer will not be installed by fair time.

The manager review fair and all the folks helping with it. Volunteers are still needed. Other aspects of the fair were discussed which included: ranch rodeo, pig wrestling, advertising, sponsorships, parking, tie out pens, vet inspection, clean up, etc.

Kim also did a quick overview of the derby. Everything is lined up but a couple of details. Gate attendants, and clean up were ironed out.

Pre-fair kick-off was discussed with hopes of a great evening. Additional details were worked out for set up. Clean up is scheduled for Sunday morning at 8:30 am.

RV Dump was reviewed by Kim followed by a brief discussion. Amanda moved to change the RV Dump Fee to \$5.00. Mike seconded the motion. Motion passed.

Rental fees of the building, arena, RV are to be on the Aug. agenda.

New Business: Stacy explained her resignation & reconsideration.

Discussion about the Steele Horse Stampede occurred. Carla explained last year they used the PA for nothing, but there was a \$1000.00 deposit required, plus Palmer was involved in operations.

Mike moved we have \$1000.00 deposit fee and \$200.00/day usage fee plus our own tech to run it. Jim seconded the motion. Motion carried.

Kim reminded the group that PBR was happening on Aug. 6. Jacey and Andy donated tickets to the board members.

Kim reviewed both RMAF—Nov. 9-12 and IAFE—Nov. 27-30. There was some interest showed for both.

Other Business: There were two families asking to take their horses' home every night of the fair. These explanations were passed around. Both families were granted the opportunity to take them home.

Amanda and Mike adjourned the meeting properly at 9:12 p.m.

Respectfully submitted,

Kim Knutson

Fair Manager