

## Park County Fair Board Meeting Minutes

Nov. 15, 2016

Guests Attending: Carla Williams represented LRA. Mary Anne Keyes, Park County 4-H Council, was not able to attend and Aly Gill of Shields Valley FFA Chapter was not sure if she would make the meeting.

Members Attending: Chairperson Stacy Sunvison, Melissa Freedman, Jim Sykes, Tim Downey, Commissioner Steve Caldwell, and Kim Knutson.

The board chair, Stacy, called the meeting to order at 7:06 p.m.

Carla explained the back shed would be available for others to use with an inspection before and after usage along with a deposit. Carla also stated a licensed electrician will come in and wire it properly for commercial use. Kim had a quick discussion with Carla about figuring out the electric bill from this summer.

Jim moved to accept the minutes as written. Stacy seconded it. Motion carried.

Melissa and Tim were welcomed to the fair board. We appreciate both of them joining the team.

Old Business: An overview of the RMAF Convention was given by Stacy, Jim, Melissa, and Kim. It was a great time to renew friendships, meet new folks, learn, and find entertainment.

Pre-fair kick off celebration is moving forward with the band, ticket prices, advertising, etc. Kim has visited with Jerry from the 49er Diner about concessions and beer sales. The committee will continue to work on the details.

Fair Entertainment was discussed. Jim shared the various things we looked at during the convention. Knights of the Realm, Dinosaurs, Turkey Races, Petting Zoo, Pony Riders, Educational Displays..... Under music--- the High Country Cowboys for three thirty minute performances/day are available. Jim moved we hire them for Thursday, Friday, and Saturday of the fair. Stacy seconded the motion. Motion carried. Louis Armentaro will be hired for two performances with Jim's motion and Stacy's seconded to it. Motion carried.

Stacy discussed the Hutterites colony from WSS coming to vend during the fair.

The fair theme was discussed, but it was decided on after the board meeting. It is “Celebrating the Bounty of Park County.”

Dates for the 2018 PCF dates were tabled by Stacy and Melissa. Motion carried.

It was determined nothing could be discussed about the SV FFA Chapter fund raiser.

4-H Update: We understand 4-H wants the Rabbit/Poultry vet inspection to be held the same day and same time frame as the large animal vet inspection. Kim updated about the Sharon Malcolm Memorial tree being planted on the show grass. Beef Weigh in is coming up the on Jan. 8<sup>th</sup>.

New Business: The selection of the board chair and vice chair was tabled.

Pre-rodeo kick off dance—Jim moved we get Branch & Dean for the pre-rodeo dance on June 24. Stacy seconded it. Motion carried. Further discussion followed about working with LRA, forming a committee of the two groups, where to hold the event, sound, contract, etc.

The board meeting training workshop meeting was discussed.

Kim quickly overviewed the Christmas Fair, storage, upcoming events, projects, etc.

Jim and Melissa adjourned the meeting at 8:52 p.m.

Respectfully submitted,

Kim Knutson

Fair Manager