



Fair Board Meeting Minutes

November 1st, 2022

(Meeting moved from 11/8 due to election)

Fair Board Members: Johnny Green, Britt Stubblefield, John Everest, Emily Carpenter, Adam Shirley, Tara Zuber **ABS:** Jason Gemmer, Chet Lawrence, Nicole McChesney

Guests: Mackenzie Rohman, Commissioner Ray Douglas, Deb Wagler

- I. **Johnny called the meeting to order at 7:01pm.**
 - A. **Secretary's Report:** Adam motions to approve as presented, Tara second, motion carried.
 - B. **Treasurer's Report:**
 - Park County Fair is now a stand alone item within the county budget. Submitted our budget to the county (\$62,300).
 - Working with Tom on Mackenzie's final check
 - CTF Funds: proposed \$50,000 for next year, \$25,000 carried over from this year
 - Adam motions to approve as presented, Emily second. Motion carried.
- II. **Guests:**
 - A. **Deb Wagler:** increasing interest from 4-H kids about adding a fiber breed class during fair. Willing to use same judge for sheep and fiber to save on cost. Fair Board thinks it would be better to have someone who is knowledgeable on fiber animals to give kids confident and fair judging. Could auction off fleece from champion animals during the auction. John motions to add fiber breed class to 2023 fair, Tara second. Motion carried.
- III. **Mackenzie:**
 - working on sponsorship packets. Fair Board voted on sunrise cover photo, with changes to font. Updated Ranch Rodeo and Team Roping sponsorships in packets. Updated Associate Sponsor and Entertainment Sponsor.
 - Need to work on adjusting Fair logo eventually to avoid copyright issues. Talk with Josh Borstadt with Bailey Graphic Works. Add mountains and take out birds
 - Spoke with Mark about signage for fair. Gave # to call, we now have 2 signs reserved for fair!
 - Researching other county fairs as far as set up of vendor area, also working with Mark on that as well. Getting feedback from vendors
 - Special Events during fair: Red, White, Blue Day, Military appreciation, Pink Day?
 - Need more mutton bustin helmets
 - Working on Sponsorship Dinner after first of year (prime rib dinner?)
 - Working on round up app at grocery stores
- IV. **Facilities Report:**
 - Britt found independent contractor to grade buttermilk, fix arenas, etc. Company willing to donate their time and materials, Fair Board can pay their fuel?
 - Commissioners requesting calendar for needs/to-do's for events associated with fair, to better keep track of what needs to be done and when.

V. **Old Business:**

A. **Emily:**

- working on Requests for Proposals for Ranch Rodeo and Team Roping. Need to add statement about insurance and a “Hold Harmless” statement.

VI. **New Business:**

A. **Emily:**

- **Specialty Acts for Rodeos:**
- **Mounted Shooting Team**, willing to come up for free, just requesting horse stalls and prize money for fastest time. Fair Board willing to pay them a fee.
- **Motocross: Cowboy Kenny’s Steel Rodeo:** \$12,500 + hotel for 3 riders for both rodeos. See if he’s flexible in price at all.
- Adam recommended to look up Troy Lerwill “The Wild Child”

Meeting Adjourned at 8:05pm Minutes submitted by Emily Carpenter Fair Board Secretary