

Park County Fair Board Meeting Minutes

Date: Jan. 17, 2018

Guests Attending: LRA-Carla Williams, Park County 4-H Council-Mary Anne Keyes, Park FFA Alumni-Judy O'Hair, Chad & Sarah Killorn, and Bobi Jo O'Hair. Doug & Karri Parisi, Cory Peterson, Jim & Tawni Floyd, Jason Otis, April Browning, and Levi Keyes were also present.

Board Members Attending: Amanda Hamm, Vice Chair-Heather Malcolm, Chair Stacy Sunvison, Jeff Wagner, Tim Downey, Jim Sykes, Commissioner Tinsley, and Kim Knutson.

The meeting was called to order at 7:10 p.m.

Carla gave a report on the Boots & Buckles Ball, which was held on Feb. 11th.

Mary Anne read a response to the request for feedback on the admission fee. The 4-H schedule was presented with a couple changes. The horse show will be back on Tuesday morning and large animal vet inspection will be Wednesday morning. Additional discussion about traffic flow, dropping livestock off and not parking with their trucks and trailers, and the importance of communicating early to the 4-H and FFA families about the changes along with presenting a map for the traffic flow.

A group discussion about the demolition derby followed.

Jim and Tawni Floyd addressed the group in regards to their shaved ice business and to address some concerns that they were not paying enough for the day of the derby. They pay the 10% plus that is requested, because it is a community event that brings folks to the fairgrounds for the day. They are not a direct competition with anything that Park FFA Alumni sells through the concession stand. It is a product that folks enjoy on a hot day and they are just trying to provide that service.

It is the same for the Masons, which Carla reinforced. They pay their 10% and they have a different product. They can't give more than they make.

Jeff and Heather moved to accept the December fair board minutes. Motion carried.

Old Business: Amanda Hamm moved to approve the present 4-H schedules changes of the 4-H Horse show being on Tuesday morning and the large animal vet inspection scheduled for Wednesday morning. The motion was seconded. Further discuss and concern was expressed about the logistics with all the other things going on that day. Because it is entry day for Open Class, food vendors finishing their set up, and the fair entertainment will be setting up to be ready to open at 1:00 p.m. on Wednesday. It was stressed that the folks with livestock can't be leaving trucks and trailers in the parking lot. We also have to think about the safety of the kids and livestock. Further discussion ensued. Motion carried.

A brief discussion about the lip sync contest coming back and Jim explained that he was trying to convince his brother to come over with his team of horses to give wagon rides.

Fair Events Ticket Packages were introduced to the group from the agenda. Heather moved and it was seconded to move this item to a committee. Motion carried. A committee of Heather, Stacy and Amanda was formed.

4-H Contract will be review by the fair board and 4-H according to Jeff's motion. Tim seconded the motion. Motion carried.

The MOU is something that Stacy feels needs to be implemented between the Park County Fair Board and Park County Extension. Amanda and Heather moved to refer to a committee. The committee is Stacy, Jeff and Jim.

The Park County Fair Entertainment Policy was drafted and revised by Heather. It was moved and seconded to adopt it. Motion passed.

The demolition derby was discussed at length. Building car numbers, reducing entry fees, marketing and sponsorship were some of the items.

Heather moved we have the Park County Fair Demolition Derby on July 21st, 2018. Tim seconded. Motion carried.

Amanda move we proceed forward to partnership with Park FFA Alumni to continue to co-sponsor the PCF Demolition Derby. Heather seconded the motion. Motion carried. A committee of Chad, Tim and Kim was formed.

New Business: A discussion of the RVers. Stacy does not feel this fairgrounds is set up for long term camping. Kim pointed out the revenues are over the budget expectations considerably and we are helping folks out. Further discussion ensued. Clint will get back to Kim in regards to the county's regulations and the future of the folks staying at the fairgrounds.

There was only one person that applied for the open fair board position. Jeff moved to review the application. Amanda seconded it. Motion carried.

Kim asked for help from the gentleman on the board with the Livingston Gun Show. All three agreed to volunteer some time.

Jim and Tim moved and seconded to adjourn the meeting. Motion carried. It was 8:41p.m.

Respectfully submitted,

Kim Knutson

Fair Manager