

Park County Fair Board Meeting Minutes

Nov. 17, 2015

Guests Attending: Carla Williams is representing LRA, Mary Anne Keyes was present for Park County 4-H Council, and Ally Gill—Shields Valley FFA Chapter Advisor.

Members Attending: Chairperson Stacy Sunvison, Jim Sykes, Vice-chairperson Heather Malcolm, Mike Adams, Bill Rambow, Christina Goehring, Steve Caldwell, and Kim Knutson.

The meeting was called to order. Stacy announced right away that if there were any issues with LRA they should be directed to Carla since she is the group's representative.

Carla discussed their sound system and publicly announced they were looking at making some changes. She will know more at the next meeting.

Park County 4-H spoke to the fact they are in open enrollment. The wash rack is on hold until Spring and they are working with Leslie. Two emails were sent about changes they are requesting.

Ally communicated they will definitely not be doing pig wrestling for various reasons. They are wanting to have a concert in their time slot. Heather moved we allow Shields Valley FFA Chapter keep their Friday night slot and accept their concert proposal. Christina seconded it. Motion carried. It was agreed Ally, Kim and others would meet later. Motion carried.

Mike moved to accept the minutes. Christina seconded it. Motion carried.

Old Business: Stacy did an overview of RMAF from her perspective.

The various fair entertainment options were reviewed. Heather moved right away to hire Jeff Erikson with his Option 1. Bill seconded it. Motion carried. Kim will call Jeff right away to get him hired.

Mike moved we talk to the mechanic bull folks. Heather seconded it. Motion carried. Stacy will follow through. Various other chatter was entertained.

Christina moved we do the paintless paintball. Jim seconded. Motion carried. Kim will visit with Kent.

A 5K fun run was discussed by Mary Anne and Heather. Heather will collect the information and report back.

Jim moved we hire Alan Sands two entertainers that Park County, WY was interested in co-op buying with us. Heather seconded it. Motion carried. Kim will follow up with Echo and Alan.

Kim was asked to get in touch with Reptile International.

Further discussion about other music was held. Ally expressed it would be hard to compete with another concert if the board was going to pursue. Heather moved to refer to a committee. Jim seconded it. Motion carried. Committee of Ally, one or two chapter members, Stacy, Jim and Kim. A date of Nov. 30 at 6:30 p.m. was set.

The fair theme was discussed. Heather moved we have the 2016 fair theme be "Fun for the Whole Herd". Jim seconded it. Motion carried.

New Business: A review of the CIP list was briefly discussed. It will be addressed in Dec. Steve mention there is still time on our side, since budgeting will not start until March.

Stacy expressed how she felt all the groups/committees doing something at the fair needed to come to the board meeting to communicate with us. Further discussion followed. Mike moved we invite the PCF Ranch Rodeo Committee to the December meeting. Bill seconded it. Motion carried. Heather moved we invite Park FFA Chapter to discuss their Sundown, Showdown. Christina seconded it. Motion carried. Kim will make this happen.

Manager's Report: Kim thanked the board and commission for allowing her to attend fair convention. She expressed the vast improvement in the workshops. It was a super good convention and we came back with some new ideas for entertainment. The district meeting will be in Medicine Hat if anyone is interested in attending. Just make sure you have a current passport. Storage is full and there are requests still coming in. Christmas fair vendors are a bit behind in responding, but it is still early. All the details are taken care of and a reminder of the set-up time was given. Kim is definitely excited about having the new event of a New Year's Eve event here at the grounds. The gal in charge, Jinny, has some great ideas for all involved.

Mike and Heather moved to adjourn the meeting at 9:15 p.m.

Respectfully submitted,

Kim Knutson, Fair Manager