Park County Fair Board Meeting Minutes

Dec. 28, 2016

Guests Attending: Tammy Lewis represented Park FFA Alumni. Garrett Hamm for Shields Valley FFA Alumni and the Hamm kids.

Members Attending: Chair Stacy Sunvison, Vice Chair Heather Malcolm, Christina Goehring, Amanda Hamm, Tim Downey, Melissa Freedman, Jim Sykes, and Kim Knutson.

Heather and Jim moved and seconded the motion to approve the minutes as written. Motion carried.

Old Business: Kim reviewed the number from the Christmas Fair. The vendor numbers were down, but the attendance was up. Over all folks seemed pleased. There was only one issue with a vendor that was hoping to be reimbursed for his booth due to his wife's recent surgery. Christina and Jim moved and seconded the motion to so. Motion carried.

Kim did an overview of the fair entertainment and passed out the entertainment expenses as they currently stand. Discussion and questions followed. Kim also shared some other local vendors and fair ideas.

Pre-fair kickoff was reviewed for the group. The contract has been reviewed by Shannon, County Attorney and she has added some statements and the county's addendum for Chancey Williams and the Younger Brothers Band manager to agree to everything. The deposit will be taken care after the contract is agreed upon. The committee is working on additional details which will be reported back to the board in January.

The pre-rodeo dance with Branch and Dean is moving forward with Shannon reviewing the contract and adding the addendum for the county. Various ideas were discussed and reviewed. A combined committee of LRA and fairgrounds needs to be put together, and talk of having a pot luck along with the LRA and Chamber of Commerce business after hours to use for promoting the events. A committee of Jim, Melissa, Christina, and Kim will help on behalf of the fairgrounds.

Selection of Chair & Vice Chair---Jim moved we keep the same two officers as the previous year. Tim seconded the motion. Motion carried.

## **New Business:**

Park FFA Alumni--Tammy Lewis shared the results from the 2016 Demolition Derby. Attendance was better than the previous year. Concessions were down. Admission fees were discussed with the discussion to not have the family packages. Bottom line is Park County Fair did make \$1000.00. The question was asked if Park was wanting to help with the derby again. Tammy—could not answer for the group. Kim was instructed to follow up with them. Tammy wants to help with the derby again and shared her ideas.

The proposal for Shields Valley FFA Chapter 5k fun run was discussed. Aly was still in NV so a special meeting is scheduled for Jan. 10 at 7pm. Thanks to Heather and Amanda motion. Motion carried. Melissa had a super idea to have the run the same day, July 22<sup>nd</sup> as the pre-fair kickoff concert. A brief discussion about paying \$800.00 to the chapter was held.

Garrett did speak on behalf of Shields Valley FFA Alumni and shared they were very willing to help cosponsor with the fair board for the Friday evening of the fair, that is usually for the chapter with pig wrestling. Amanda also mentioned that she hoped the board was still willing to let the chapter have the Friday night again after this year.

Manager's Report was quick since everyone was needed to get home. The community dinner was a success. They may have served fewer people, but Kim did not have the number from them yet. They improve every year on clean up, but had to come back to the kitchen and now understand better since they had to redo it. They managed to help themselves to Tim's pies!

Still a couple spots left for storage. Kim preached about finding help again for the summer...

Melissa shared with the group about the web site. She has some great ideas and will bring prices and more ideas to the board in January.

Amanda and Christina moved and seconded to adjourn the meeting around 8:45 p.m. Motion carried. Respectfully submitted,

Kim Knutson Fair Manager