Park County Fair Board Meeting Minutes

June 21, 2016

Guests Attending: Carla Williams-LRA, Jo Booth & Judy O'Hair-Park FFA Alumni,

Members Attending: Stacy Sunvison, Christina Goehring, Mike Adams, Jim Sykes, Steve Caldwell, and Kim Knutson.

The PCF meeting for June was called to order by the Chair Stacy at 7:03 p.m.

Carla thanked the help for working so hard to get the lower end cleaned up. It looks fantastic! LRA appreciated it. Kim reminded the group it was a major team effort to accomplish it. The board was reminded they were invited to the Chamber's Business after Hours on June 30<sup>th</sup>. She also touched on some of the highlights for the rodeo. Carla addressed Kim with her request of tables and chairs to be delivered on the 28<sup>th</sup> at 1:30 p.m. Kim reminded the board we could use help cleaning stalls and directing people.

No one showed for 4-H Council.

Park FFA Alumni was present to discuss the derby.

A couple of corrections to the minutes were announced by Jim. Head needs to be insert and an "s" was added. Mike and Jim approved the minutes with the correction being made.

Old Business: An update was given by the fair manager about the fair. Kim stated the fair book was printed and being handed out. The PCF Ranch Rodeo email was handed out as to their status of planning and implementing. We are very thankful for all our help and always looking for more volunteers. Work meetings were scheduled for July 12, to set up tie out pens, and July 21, to collect bleachers and set up the plywood dividers at 6:30 p.m.

Barn assignments were made as follows: Hog-Mike, Steer I-Stacy, Horse-Jim, Rabbit/Poultry-Christina, Steer II-Heather, and Sheep-Amanda.

4-H Wash Rack was cussed and discussed. Stacy is requesting to see a set of plans and has added questions. Judy addressed the fact they have had some family hardships but it still was going to happen. Kim stated the chips were coming early and then would be dropped where they always have been. The wash rack will not happen in time for the fair.

Kim explained the status of the RV Dump Station. Jim moved we charge \$10.00 to use the RV dump. Mike seconded it. Motion carried. Kim expressed most places were \$5.00. It was understood we would revisit it if need be.

Pre-fair concert is off and running with few ticket sales. Updates were given. Christina reported about the 49er being on board. Jerry is very excited to be a part of this and hopes to have more events like this to help with and to promote. Set up for the event will start at 5:00 p.m. on the 22<sup>nd</sup> of July.

Further details about the derby were discussed. Questions were answered. Little details were figured out. Sponsors needed to be turned in right away. Kim expressed how great it is for Cardinal Distributing to produce the posters for us free of charge.

Other Business: Stacy briefed everyone on the meeting which was attended by Eric Austen, Steve Caldwell and Kim. There will be changes coming with the board, meetings, foundation, and fair.

The foundation is on hold until later this autumn. Kim has visited with a couple potential folks willing to serve on the board.

Jo explained the Windy City Jackpot that was being held this weekend at the fairgrounds. Number of entries were strong.

Manager's Report was delivered as an update on the projects and other business being accomplished.

Meeting was adjourned properly with motions from Mike and Jim at 8:24 p.m. Some of the group viewed the barns with Kim after the meeting.

Respectfully submitted,

Kim Knutson