

**Teton County Fair Board  
Regular Meeting Agenda  
Fair Office – 305 West Snow King Ave  
Monday May 14, 2018 – 5:30p.m.**

*PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING*

**I. CALL TO ORDER**

**II. PRONOUNCEMENT OF QUORUM**

**III. APPROVAL OF MINUTES** for meeting dated April 9th, 2018

**IV. PUBLIC COMMENT**

All (3-5 mins)

Vosika

Deb Lutz

**V. UNFINISHED BUSINESS**

All (20 mins)

- a. Trash Haulers, Teton & Westbank
- b. 4-H
  - i. Livestock Sale, Friday @ 5pm in Heritage
  - ii. Fair Layout/Exhibit Hall
  - iii. Volunteer Dinner

**VI. NEW BUSINESS**

ALL (60 mins)

- a. Fair Budget YTD
- b. Figure "8s"
  - i. Rules
  - ii. Volunteers
  - iii. Track – Sam TOJ
  - iv. Board Shadow Scotty & Syd
- c. Sponsorship Update
- d. Vendor Updates
  - i. Good Samaritan Mission
- e. Ticket & Beer Sales Updates
  - i. 2 night minimum for \$500 donation?
- f. Announcements & Anthem Singers
- g. Advertising/Fair Book
- h. 2019 Fair & Rodeo Royalty Pageant
  - i. Set Dates

**VII. SPECIAL COMMITTEES UPDATE**

ALL (20 mins)

- a. Exhibit Hall (**Marybeth**)
- b. Free Acts (**Board**)
- c. Queen
- d. Horse Show (**Marybeth**)
- e. Scholarship (**Gary and Peter**)
- f. Concert (**Peter**)

**VIII. MATTERS/ANNOUNCEMENTS FROM BOARD AND STAFF**

ALL (5 min)

- a. Board Vacancy Update
- b. Fire Station 1 Update

**IX. ADJOURN**