

Teton County Fair Board
Regular Meeting Agenda
Fair Office – 305 W. Snow King Ave
Monday December 17th, 2018 @ 5:30PM
Please leave your cell phones at the front desk.

Mission: The mission of the TCFB is to produce an exceptional fair and administer the year round use of the fairgrounds while promoting the western heritage; uniting urban and rural communities in celebration.

Vision: The TCFB's vision is to actively engage in the pursuit and promotion of our rural and agricultural heritage, from neighborhood back yards to family farms and local businesses.

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| I. | Call to Order | |
| II. | Roll Call/Pronouncement of a Quorum | |
| III. | Approval of November & Special Meeting Minutes | |
| IV. | Public Comment | |
| | a. Deb & Jordan Lutz, Fall/Winter Event Attendance/Representation | 5 min |
| V. | Old Business | |
| | a. Recap of Meeting w/ BCC | 10 min |
| | b. Fair Book & Cohesive Marketing Plan | 10 min |
| | 1. Review Bids | |
| | c. February JH Live Concert in Heritage Arena | 10 min |
| | 1. Recap of Meeting w/ Shannon & Jeff on 12/7 | |
| | d. 2019 Sponsorship Packet Re-Format, Letter | 15 min |
| | 1. 1 st mail-out occurred November 28 th | |
| | 2. Fair Board Assistance with gathering sponsorships | |
| | e. Ravioli the Clown, 2019 Proposal | 5 min |
| | 1. Review & Approve 2 nd draft of proposal | |
| | f. Frazier Shows, New Carnival Contract, 2019 – 2026 | 5 min |
| | 1. Feedback from legal, new plan of action | |
| | g. Fair Board Business Plan | 10 min |
| | 1. Recap of Special Meeting 12/3 | |
| | 2. Revisit w/ another special meeting in January | |
| | h. Parks & Rec Construction Update – Alyssa | 5 min |
| VI. | New Business | 20 min |
| | a. Animal Cracker Conspiracy/Stilt Walkers (\$1200/day) | |
| | b. Bugology (\$2500/day) | |
| | c. 2019 Fair Layout | |
| | d. Vendor Committee | |
| | 1. Special Meeting w/ Sara Budge (January) | |
| VII. | Fair Budget | 5 min |
| | a. YTD Fair Budget | |
| VIII. | Fair Events & Items | |
| | a. Fair & Rodeo Royalty | 30 min |
| | i. Queen Budget for 2019, Lexi Daugherty | |
| | b. Big Top Tent | 10 min |
| | i. New Stage – options & pricing (Gary) | |
| | c. Concert (Peter) | 5 min |
| | d. Ninja (Emily & MB) | 5 min |
| | e. Rodeo (Rachel & Emily) | 15 min |

- i. Rules
 - ii. Slack as qualifier for PERF
 - f. Vendors
 - i. Review letter for 2019 10 min
 - IX. Matters & Announcements from Board & Staff 5 min
 - a. Updates on Admin Assistant & PT/Seasonal Open Positions
 - X. Adjourn 3 hrs