



**Teton County Fair Board
Special Meeting Minutes
Friday July 28th, 2023 @ 8:30AM
Fair Office @ 305 W. Snow King Ave**

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.

I. Call to Order

Zach calls the meeting to order at 8:00AM.

II. Roll Call/Pronouncement of a Quorum

PRESENT: MB, Hannah, Matt, Donnie & Zach

ABSENT: Amy

ALSO PRESENT: Rachel & Hap Johnson – JH Security

DISCUSSION ITEMS

III. Fair Concert Debrief

Matt thinks we only sold about 1100 tickets. Attendance was way down from last year. We did not make money on the concert this year. MB tells the Board about an ADA/service dog situation that happened last night. The security guard handled it really well and the gentleman with the dog was extremely rude. MB made him apologize to the security guard.

Amy arrives at 8:06AM.

Matt asks about the ticket takers leaving before most of the tickets are scanned. Do we wait to send the ticket takers home until 90% of the tickets are scanned? For Rodeo, the ticket takers will be there as long as they need to. For Figure 8s, there is no re-entry and the event is sold out. Matt asks about the tent sent up and lights in the beer stand inside the arena for next year. Zach mentions concert tear-down last night and asks whose responsibility it is. Hannah says it should be the promoter's job to find people for tear-down. It should not be the responsibility of the Fair Board's in the future.

Sotheby's was super happy and had a great time.

IV. Grassy Arena/Vendor Setup/Big Top Tent Debrief

Some vendors are parked poorly i.e. Colorado Grille & Don Feliz Tacos. They need to move or resituate. Hannah needs to hang signs for the Lion's/band parking. Regarding the beer garden, the Elks prefer to wristband everyone for the rest of the weekend. We probably need more over 21 wristbands; maybe we can get more from one of the distributors. Relocating the tables each evening is a struggle. Hannah needs some help with vendor rounds this morning. MB will do it. Hannah says that the Kettle Corn folks have asked to sell inside the Rodeo Arena for the Rodeo & Figure 8 Races. The Board is ok with it so Hannah will get a signed agreement for the Board to approve on Saturday morning.

V. Strolling Entertainment Debrief

Everyone is up and running.

VI. Other Debrief

The Watering Hole is not happy about the location of the water bottle refilling station and asked that it be moved. Zach & Donnie will take care of it on Saturday morning.

There was snafu with hotel rooms last night. It's possible The Magic Bean potentially took the hotel room for Laser Tag. The hotel was able to get Laser Tag into a room.

Matt asks about Parking's scope of work. They didn't show up until 12PM yesterday and the scope says 11AM. Rachel will look into it and visit with Judy Nalley.

Hap asks the Board about trespassing an individual from the Fairgrounds if they are breaking our rules and out of line. The Board says it's fine and Hap has permission to do whatever he needs to do. If a situation arises where this might happen, Hap needs to notify the Fair Board first.

VII. Go Over Daily Task List

The Board goes over the daily task list. MB will run errands for everyone.

VIII. TODAY: 4-H Livestock Sale

MB and Gail will help. MB will try to find another person.

IX. Adjourn

Matt motions to adjourn the meeting at 8:30AM. MB seconds the motion. No discussion. The vote is unanimous in favor. The motion passes.