



**Teton County Fair Board
Special Meeting Minutes
Tuesday September 21st, 2021 @ 4:00PM
Exhibit Hall
350 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.

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- I. Call to Order
Matt calls the meeting to order at 4:05 PM.
 - II. Roll Call/Pronouncement of a Quorum
PRESENT: Donnie, MB, Matt, Amy, Zach, Steve, Hannah, Deb, Tere
ALSO PRESENT: Gary Hardeman, Sarah Coleman, Rachel Grimes & Sarah Mann
 - III. Adopt Agenda
MB motions to adopt the agenda. Hannah seconds the motion. No discussion, all in favor, motion passes.
 - IV. Public Comment
Gary Hardeman - Fair was great. The Pageant was ok but the rules need to be followed and be enforced. Parents of Royalty contestants should not participate on the committee.

ACTION ITEMS

- V. Appointment of Officers

Chair

Hannah motions to open the floor for nominees for the Chair position. MB seconds the motion. No discussion, all in favor, motion passes.

Steve nominates Matt for Chair. Matt accepts the nomination.
Donnie nominates Zach for Chair. Zach accepts the nomination.

Hannah motions to close the floor for nominees to the Chair position. Steve seconds the motion. No discussion, all in favor, motion passes.

Tere, Deb, Steve, and Matt vote for Matt.
Hannah, Zach, Amy, MB, Donnie vote for Zach.

Zach, by majority vote, is the new Chair of the Board. Zach takes over running the meeting.

Vice Chair

Hannah motions to open the floor for nominees to the Vice Chair position. Steve seconds the motion. No discussion, all in favor, motion passes.

Donnie nominates MB for the Vice Chair position. MB accepts the nomination.
Steve nominates Matt for the Vice Chair position. Matt accepts the nomination.

MB motions to close the floor for nominees to the Vice Chair position. Steve seconds the motion. No discussion, all in favor, motion passes.

Hannah, Zach, Amy, MB, Donnie vote for MB.
Tere, Deb, Steve, Matt vote for Matt.

MB, by majority vote, is the new Vice Chair of the Board.

Secretary

MB motions to open the floor for nominees to the Secretary position. Matt seconds the motion.

Discussion: Hannah asks Rachel about the role of the Secretary and how it is delegated amongst board vs. staff. Rachel explains that it was her choice to not continue having her Administrative Assistant attend every Fair Board meeting to take the minutes. It is the main role of the Secretary of the Board but it can also be delegated to another, usually a staff member. Rachel has been taking the minutes over the last year. It is easier when she has her laptop. Rachel also created a template for taking the minutes that just requires filling in blanks for who motions and who seconds, as well as checking boxes for how the Board votes. Certainly, the template can be revised if need be, and Rachel will work with the Secretary to make it as easy as possible. The Secretary is also responsible for making the Board follow the Open Meetings Act.

All in favor, motion passes.

MB nominates Hannah for the Secretary of the Fair Board. Hannah accepts the nomination.

MB motions to close the floor for nominees to the Secretary position. Matt seconds the motion. No further discussion, all in favor, motion passes.

Hannah abstains. The vote is otherwise unanimous for Hannah to be the Secretary of the Fair Board.

Hannah is the new Secretary of the Fair Board.

Treasurer

MB motions to open the floor for nominees to the Treasurer position. Steve seconds the motion. No discussion, all in favor, motion passes.

Matt nominates Deb to the Treasurer position of the Fair Board. Deb does not accept the nomination.

MB nominates Tere to the Treasurer position of the Fair Board. Tere does not accept the nomination.

Hannah nominates Matt to the Treasurer of the Fair Board. Matt accepts the nomination.

Hannah motions to close the floor for nominees to the Treasurer position. MB seconds the motion. No discussion, all in favor, motion passes.

The vote is unanimous for Matt to be the Treasurer of the Fair Board.

Matt is the new Treasurer of the Fair Board.

VI. Adjourn

MB motions to adjourn the meeting at 4:27PM. Tere seconds the motion. No discussion, all in favor, motion passes.