

July 14, 2016

Board Members Present: Byron Geis, Laci Schiffer, Kelly Camino, Kevin Rodriguez, Frank Sickler.
Caretaker Gary Arno, Secretary Sandi Hoffman.

Guests: Sharon Nadeau, Pepper Williams, Dominic Allen, Kassie Bales, Kirby Camino, Commissioner Bill Novotny.

Sharon Nadeau representing the Buffalo Down Town Association approached the Board regarding changing out the banners on Main Street light poles. The banners to be hung will be advertising fair and rodeo week, and Sharon wondered if the Board could provide help either early morning or late afternoon to put them up. The Board agreed that this would be great advertisement, and will meet on Sunday, July 17th at 5pm. Sharon estimated that the project would take less than 2 hours.

Pepper Williams and Dominic Allen of Big Horn Mountain Radio spoke regarding fair weed. The local radio station will be doing fair updates sponsored by local businesses during the week. Dance in the Park will be held Friday, August 5th beginning at 6pm. Maxima's Overdrive will play first, followed by Dave Munsick Band. The Invasion Bar will handle beer sales. Admission will be \$5 at the gate, ages 12 & under will be no charge. Pepper and Dominic asked if the Fair Board would be able to provide gate and clean-up help, possibly rodeo royalty will be able to attend once again to help out. The Fair Board will provide portable outhouses for the dance, to be in place by Friday.

Kassie Bales requested use of the jr. fair board office to take sale consignments as the livestock shows wrap up. Possibly a printer and computer could be hooked up for use also.

Kirby updated the Board on the Sale. He has found a tent, the Committee will be responsible for setting it up on Friday evening. We will be able to cover the tables and chairs needed. Another mock sale is scheduled for July 24th at 4pm to insure everything is in order.

Commissioner Novotny reported that everything is in line for the commissioner's sponsored kid's footrace during the rodeo. He also reported that the elected officials will be serving ice cream at the YES awards ceremony.

Caretaker's Report: Gary reported that the crew has been busy preparing for fair. The east bleachers are complete. The old sign visible from the interstate has been removed, and the new one will be installed within the next few days. The canopy on the south bleachers will be installed next week.

Gary presented an idea to the board regarding the signage for grant funds received from the tourism board and rec board. He suggested creating one large sign in a visible location, such as the front of the exhibit hall or needlecraft building to credit the funding for each project received. This would be visible to more traffic than a small individual sign on each project, and could be added to as grants were received.

The location for the bath house is ready to go as soon as the trailer shows up. Byron and Kelly have both spoke to Bill at Montondo Trailers, he has promised that it will be here by Monday. If the unit doesn't show up, the Board will contact Barry Crago.

The materials for the poultry and rabbit cages arrived the first week in July, as of yet this project is awaiting completion. Pen set-up is scheduled for July 20th.

Secretary's Report: Minutes, treasurers report, vacation/sick/flex were reviewed. Upon correction of one mis-typed figure in the treasurer's report all were approved on a motion by Frank and a second by Kevin.

Dave Belus was contacted regarding calves for the calf scramble. Lisa Keeler will be contacted to see if she can provide sheep for the mutton busting.

Rodeo entries were taken today from 2-6pm, continuing through tomorrow until 6pm, and Saturday from 9am -noon.

The Board will meet to review entries on the 19th at 5pm.

No more business to discuss, meeting adjourned.