

September 8, 2016

Board Members present: Byron Geis, Frank Sickler, Kelly Camino, Kevin Rodriguez, Secretary Sandi Hoffman, Guests Commissioner Bill Novotny and Amanda Kaufmann.

Livestock Superintendents of the Beef, Sheep, Swine and Horse programs submitted recaps of fair week outlining things that had went well, along with areas needing improvements and suggestions for next year. Also reviewed was a report from Jim Dawson of the Extension Office.

Amanda spoke regarding the 4-H horse show. She stated that the mandatory meeting on Monday had created some conflicts as the horse show was still going on when the meeting was scheduled. Some of the exhibitors had drawn out of the horse show so as not to miss the meeting. The Board unanimously agreed that if an exhibitor was showing, that would constitute an excused absence.

Amanda then presented a recap of the livestock sale. There are still some buyers who have not paid, statements were mailed out by Sandi & Kassie at month-end.

Jake Evans has contacted Gary in regards to possibly trading off labor from the Buffalo FFA Chapter to rebuild the pig alley in exchange for the old livestock scale. The Board agreed that a new scale needs to be located, Kevin will check prices and go to the Livestock Committee with findings.

Fair & Rodeo was reviewed. Bill Novotny mentioned that he had overheard comments that parking was somewhat un-organized during some of the events during the week. Also discussed was the use of ATV's and golf carts. Possibly next year, only ATV's licensed for street use will be allowed.

Rodeo events and buckles were briefly discussed. Further discussion and review of events and buckle sponsors will be needed before ordering buckles for next year to determine if there will be event additions or discontinued, also, whether or not buckles will be awarded for every event. Some suggestions included having Steele's run the rodeo slack on both Thursday and Friday nights, and checking into other stock contractors for calf roping calves to see if we can find a better price.

Laci reported that a meeting with the open class clerks and superintendents had been held, all seemed happy with how things had went for the most part. We still have a picture missing from the exhibit hall and are hoping that it will turn up

Premiums were discussed. Frank moved to pay \$15 to the Grand Champions and \$10 to the Reserve Champions of each division. The information is not recorded in the Showworks program except for the livestock divisions, Donna will need to provide records in order to issue checks for the other divisions.

Laci is looking at some other available playground grants. If we qualify and receive more grant funding, a better piece of playground equipment can be purchased.

A discussion regarding replacing the toilets in the shower trailer was held. More information regarding prices will be needed.

The Secretary's report was reviewed. Kevin moved to approve the minutes, financials, payroll and vacation time. Frank seconded.

The October meeting will be rescheduled to October 6th due to the Wyoming Association of Fairs fall meeting will be held in Buffalo October 12th – 14th. Sandi will contact the Bulletin to publish the meeting change.