



**Teton County Fair Board
Regular Meeting Agenda
Fair Office – 305 W. Snow King Ave
Monday June 10th, 2019 @ 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 | 30 sec |
| II. | Roll Call/Pronouncement of a Quorum | 1 min |
| III. | Adopt Agenda | 30 sec |
| IV. | Approval of May 13th Meeting Minutes | 1 min |
| V. | Public Comment | 5 min |

ACTION ITEMS

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| VI. | New Business | | |
| | a. | Approval of new ticket pricing | 1 min |
| | | i. | Family Package (2 adults, 2 kids for \$100 – excluding Figure 8s) |
| | | ii. | Adult Individual (\$60 – including all Night Events) |
| | b. | 2019 Fair Board Uniforms | 15 min |
| | c. | Fair Rodeo Announcer | 5 min |
| | d. | 4-H/Fair Board Fairgrounds Clean Up Day (July 1 st or 2 nd @ 5:30PM) | |
| | | | 1 min |
| | e. | Night Event Concessions/Food Trucks – revenue share agreement | |
| | | | 20 min |
| | f. | Vendors | 2 min |
| | | i. | Subcommittee/Special Meeting to Vet Vendors |
| | g. | Parking Pass Pricing, increase for 2019? | 15 min |
| | | i. | \$35/week |
| | | ii. | \$15/day |
| VII. | Old Business | | |

DISCUSSION ITEMS

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|-------|--|---|
| VIII. | Gene Borre – 2019 Fair Cleaning Contract | 5 min |
| IX. | Lexi Daugherty – 2019 Queen Contract & activities | 5 min |
| X. | Deb Lutz – 2019 TCF & Rodeo Royalty plans & activities | 5 min |
| XI. | Exhibit Hall – recruit volunteers (superintendents, assistants, sewing/quilting judge) | |
| | | 10 min |
| XII. | Beer Garden/Vendor Layout/Big Top Tent | 20 min |
| | a. | Jody – JH Distributing, Pete – Elk's Club |
| XIII. | YTD Budget | 5 min |

- XIV. Matters & Announcements from Board & Staff
 - a. Fair Manager Report & Updates 3 min
 - b. Subcommittee Reports/Fair Board Updates
 - i. Marybeth 2 min
 - ii. Emily 2 min
 - iii. Gary 2 min
 - iv. Peter 2 min
 - v. Matt 2 min
 - vi. Amy 2 min
 - vii. Thomas 2 min
- XV. Other
 - a. Night Events 4 min
 - b. Big Top Tent 4 min
 - c. Vendors 4 min
 - d. Royalty 4 min
- XVI. Adjourn 2 hrs, 30 min