

Teton County Fair Board Regular Meeting Agenda Fair Office – 305 W. Snow King Ave Monday September 9th, 2019 @ 5:30PM

*Please leave your cell phones at the front desk. *

<u>Mission:</u> 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.

<u>Vision:</u> 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.

l.	Call to Order	30 sec
II.	Roll Call/Pronouncement of a Quorum	1 min
III.	Adopt Agenda	30 sec
IV.	Approval of August 19th Meeting Minutes	1 min
V.	Public Comment	10 min

ACTION ITEMS

- VI. New Business
 - a. Welcome New Board Members/Election of Officers
 - i. Chair
 - ii. Vice Chair
 - iii. Treasurer
 - iv. Secretary
 - b. 2020 Teton County Fair dates (July 17-26)
 - i. Frazier Shows, Paintball & Clown contracts
 - c. Renewal of Fair Contracts for 2020
 - i. All Aboard Train!
 - ii. Randy's Freckle Farm, petting zoo
 - iii. Animal Cracker Conspiracy, stilt walkers
 - iv. Bugology
 - d. Form New Subcommittees
 - i. Exhibit Hall
 - ii. Fair Rodeo
 - iii. Figure 8s
- VII. 2020 Fair Sponsorship Packet & Info
- VIII. Fair Board Social Media Policy
- IX. Old Business

DISCUSSION ITEMS

- X. Fair Board/Night Event Assignments
 - i. Concert
 - ii. Pig Wrestling
 - iii. JH Ninja Warrior
 - iv. Fair Rodeo
 - v. Figure 8s
- XI. 2019 Fair Budget Updates
- XII. 2020 Fair Themes, brainstorm

- XIII. 2020 Fair Concert Ideas
- XIV. 2020 Big Top Tent Scheduling
- XV. Matters & Announcements from Board & Staff
 - a. Fair & Fairgrounds Manager Report & Updates
 - b. Marybeth
 - c. Gary
 - d. Peter
 - e. Amy
 - f. Steve
 - g. Deb
 - h. Tere
 - i. Hannah
- XVI. Other
 - a. Special Meeting on Monday September 16th @ 5:30PM (Royalty)
 - b. Fall WAF Conference
 - c. RMAF in Layton, UT November 13-16, 2019
- XVII. Adjourn