



- Queens- New queens came in and introduced themselves.
- Committee Reports:
  - **4-H Exhibit Day** – Stephanie - Nothing to report
  - **Advertisement** – Mardi – N/A
  - **By-Law** – Kyler - nothing to report, it currently looks good
  - **Crafts & Booths / Hall of Ed** – Tammy - Nothing to report, we would like to get a spread sheet that states how much different events cost so people can see what their money goes to and how much things cost, this would be included in each sponsorship packet. Jackie gave us the sample packets and asked us to look them over and see if there is anything that needs updated or changed.
  - **Dog** – Kelly - Teren emailed a judge to see if she is available but she hasn't heard back yet. Kelly stated we may need two judges if we have a high number of entries again and have a second arena
  - **Entertainment** - Call/Taylor –
  - Kyler Motioned to change the purse money to \$1,000 per event for the rodeo, Teren second, motion passed.
  - We got an RFP for pigs from Murr for \$7,000, Kyler motioned to approve this RFP, Dorina Second, Motion passed
  - Waiting for the contract from the attorney for the musician
  - Jackie sending a contract for Octane addiction for the moto cross show
  - Camper passes, Tammy motioned to up the camper passes to \$150, Stephanie second, motion passed
  - Badge bundle, Pre sale prices will be \$80 for 4 tickets this price would be \$100 the day of the event, this is for two events, individual prices are 4 and under are free, 5-17 \$10, 18 and up are \$20, Kyler motioned to approve this, Tammy second, motion passed.
  - Kyler getting pricing on badges for presale tickets
  - Wrist bands will be provided for tickets bought the day of the event
  - Charge \$10 per kid for catch a pig, Kyler motioned to move forward with this, tammy second, motion passed
  - Add an adult greased pig catch a pig, this will be an auction where people are nominated for \$50 then they can buy out of the nomination for \$100, Kyler motion to move forward with this, Stephanie second, motion passed.
  - Kyler Motioned to bring back the bounce houses again for \$2,500, Andrea second, motion passed.
  - **Fair Book / Trophy Picture** – Stephanie – Nothing to report. Jackie asked us to start thinking about dedications. Talking about doing Shirley Seely, also talked about doing Rhonda as the dedication
  - **Finance** – Tammy – Nothing more to report
  - **Horse** – Kyler Working on this, nothing to report. Looking for a horse judge
  - **Livestock/Barn** – Call –
  - Beef weigh in is Feb 4th from 9-12

- Kyler motioned to use Jason Miller for \$400 a species plus mileage up to \$500 and lodging for the lamb and goats, Stephanie second, motion passed
- Kyler Motioned to use the same poultry judges and rabbit judges as last year for \$200 a species plus mileage Teren second motion passed
- **Pavilion** – Tammy – we will start on looking for judges soon. Tammy will do save the date cards again.
- Pavilion meeting coming soon.
- **Queens** – Mardi – N/A, the queens came tonight for introductions
- **Scholarship** - Call will talk to the foundation at their next meeting to discuss things.
- Megan Stetson talked about using our scholarship to help send kids to shearing school.
- We will see how much money we have and then have a scholarship meeting to discuss this option
- **Security** – Ian Nothing to report
- **Social Media** – Mardi - N/A
- Dorina will take over the fair Instagram page
- **Sponsorship** – Kelly/Mardi - Review packets and get with Jackie if you have any changes or corrections.
- Other Business:
  - 2023 Fair Dates: August 4 – 13
  - 4-H update: enrollment is open until March 31, 2023
  - Feb 15th is the open house at the pavilion
  - avian flu is still prevalent so we will follow the same protocols as last year.
  - Foundation: next meeting: January 17, 2023, 6 PM Mountain West
  - Next Fair Board Meeting: February 14, 2023, 6 PM
  - Adjournment Kyler Motioned to adjourn the meeting, Dorina second, motion passed
  - meeting adjourned at 8:10

### **Livestock Committee Meeting at 5:30 PM**

*Please note that the board may discuss any topic relevant to county fair business, whether or not the topic has been specifically noted on this agenda*