

- **Livestock/Barn** – Call –
 - Round Robin Judges Call will get the list for the judges and then we will get this finalized.
 - Open Scale Dates: June 21, July 12 and August 2, 2023 5:30 – 7 PM Mardi will advertise this on Facebook.
 - Weigh in and tag in went well.
 - We will post on Facebook announcing the judges.
- **Pavilion** – Tammy – Nothing new to report, Tammy has been working on the save the dates forms.
- Tammy will check with Savanna about adding a homemade beer contest.
- **Queens** – Mardi – They all have their hats and clothes; they did the horse drive and took pictures and handed out schedules while they were there.
- **Scholarship** – Call - We discussed possibly keeping the scholarship money with our board rather than send it to the foundation and see if we can create a fund for new interesting entertainment activities.
- Call motioned to have the derby day scholarship changed from a scholarship fund to a derby day entertainment fund to buy new entertainment things, all donation from the derby days will go to this fund, Taylor second, motion passed.
- **Security** – Taylor - Taylor needs a list of security needs so she can give them to the security company from last year.
- **Social Media** – Mardi – The new website is up! We are updating and posting new stuff
- **Sponsorship** – Kelly/Mardi - Get the rest of the sponsorship packets out please.
- Other Business: Call moved to spend up to \$100 to get Megan a gift for the baby Kyler second, motion passed
- 4-H Updates: Nothing to report
- Foundation: next meetings - May 16th and June 22nd – Mountain West Building 6 PM
- Next Fair Board Meeting: June 13, 2023, 6 PM – 1198 W. Victory Way, STE 106
- Adjournment Tammy Motioned to adjourn the meeting, Call second, motion passed. Meeting adjourned at 7:02

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