



before fair starts. Their club has grown a lot the base is going to cost beginning at \$5,700. They said they will fundraise for the cost of the stuff and it will belong to the fair rather than their 4-H club. If they go over on the amount, they raise they will roll it over to buy more equipment.

- They would need a judge for this event. They stated that they could fundraise to help pay for the judge if needed.
  
- Old Business:
  - Fair Board Terms Expiring in 2023: Taylor Peck, Tammy Villard, and Kyler Scott's seat. If you plan on reapplying for a board position, please send a letter of intent to Erin or Jackie by mid-October. Tammy has submitted her letter of intent already.
  - Kelly talked about possibly stepping down. He will let Jackie know in the next week.
  - Teren has an issue with the day our meeting is due to is conflicting with her work schedule, she said she could possibly call in for the meetings. She is going to stay on the board and try to make calling in work.
  - Dog Agility Show--- Call motioned to add a dog agility show to the fair on the Friday morning before fair week starting at 8:00 am, Happy Paws will raise the funds for the equipment, and the fair board will pay for the judge at \$250 per judge plus travel. The equipment will belong to the fair board but the dog groups will raise the money to purchase it. Taylor Second Motion Passed
  - Stipend for Board Members Chairs please email the meeting attendance
  
- New Business:
  - Officer Elections
  - Dorina motioned for President Call, Tammy Vice President, Stephanie Second, Mardi Treasurer. Kelly Second Motion Passed
  - Parade of lights
  - Does the board want to put together a float with a theme of songs of Christmas? It is on Saturday 11/25. The members unanimously decided against this as there were no members to help out with this.
  
- Committee Reports:
  - **4-H Exhibit Day** – Stephanie - Nothing to report
  - **Advertisement** – Mardi – Nothing to report
  - **BBQ** – Dorina & Andrea - Nothing to report
  - **By-Law** – Kyler - Nothing to report
  - **Crafts & Booths / Hall of Ed** – Tammy - Nothing to report
  - **Dog** – Kelly - Nothing to report
  - **Entertainment** - Call/Taylor –
  - Stephanie will post on Facebook asking the community what they would like to see at the fair as far as entertainment goes.
  - Call suggested Possibly Indian Horse races, Call will look into this for pricing.
  - Discuss possibly getting rid of the PRCA Rodeo. We don't even come close to making back what we put into it.
  - Kelly discussed keeping the rodeo but going with the cheaper vendor to put it on.
  - Get bids for the rodeo to see what options we have then go from there.

- The next entertainment meeting is scheduled for Monday, November 13th at 6 PM at the extension office
- **Fair Book / Trophy Picture** – Stephanie – Nothing to report
- **Finance** – Kelly – Nothing to report
- **Horse** – Kyler – Nothing to report
- **Livestock/Barn** – Call – Call wants to have a livestock meeting soon. The next livestock meeting is scheduled for Monday, November 13th at 7 PM at the extension office directly following the entertainment meeting.
- **Pavilion** – Tammy – Nothing to report
- **Queens** – Mardi – Nothing to report
- **Derby Day Entertainment Fund** – Call - Nothing to report
- **Security** – Taylor - Nothing to report
- **Social Media** – Mardi - Post on Facebook to see what people would like to see at the fair.
- **Sponsorship** – Kelly/Mardi - Nothing to report
- Other Business:
- 4-H Updates: Achievement Night November 8, 2023, 6 PM
- Foundation: next meeting - November 28, 2023, 6 PM – Mountain West Insurance
- Next Fair Board Meeting: November 14, 2023
- Next entertainment meeting November 13, 2023, 6 PM
- The Next Livestock meeting is November 13th at 7 PM Directly following the entertainment meeting.
- Adjournment Stephanie motioned to adjourn the meeting Tammy second motion passed. The meeting was adjourned at 7:01

Nominating Committee Meeting @ 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*