

Teton County Fair Board
Regular Meeting Agenda
Fair Office – 305 W. Snow King Ave
Tuesday November 13th, 2018 @ 5:30PM
****Please leave your cell phones at the front desk.****

- I. Call to Order
- II. Approval of Minutes
- III. Pronouncement of a Quorum
- IV. Public Comment
 - a. Sean Monaghan – New Fairgrounds Maintenance Specialist
- V. Old Business
 - a. Fair Theme
 - b. Fair Book & Cohesive Marketing Plan – see list of options
 - c. February JH Live Concert in Heritage Arena
 - d. 2019 Sponsorship Packet Re-Format, Letter & November mail-out
 - e. Ravioli the Clown, 2019 Proposal
 - f. Frazier Shows, New Carnival Contract, 2019 - 2026
- VI. New Business
 - a. Fair Board Resolution and Bylaws; roles and responsibilities of Fair Board Members and Staff.
 - b. Fair Board Business Plan
 - c. Consideration of additional Fair Board Members
 - d. Exhibit Hall Parking Lot/Parks & Recreation Construction
 - e. Westbank Sanitation – Fair trash & manure dump
- VII. Fair Budget
 - a. YTD Fair Budget
- VIII. Fair Events & Items
 - a. Fair & Rodeo Royalty
 - i. Queen Budget for 2019, Lexi Daugherty
 - ii. Queen Closet/Inventory
 - b. Big Top Tent
 - i. New Stage – Todd Taylor can build but thinks one on wheels may be better and cost less money
 - c. Concert
 - i. Shannon knows their contract was approved and that the budget is approx. \$25,000
 - d. Ninja
 - e. Rodeo
 - i. Rules – Amy & Emily
 - f. Figure 8s
- IX. Matters & Announcements from Board & Staff
 - a. RMAF Debrief, November 7-10 in Billings MT – Rachel & Marybeth
 - b. Ski Swap & Fireman’s Ball events in Heritage Arena
- X. Adjourn