Teton County Fair Board
Regular Meeting Agenda
Fair Office – 305 W. Snow King Ave
Monday November 18th, 2019 @ 5:30PM

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

Mission: 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.

Vision: 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.

I. Call to Order 30 sec
II. Roll Call/Pronouncement of a Quorum 1 min
III. Adopt Agenda 30 sec
IV. Approval of October 14th Minutes 1 min
V. Public Comment 5 min

ACTION ITEMS

VI. New Business
   a. Future Royalty Pageant Date Options (Pro & Con List) 10 min
      1. A May 2020 Pageant & and an August 2020 Pageant, with all future pageants taking place in August
      2. A May/June 2020 Pageant with all future pageants taking place in the spring
      3. Carryover the 2019 Royalty, or don’t have any for 2020, have a 2020 August Pageant with all future pageants taking place in August
   b. Options for 2020 Pageant Dates 10 min
      1. May 17 & 18
      2. May 23
      3. June 13
      4. June 20
      5. 2nd weekend in August
   c. Friday Night Event – JH Ninja Warrior 1 min
   d. Concert Production Contractor, Scope of Work 5 min
   e. Concert Stage & Production Contractor, Scope of Work 5 min
   f. Electrical Contractor, Scope of Work 5 min
   g. Sound Contractor, Scope of Work 5 min

VII. Old Business
   a. 2020 Fair Sponsorship Packet & Info 5 min
   b. 2020 Fair Themes 10 min
**DISCUSSION ITEMS**

VIII.  RMAF Debrief, Tere & Deb  
       10 min

IX.   2019 Fair Budget Updates  
       3 min

X.  Committee Update Reports/Purpose & Goals  
    a. Royalty  
       3 min
    b. Exhibit Hall  
       1 min

XI.  Fair Book & Promotional Materials, 2020 Graphic Designer  
       2 min

XII. Fair Kick Off Concert, status update  
       3 min

XIII. 2020 Big Top Tent ideas  
       5 min

XIV.  Fairgrounds Items  
    a. Heritage Arena Capacity Improvement Project  
       2 min
    b. Stall Barn Updates  
       1 min
    c. Exhibit Hall status  
       1 min

XV.  Matters & Announcements from Board & Staff  
    a. Fair & Fairgrounds Manager Report & Updates  
       3 min
    b. Marybeth  
       2 min
    c. Gary  
       2 min
    d. Peter  
       2 min
    e. Amy  
       2 min
    f. Steve  
       2 min
    g. Deb  
       2 min
    h. Tere  
       2 min
    i. Hannah  
       2 min
    j. Matt  
       2 min

XVI.  Other  
    a. Letter from JHHS – Scholarship Program  
       3 min
    b. IAFE in San Antonio, TX – December 1-4, 2019 (Rachel)  
       2 min
    c. LEAC Ground Training in Asheville, NC – January 17 & 18 (Judi)  
       2 min

XVII. Adjourn  
       2hrs, 3 min