



**Teton County Fair Board  
Regular Meeting Agenda  
Fair Office – 305 W. Snow King Ave  
Monday November 18<sup>th</sup>, 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.

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|---|--------|
| 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. 2 <sup>nd</sup> 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