



**Teton County Fair Board
Special Meeting Minutes
Thursday January 13th, 2022 @ 12:00PM
ZOOM Meeting**

Mission: To produce an exceptional fair while promoting Jackson's western heritage, uniting urban and rural communities in celebration.

Vision: 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
Zach calls the meeting to order at 12:04PM.

- II. Roll Call/Pronouncement of a Quorum
PRESENT: Zach, MB, Matt, Steve, Debbie, Amy, & Donnie
ALSO PRESENT: Rachel

ACTION ITEMS

- III. Animal Cracker Conspiracy Counter-Proposal
- IV. Slim & Curly Counter-Proposal

MB motions to approve both Animal Cracker Conspiracy's (\$1400/day or \$5600 total) and Slim & Curly's (\$1000/day or \$4000 total) original proposals for 4 days – Thursday, Friday, Saturday & Sunday - plus 5 nights of lodging as specified. Matt seconds the motion. Vote is unanimous in favor. The motion passes.

- V. Adjourn
Matt motions to adjourn the meeting at 12:11 PM. Steve seconds the motion. Vote is unanimous in favor. The motion passes.