



**Teton County Fair Board
Special Meeting Minutes
Thursday July 27th, 2023 @ 8:00AM
Fair Office @ 305 W. Snow King Ave**

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

Zach calls the meeting to order at 8:08AM.

II. Roll Call/Pronouncement of a Quorum

PRESENT: MB, Donnie, Amy, Hannah, Matt, & Zach

ALSO PRESENT: Rachel, Neil Ford & John Hansen – Breakfast Rotary, Hap Johnson – JH Security

ACTION ITEM

III. The Magic Bean Contract

Rachel informs the Board that this act has arrived at our Fair, however, we did not officially hire them. We were communicating last winter about potentially coming to our Fair but the contract was voted down at the February meeting because we already had all of our acts lined up and have spent our budget. At some point, our wires got crossed. Zach spoke with Sarah about it; because they are already here, the Board can renegotiate the contract terms and let them stay. The Board talks about renegotiating and agrees to offer them \$3000 to operate Friday through Sunday and they are responsible for their own hotel rooms. We can put them by the tennis courts and petting zoo.

Matt motions to offer The Magic Bean \$3000 to operate Friday through Sunday, open by 11:00AM on Friday, and they are responsible for their own hotel rooms. MB seconds the motion. Discussion: Hannah asks how large of a footprint they need. Rachel texts Andrew. The vote is unanimous in favor. The motion passes.

DISCUSSION ITEMS

IV. Jousting Debrief

Neil says the event was great! None of us expected it to sell out in the first year. Neil asks if they can have 4 tables at each beer stand and if an aluminum recycling bin can be placed right at each beer stand. The Square terminals worked well but they could use 2 at each booth instead of one. John says there doesn't seem to be a way to add more than 1 beer without going back to the main screen each time. Neil & John ask about lighting in the arena beer stand for tonight. John said they did have plenty of \$1's in their cash drawers and people were definitely betting on the jousters. John says the

lines were disorganized and ran through their stand while waiting in line for the other stand. Matt will make signs.

Hap says any canned beverages at the beer stands need to be opened upon service.

Hap turned the lights off in the Heritage Arena before the Poultry show was over. He also needs 1 more table at each gate for bag check.

We did receive an email complaint from an attendee regarding the jousting announcer's offensive comments and unedited rap song that was played.

Moose Rugby showed up late and without enough people. Eventually, all their people showed up and there were plenty. There was confusion about how late they needed to stay and scan tickets. They left a little too early and people were just walking into the venue.

V. Grassy Arena/Vendor Setup/Big Top Tent Debrief

Things went well. The Fire Marshal was understanding but did see a lot of code violations. Mexican Crazy Corn ran out of food on the first night. Hannah says it was a little challenging setting up vendors and band sound on the same day.

VI. 4-H Livestock Sale, beer server. Shannon Hasenack asked if any Fair Board members wanted to do this on Friday. The sale goes from 4-8PM. MB will do it. The Board decides to find some volunteers. Amy asks Gail from the Exhibit Hall Committee and he is in!

VII. TODAY: Fair Concert

The artist checks were made out to the wrong name. Rachel will take care of this first thing this morning and get new checks cut.

Hughes is here and is asking about the stage sponsor banner.

Setup 9AM: Place the RV/Green Room, 3 port-o-pots, 3-10x10 tents w/ sidewalls, tables & chairs, lights, 2 coolers w/ ice

TBRA is taking tickets tonight and will have 6 people. We can put 3 at each gate, 1 on the computer to sell tickets and 2 people can scan.

Amy leaves at 8:35AM.

VIII. Go Over Daily Task List

The Board goes over the daily task list.

IX. TODAY: Food Truck/Beer Tents in Rodeo Arena

JHSIR will be here at 3:00PM and MB will help them get setup. Jed's has to leave for another lunch event but will be back by 4:00PM to re-setup. La Fiera will be here at 3:30PM.

X. Adjourn

MB motions to adjourn the meeting at 8:42AM. Matt seconds the motion. No discussion. The vote is unanimous in favor. The motion passes.