

SUBLETTE COUNTY FAIR  
BOARD MEETING  
NOVEMBER 16, 2010

Meeting called to order by Steve James at 7:10 pm. Laura read minutes from last meeting. Margie motioned to accept the minutes. Howard second and the motion carried.

**Schedule Review: Entertainment**

Boone Snidecor gave verbal affirmative acknowledgement to Margie, Howard and Steve for a Rough Stock Rodeo. Discussion was held concerning an amount to pay Boone. Decision was made to budget \$4,000.00. The rodeo fee to Boone will be \$3,000.00 with \$1,000.00 held for 'washout' in the event no one shows up for the rodeo or weather does not permit. The Fair Board will cover the cost of advertising.

Discussion was held concerning the possibility of holding a dance with a live band on the night of the 28<sup>th</sup>. Other entertainment possibilities were presented by Gary. Howard moved to approve the items presented and for Gary to proceed with pending entertainment. Margie second the motion, all in favor and the motion carried. Howard also reported that Carla will not be supervising the Open Horse Show and she suggested the Board approach Dari Quirk. Margie agreed to talk with Mrs. Quirk and report back to the board at the next meeting.

Gary reports that he spoke with John Ball concerning the start time for Demolition Derby. Mr. Ball agreed to prepare the start time for 6:30 pm.

Gary also suggested that the sign up for Pig Wrestling be required to be done in advance with late sign up available at a higher rate to streamline the event. Steve suggested a cut-off date and time with no late sign up available. No decision was made.

Howard requested time to discuss the veterinarian issue. Board members agreed unanimously. After some discussion, Howard motioned to have Gary contact Bob Beirman and engage his services to contact veterinarians to conduct health inspections on animals from check to grounds through sale to determine their competence and qualifications. Nancy second the motion. All were in favor, motion carried. Steve suggested that the board set a policy that sheep must be shorn before check-in and that verbage to that effect be included in the Fair Book with the general health policy. No decision was made.

**Annual Personnel Review:**

Gary suggested that the board update the mission statement. Topic was tabled to future meeting pending more information after meeting with county commissioners.

**Board Input:**

Margie asked if the website was updated and suggested that Gary change the phone message. She also reports that some participants have not received the picture that should be included with plaques. Gary will contact the photographer to get them expedited to the extension office.

Nancy would like to hold future discussion to consider ultrasounds with competition at the fair. Topic will be put on the January meeting agenda. Nancy also would like to see fair comments brought up and discussed at a future meeting. Steve gave report on the meeting requested by the county commissioners. He hoped that it will take place soon and will notify other members of the date/time. One of his goals is to see an organizational chart which includes all boards, committees and entities having anything to do with governing the fair grounds.

Steve also presented a pamphlet from a seminar he attended at RMAF concerning 'Thanking Volunteers for Fair Service'. Gary has the DVD series and will bring them to the next meeting for board members to borrow.

Vouchers were presented for approval. Howard motioned to approve the vouchers. Laura second. All were in favor and the motion carried.

Howard requested an Executive Session beginning at 5:30 preceding the Regular December meeting to discuss personnel issues. All agreed.

Steve adjourned the meeting at 10:02 pm. Next meeting scheduled for December 14 was moved to December 13 to be held in Daniel.