



Teton County Fair Board
Special Meeting Minutes
Wednesday April 1st, 2020 @ 4:00PM

Join the Zoom Meeting at this link <https://zoom.us/j/317913824>

Meeting ID: 317 913 824

+1 301 715 8592 US *Use this number to call in

Meeting ID: 317 913 824

Find your local number: <https://zoom.us/u/azBJFS7CJ>

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
Marybeth calls the meeting to order at 4:10 pm
- II. Roll Call/Pronouncement of a Quorum
Present: Marybeth Hansen, Deb Lutz, Amy Hindman, Gary Hardeman, Steve Genzer, Peter Long, Matt Hall
Absent: Hannah Bouline, Tere Nelson
Also present: Rachel, Hadley, Judi, John, Casey, Sarah, Delonna, Rawlee, Alyssa, JH Rodeo
- III. Adopt Agenda
Deb moves to adopt the agenda. Steve seconds. No further discussion. All in favor.
- IV. Public Comment
John Bauer shares concerns over potentially losing bids from contractors if the deadline is extended.
Rachel has not received any bids yet but has spoken with two contractors (Hogan Rodeo and R&R Rodeo) that are interested in submitting bids.
Dalonna suggests extending the deadline versus not going with an IMPRA sanctioned event.
Deb speaks on behalf of the rodeo committee recommending that the deadline be extended until May 11.
John Bauer and Gary recommend staying with the IMPRA sanctioning.

ACTION ITEMS

V. New Business

Fair Rodeo Stock Contract Bid Timeline

Alyssa mentions a concern she received concerning the bid timeline (two weeks) versus the actual amount of time it would take to get IMPRA certified (four – six weeks). Rachel speaks to the bid timeline and IMPRA certification timeline, which would require a May 11 bid deadline to give contractors enough time for certification. Amy brings up financial concerns in the IMPRA certification process. Rachel speaks to the process to becoming an IMPRA-certified stock contractor, which also requires an \$85 investment and some personal time ensuring all stock requirements are met.

Matt moves that we move the Rodeo Stock contract deadline for bids to May 11.

Gary seconds. JH Rodeo asks if the deadline for bids can be extended to May 11 and the rest of the contract be kept the same? Rachel clarifies that the contract will stay the same and the deadline for bids will be moved to May 11. Contractors putting in bids must be certified and not still in the process of becoming certified. Gary, Peter, Marybeth, Matt, Steve, and Deb in favor. Amy not in favor. The motion passes.

DISCUSSION ITEMS

VI. Adjourn

Matt motions to adjourn at 4:37 pm. Gary seconds. No further discussion. All in favor.