

On Monday, May 10, 2021, Brett Moline called the Albany County Fair Board meeting to order at 6:30. In attendance was Andrea Senior, Katie Ogden, Mark Wade. Scott Lake attended via phone call.

Public Comment:

Freda Dixon gave an update on the RHDV2. Goshen County and Platte County have cases. The latest case was on 4/29 in wild rabbits. By ARBA rules there cannot be a positive case within 60 days, and a 30 mile radius of the show location. Freda recommended waiting another month until cancelling the open show that decision would be made official in June. A vaccination clinic was held on May 1 for vaccinating peoples rabbits with the RHDV2 vaccine. 80 youth rabbits were vaccinated at this time. Rabbit Hopping and Agility classes will begin on May 18th in the red barn.

Andrea moved to remove the Ed Schott Memorial from old business as she has not heard anything from the family. Mark moved to approve the agenda. Motion carried.

Andrea moved to approve the meeting minutes from the April Meeting. Katie seconded the motion. No discussion. Motion carried.

Guest, Committee Reports

The 4-H Council - Mary Louise Wood - She thanked the board for giving the use of the building so they could hold their meetings and events while being able to social distance. She reported that there will be 6 youth going to the National Shooting Sports Contest this year. The fairgrounds cleanup is scheduled for June 4th, and the 12th of June will be super Saturday with the carnival, garage sale, 5k, and pancake breakfast. The Showcase Showdown will be hosted in Laramie too.

Snowy Range FFA Chapter - Mrs. Kunkel - Convention, 5 state champion teams and sweepstakes winner. They will be having a Boil at the Barn a crawfish boil in conjunction with the Gem City Jackpot. They will have an Awards Banquet next week on Tuesday at the east half of the Activities Building.

Rock Creek FFA Chapter - Heather Alexander - Nothing to Report

The Fairgrounds Foundation- Josey Bailey - They are planning to reconstruct the round pen, Taylor gave them an update on the Gem City Jackpot since the profits will go to them. They would like for there to be more project pens at the outdoor stalls.

Sale Committee report - Heather Alexander - She reported the sale committee met last week, they had committed to a meal, she asked about the logistics of the consignment forms. Josey sent

the existing forms to Jennifer Curran. Business after hours will be on June 17th at the fairgrounds. Boots on the ground will start in June. Heather reported on what the sale meal would be, bbq theme, will cost \$16/plate, for a total of \$9,600. Leftovers will be donated to the soup kitchen.

The Shooting Range report was submitted in writing by Roy. Explaining his hours.

Fairgrounds Report - Chris Baty - Barns are getting cleaned and swept out. Equipment breakdowns and roofs are leaking. Sprinkler systems will need to be worked on extensively. The barn doors are getting fixed and replaced. The back side of the grandstands windbreak is needing some work, they will need a boom truck to replace that.

Judges Committee Report - Josey Bailey - All judges except rabbit have been hired and we have verbal confirmation contracts were sent.

Range Arena - Josey Bailey - She reported new door latch have been ordered and are backordered. The plan is to put the old dirt into the outdoor runs. The roof leaks at the bleacher area. The trailer house is rented an could use resided but is likely too expensive.

Treasurer's Report - Andrea moved to approve the treasurer's report as submitted. Katie seconded. No discussion. Motion passed.

Office and Staff Reports

Josey Bailey reported the results of the Junior Livestock Sale Survey. She reported that the entry deadline would be July 16th for youth entries and July 23rd for open entries. The fairbook will be done by the end of the week. The office position interviews will be held next week. Weigh-ins for sheep, hogs, and goats will be on May 26 and May 29. Vendors are very interested in coming to the fair this year!

Correspondence

None

Old Business

Approve Event Tent Fee Schedule - Josey explained the new rates for the recently purchased event tent. Mark moved to approve the change to the fee schedule. Andrea seconded the motion. No discussion. Motion passed.

New Business

Presentation from Kyle Hannis with ROI Energy - LED Light Upgrade - After the presentation Andrea moved to have Mark Wade work with Kyle on the upgrade as a special project.

Presentation from Chris Wood - Archery Facility - After the presentation Andrea moved to have another meeting to take this as her special project.

Approve 2021-22 Fiscal Year Budget to be presented to Commissioners - Josey explained the thoughts behind the numbers she was presenting as the 22 budget. Katie moved to approve the budget. Mark seconded the motion. No discussion, motion passed.

Approve MOU for HR Services from Christina Lewis Katie Andrea move to approve subject to the change of the secretary position. No discussion. Motion passed.

Approve the change to the regulation document to read “horns may be allowed in the market goat classes.” Rule change to mimic the Wyoming State Fair. Katie Andrea. Motion passes.

Discussion on Stall/Pen Rental Rates - Brett explained that he had been approached about the rates being too high. Andrea moved to adjust the fee schedule to \$20 for indoor stalls and \$40 for outdoor pens - Katie seconded the motion. Motion passed.

Discussion/Approval Dump Truck Fixes - Chris explained the need for the maintenance on the dump truck. Andrea moved to approve the expenditure and tasked Chris with finding a future replacement. Mark seconded the motion. Motion passes.

Approve April Expenditures - Katie moved to approve April expenditures. Andrea seconded the motion. No discussion. Motion carried.

Mark moved to adjourn the meeting at 7:52.

The next meeting will be held at 6:30 PM on June 14, 2021 at the Dining Room in the Activities Building at the Fairgrounds.