

On Monday, November 9, 2020, Mark Wade called the Albany County Fair Board meeting to order at 6:30. In attendance was Andrea Senior, Katie Ogden, Scott Lake and Brett Moline. The meeting was recorded on Facebook for minute writing purposes.

**Public Comment:**

Freda Dixon reported that LVRA will be putting a sign with contact information on their supply shed. Freda also mentioned that the rabbit members had not received their checks yet. Katie and Josey explained that there was an expenditure process and that checks were written in batches and they would be mailed this week. Freda asked for permission to move the rabbit tables closer to the grandstands and put a tarp on them to prevent weather damage. She also told the board about the rabbit barn misters and that the replacement parts were destroyed in the shop fire. Katie explained that it was an ongoing thing to replace the inventory and that they would be ordered.

Katie moved to add to old business an item to schedule a special meeting for the regulation document after the 45 day public comment period was up. Brett seconded the motion, no discussion. Motion passed.

Katie moved to approve the meeting minutes from the october meeting as submitted. Andrea seconded the motion. No discussion. Motion passes.

**Guest, Committee Reports**

The 4-H council represented by Meaghan Stinson reported they met last week. She reported that the 4-H had many members go to the Showcase Showdown and place very well. The 4-H also had members attend the American Royal Livestock Judging Contest and place very well. The council appointed Kellan Vohland as the community service chair person at their meeting. They will be hosting Achievement Day and the talent show next friday, with social distancing, masks and family grouping. Try outs are this week.

No report from Snowy Range FFA Chapter

No report from Rock Creek FFA Chapter

The Fairgrounds Foundation report given by Brett Moline, he stated they had decided to postpone/not move forward with the planning of their fundraising events because of COVID.

No report from the Sale Committee

No report from the Shooting Range. We gave Roy a box of masks.

Fairgrounds Report - Kirby reported that the flooring and the corrugated tin was placed and the east entrance would be the next. Campers and boats were still coming in and getting placed in barns. Kirby had spent the day working on waters at the range arena and evaluating what needed done over there. Brett asked if the waters would be fixable. Kirby explained that for the most part they would be able to be fixed and pieced together.

There was no Judges Committee Report

Range Arena - Given by Kirby in the grounds report.

Treasurer's Report Brett moved to approve the treasurer's report as submitted. Scott seconded. There was no discussion. Motion passed.

### **Office and Staff Reports**

Josey reported that we are able to order tags for the upcoming livestock season for \$341.34 they will have a visual side with the last 4 digits on the visual side. Josey also reported that the CARES act will be able to provide us with health inspector approved drop ceiling tiles for the kitchen to aid for better cleaning and sanitizing as well as a projector. The hiring process has begun for the grounds maintenance position. Interviews are taking place the end of this week and beginning of next week. Kad with Wyoming Safe and Lock is in the process of updating the key pad entry system for the east doors. Roy was added to vision and dental to ensure the plans are kept. Bailey Quick sent a grant application today that Josey thinks can be used for the arena drag. The office will be closed tomorrow and Wednesday. Josey reported on the evacuation numbers.

### **Correspondence**

None

### **Old Business**

Katie moved to have a special meeting to adopt draft for regulation document on Monday november 16, at 6:30 pm. Andrea seconded the motion. Mark asked if it was enough time to cover the notification requirements, Josey stated 24 hours is the notice time we must give. Motion passes.

### **New Business**

New Life Church - They wrote a letter stating they would like to use the building at an earlier time than the board had originally set. They would help to clean prior events. Katie asked if we could just delegate to Josey to decide what time to do that.

Memorial Tree for Ed Schott- Katie moved to buy a memorial tree for Ed Schott. Andrea seconded the motion. Mary Louise Wood suggested that Ed loved rodeo and so maybe name the arena or bucking chutes or crowsnest after Ed in his memory. Katie withdrew her original motion. Brett moved to name the crowsnest at the arena in memory of Ed Schott. Andrea seconded. No future discussion. Motion passes.

Range employee - Board directed Josey to move forward with the employment at the Range Arena as she saw fit.

Judges Committee Application Approval- Bret moved to approve Taylor Haley's application for the Judges Committee. Andrea Seconded. Myron Hales expressed his concern that he thought the applications would come to him first and that he thought the board had agreed a couple of months ago that he could recruit members for the committee. Scott explained that he felt there should be an interview type process with the committee, then the recommendation to the board. Brett withdrew his motion. The decision was made to accept applications until December.

Wool Judging- Whit Stewart the University of Wyoming Wool Judging Coach presented to the board that he is looking for a location to host a large judging contest in similarity to the National Western Wool Judging Contest. He asked for a rate reduction on the whole building to be able to host the event. Brett moved to charge \$100/day for a total of \$300 for the wool judging and waving the deposit fee. Andrea seconded the motion. There was no discussion, motion passed.

Blue Cross Blue Shield Plan - Josey explained the email that she had received from Christina and that a plan would need to be picked. Josey also explained that until August we would not be able to tack on with the county. Katie moved to table until December and a new employee could be hired and Christina could be present to explain the plans and her recommendation. Brett Seconded there was no further discussion. Motion passes.

Approve October Expenditures. Andrea moved to approve the October expenditures. Scott seconded the motion. Motion passes

Meeting was adjourned at 7:11pm November 9, 2020.  
The next meeting will be held December 14th, 2020.