

Fair Board Minutes of the Proceedings

- Draft

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Monday, December 7, 2020

6:00 PM

Commissioners Board Room

Call To Order

Roll Call

Present	Troy Thompson, K. N. Buck Holmes, Linda Heath, Gunnar Malm, Cody Nusbaum
Excused	Ronald Gregory

Approval of Minutes

1. Approval of September 14, 2020 Meeting Minutes

[20 - 545](#)

Attachments: [Draft Minutes Sept. 14, 2020](#)
 [Public Comments](#)

A motion was made by Vice Chairman Holmes, seconded by Trustee Malm, that this agenda item be approved. The motion passed on a 5-0 vote.

Reports

2. 4-H Educator

[20 - 546](#)

Dawn Sanchez, 4-H Educator

They are getting set to tag market calves in January. There will be two locations, one in Pine Bluffs and another at the FFA School farm.

3. FFA Advisors

[20 - 548](#)

Joe Allen, Frontier FFA Advisor

FFA has set up a Face Book page to highlight the livestock buyers and the livestock sold. The purpose is to increase interest in the Kiwanis FFA Livestock Sale.

The FFA Advisors are planning another sheep and goat fitting and showmanship camp at the Archer Complex June 28 and 29, 2021. The camp attracts youth from Laramie County, surrounding counties and out of state.

They are also hoping to have a beef fitting and showing camp with an emphasis on fitting a beef animal for show.

4. Staff [20 - 547](#)

Nicholle Watkins, Fair Manager

Goats and sheep will be tagged at the Archer Complex on one date this year. Tags for livestock are on order and will be able to be read from a distance. The 16-digit numbers that required the electronic tag reader will not be used this year.

Nicholle is working on the Fair Book with the 4-H Educators, FFA Advisors and Superintendents. The book is scheduled to go online, April 1, 2021. Plans are moving forward for holding our traditional fair in 2021.

Dan Ange, Events Dept. Director

The Drive-In 4-H Achievement Night was a success and enabled the department to use the inflatable screen before the indoor drive-in movie event on Dec. 19.

They are currently doing a pet supply drive for the Animal Shelter. That will be followed up by a coat drive on Dec. 9 with coats to be given to the school district.

Appointment of new Fair Board Officers for 2021

The appointment of new Fair Board Officers was moved to the end of the agenda.

5. Board Chair [20 - 549](#)

A motion was made by Trustee Malm, seconded by Trustee Nusbaum, to nominate Buck Holmes for Chairman. The motion passed on a 5-0 vote.

6. Board Treasurer [20 - 550](#)

A motion was made by Vice Chairman Holmes, seconded by Trustee Heath, to nominate Gunnar Malm for Vice Chairman. The motion passed on a 5-0 vote.

7. Board Secretary [20 - 551](#)

A motion was made by Vice Chairman Holmes, seconded by Trustee Nusbaum, to nominate Linda Heath for Secretary/Treasurer. The motion carried by 5-0 vote.

New Business**8. New Business [20 - 552](#)****Attachments:** [Public Comments](#)

LeRoy Reardon, spoke to the Board concerning the disposal of the livestock panels that were located in the CFD barns.

Dan Ange explained the process they went through to dispose of the panels and the events leading up to the sale of the panels.

- Panels were sold to LCCC, Casper College, UW AG Dept., Casper State Fair, Platte County Fair, one FFA family, a family from the community and two other individuals within the state.
- E- Comments were received, see attached comments.

Joe Allen asked if a policy for the disposal of excess fair equipment could be developed that would give 4-H and FFA members priority in the future. Members could be notified of surplus items through the Advisors.

Pam Freeman bought some of the panels. She said they should have gone up for auction, a decision that was made by the Fair Board when she was a member. She said she found out by accident the panels were available for sale.

Next meeting is scheduled for Jan. 4, 2021.

The meeting adjourned at 6:00 p.m.

Adjournment