

# Fair Board Minutes of the Proceedings

## - Draft

Historic Courthouse  
310 W 19th Street  
Cheyenne, WY 82001



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**Monday, May 3, 2021**

**6:00 PM**

**Commissioners Board Room**

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### Call To Order

### Roll Call

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

### Approval of Minutes

1. Approval of April 5, 2021 Meeting Minutes

[21 - 201](#)

**Attachments:** [Draft Minutes April 5, 2021](#)

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

### Reports

2. 4-H Educator

[21 - 203](#)

Kristy Nagy - Dairy Goat Clinic went well. Horse Certification and Safety Clinics are coming up, all happen on Monday evenings at the Archer Arenas. The Horse Clinics occur with the collaboration of FFA and local clinicians.  
Sheep and Goat tagging is scheduled for May 8, 12, and 25.

3. FFA Advisors

[21 - 204](#)

Caleb Green, Burns FFA Advisor - The FFA livestock Sale will be held August 13. A decision on the final location has not been determined yet. FFA members will contact local businesses to encourage them to become buyers at the parade of FFA Champions.

4. Staff

[21 - 205](#)

Nicholle Watkins, Fair Manager - Fair entries are being received online. As of May 3, they have received 220 entries from 39 individuals. RV Camping slots will be assigned by the drawing process again this year. The drawing will open June 1. The fair schedule is also posted at [laramiecountyevents.com](http://laramiecountyevents.com). If you have any questions call the fair office at (307) 633-4670.

The fair book may also be accessed through the Laramie County Fair Facebook page. A hard copy of the Fair Book will be available in the County Clerk's office and at the Fair Office in the Event Center after April 1.

## **New Business**

5. Consideration of a resolution to amend Fair Board Bylaws.

[21 - 206](#)

**Attachments:**    [Resolution, Amend Fair Board Bylaws](#)  
[Resolution, Amend Fair Board Bylaws, Revised](#)

Fair Manager Nicholle Watkins stated the office had not received any written or verbal comments concerning the proposed Bylaw changes. County staff did not receive any comments during the May 3 meeting.

Motion made by Vice Chairman Malm, seconded by Trustee Thompson to divide the proposed changes into two motions. The motion passed on a 5-0 vote.

Motion made by Trustee Heath to approve Article III, Section C – Regular Meeting, to change the Board Meetings to a Bi-monthly schedule. Motion died for lack of a second.

### **Article II Composition/Terms/Vacancy of Board**

Motion made by Trustee Thompson, seconded by Trustee Nussbaum to change the Board Officers' titles to Board Chairman, Vice Chairman, Secretary, and Treasurer. The motion passed on a 5-0 vote.

### **Article II, Section G.**

Motion by Vice Chairman Malm, seconded by Trustee Thompson, to amend the definition of a Quorum to read.

“a majority of the appointed Board members shall constitute a quorum for the transaction of official Board business.” The motion passed on a 5-0 vote.

Motion by Trustee Thompson, seconded by Vice Chairman Malm to amend the boldface titles of President and Vice President to Chairman and Vice Chairman. The motion passed on a 5-0 vote.

This agenda item was approved as amended. The motion passed on a 5-0 vote.

**The meeting adjourned at 6:30 p.m.**

## **Adjournment**

Next Meeting; June 7, 2021 in the Commissioners' Board Room at 6:00 PM