

Fair Board Minutes of the Proceedings

- Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Monday, January 4, 2021

6:00 PM

Commissioners Board Room

Call To Order

Roll Call

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

Excused Troy Thompson

Approval of Minutes

1. Approval of December 7, 2020 Meeting Minutes

[21 - 012](#)

Attachments: [Draft Minutes Dec. 7, 2020](#)

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

Reports

2. 4-H Educator

[21 - 013](#)

Kristy Nagy, 4-H, has formed a new committee, "Livestock Education Committee" purpose of the Committee is to develop plans to assist club members in learning more about their livestock projects, including showing and fitting. The first meeting will be, Wed., Jan. 6, 2021

3. FFA Advisors

[21 - 016](#)

Joe Allen, FFA, met with Event Dept Staff and 4-H to discuss possible changes in the Rules for the fair.

April 3, will be the FFA Livestock Sale at the Event Center, FFA Sponsored. The goal is to get livestock to Laramie County kids. This will be an in-person sale. It is a project of the East High FAA chapter seniors. They hope to increase interaction with local breeders.

Ron Gregory, asked if there is an opportunity for economically challenged 4-H and FAA members to purchase an animal?

Kristy Nagy, there is a Scholarship program available through 4-H which provides \$400 per member to purchase an animal. The youth will need to go through an

application process. The applications can be found on the 4-H web site. One of the requirements is to write a 300-word essay that explains why having a livestock project animal is important to them and what it would mean.

Joe Allen, Scholarship program kicks off in March, time to begin filling out then applications.

Brian Cox, 4-H has a "top buyer" scholarship that has never been fully utilized, that is available.

Market livestock tagging dates and locations: Market Beef, Pine Bluffs Vet. Clinic, Jan. 23; Market Beef, Cheyenne School Farm, Jan. 30; Market Lambs and Goats, Wed., May 12, 5:00 PM to 7:PM; Sat., May, 15, 9:00 AM to Noon.

*** Lambs and Goats will be tagged at the Archer Scale House

4. Staff

[21 - 014](#)

Fair Manager, Nicholle Watkins:

- Fair Ambassador Applications are being accepted, due by Jan 31. They are available through Face Book and at laramiecountyfair.com.
- Vendor applications for food sales at the fair are available as of Jan. 5, on the laramiecountyfair.com web site.
- Fair book, Rules will be released before April 1. Entry Section will be posted online April 1, at laramiecountyfair.com. Posting the Rules early will allow potential entrants to see the rules regarding exhibits and entries prior to the actual entry/class Section being published April 1.

New Business

5. Consideration of Bi-Monthly Board meetings: January, March, May, July, September, November

[21 - 017](#)

Consideration of Bi-Monthly meetings; updates are limited, lessens dependance on canceling meetings, easier to add meetings if necessary. Proposed meeting months would be January, March, May, July, September, and November. 4-H, FFA, Fair Manager, and Event Director would continue to meet to plan for the Fair.

Cody Nusbaum, what do the By-Laws say about meeting frequency?

*** By-Laws currently state the Board shall meet on the first Monday of each month. It would take a 2/3's vote of the Board to amend the By-Laws to read Meetings shall be held Bi-Monthly in January, March, May, July, September, and November.

The consensus of the Board is to move to Bi-Monthly Meetings as stated above. Item tabled until the March 1, 2021 meeting.

The meeting adjourned at 6:28 p.m.

Adjournment

Upcoming dates:

February 1, 2021, meeting cancelled

March 1, 2021, 6:00 PM, Commissioners Board Room

CERTIFICATION

True and correct copy of the Minutes of the
Proceedings for Monday, Jan. 4, 2021.

Approved by: K. N. Buck Holmes, Chairman