Fair Board Minutes of the Proceedings

- Final

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001

Call To Order

Roll Call

Monday, April 5, 2021

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Commissioners Board Room

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

Draft Minutes March 1, 2021

Approval of Minutes

1. Approval of March 1, 2021 Meeting Minutes

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

Attachments:

Kristy Nagy - Livestock Education Committee, planning sheep and goat clinics. There will be a horse clinic on May 24. The Youth Quality Assurance classes are continuing. Topics are age appropriate and cover caring for and housing livestock, herdsmanship, weight gain, nutrition, vaccinations, etc.

3. FFA Advisors

Joe Allen, East High Advisor - The FFA Development sessions have been held at the State Fairgrounds in Douglas. FFA Converge will be held at the Archer Complex the week of April 5.

The FFA Livestock Sale had 52 lots available, 45 animals were sold. Most of the animals went to Laramie County kids. The livestock was produced by local breeders.

FFA members from Central and East participated with Cent\$ible Nutrition, Master Gardeners Gov. and Mrs. Gordon in the "Grow a Little More" project to encourage homegrown garden produce.

Tagging of FFA animals will be done in the next 1 $\frac{1}{2}$ months.



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6:00 PM

The FFA Livestock Sale will most likely be held at the Archer Complex again this year.

4. Staff

<u>21 - 151</u>

<u>Nicholle Watkins, Fair Manager</u> - Fair entries are open now online. The fair schedule is also posted at laramiecountyevents.com. If you have any questions call the fair office at (307) 633-4534.

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.

The FFA and 4-H Livestock Sale will be held with the online option again this year.

Resolution to amend Bylaws.

Resolution to change the Fair Board meeting schedule to bi-monthly was presented, if additional meetings are necessary, they will be scheduled and publicized. Included in the proposed Resolution is updating the Officers' names on the Board. The new position names will be Board Chairman, Vice-Chairman, Secretary and Treasurer. A quorum will be considered three or more appointed members representing the majority.

A copy of the proposed Resolution can be found on the Laramie County Fair web site. Public Comment will be taken through April 15, 2021.

The meeting adjourned at 6:19 p.m.

Adjournment

Next Meeting; May 3, 2021 in the Commissioners' Board Room at 6:00 PM ** There is an error in the approved March minutes. The Public Comment period for the proposed by-law changes gives the incorrect date. It should read April 15,2021.

CERTIFICATION

True and correct copy of the Minutes of the Proceedings for Monday, April 5, 2021. Approved by: K. N. Buck Holmes, Chairman