

Wyoming State Fair Board
Wyoming State Fair Grounds 400 W Center Street, Douglas, WY
Conference Room, State Fair Office, Ag Hall
July 16, 2019

Meeting Agenda

Call In Information: 877-278-2734; pin #795536

10:00 AM

Call to Order & Roll

Approval/Changes to Agenda

Minutes of Meeting – June 4, 2019

Subcommittee Reports:

1. State Fair Operations (Chairman – Doug Miyamoto)
2. Finance/Budget (Chairman – Dan Barks)
 - a. Budget Discussion
3. Personnel and Rules (Chairman - Ron Harvey)
 - a. By Laws – Update
 - i. See attachment
4. Facility (Chairman – Darin Westby)
 - a. Master Plan - Update
5. Marketing/Promotion/Planning Events (Chairman Mandy Phillips)
6. Endowment

Director/Manager Report

1. Current Items
 - a. Contracts for Services
 - i. Entertainment
 - ii. Judges, Superintendents, Coordinators
 - iii. Services

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2. Marketing
 - a. Advertising
 - b. Ticket On-Sale
3. Capital Construction
 - a. Projects Status
4. Sponsorship
 - i. Revenues 2018 vs. 2019
5. Building & Grounds (Mark Maue)
 - a. Fair Production

Old Business

New Business

Announcements

Public Comment

Next Meeting – TBD

Executive Session

Adjournment

****Times are tentative and subject to change without notice. If the board finishes one topic they will proceed to the next topic.*