



DATE: Tuesday, January 11, 2022

TIME: 7:00 PM

LOCATION: Fairplay Community Center

Called to Order – Johnny Green at 7:00 p.m.

- **Park County Fair Board January Meeting**
- **Board Attendees**
 - Johnny Green, John Everest, Jason Gemmer, Nicole McChesney
- **Guests**
 - Commissioner, Ray Douglas, Commissioner Dick Elsner, Commissioner Amy Mitchell, Tom Eisenman, Mike Kinnard, Barbie Garnett,
- **Board Members Not Present**
 - Adam Shirley, Tara Zuber, Chet Lawrence, Britt Stubblefield, Emily Bowers

Approval of Previous Minutes

John Moved to accept the Secretaries Report, Jason seconded, minutes were approved.

Approval of Treasurers Report

John Everest. There is \$54,714.85 in the checking account. \$205 paid by two vendors. We are still waiting on a dollar amount for the Royalty items. No accounts payable. Jason moved to accept the treasurers report, John seconded the motion. The motion passed.

Reports

Guests:

Tom Eisenman

- Sent out status updates for all of the Fair work order requests (see attached). They will continue to give us status updates throughout the year.
- The Fair Coordinator Position is posted on the website and open for applications, it is open until filled.
- Tom appreciates John's exceptional bookkeeping. All of the accounting will be processed through the County except for the \$52,800.

Mike:

- He will make himself available as needed to support the fair board. He is updating the Fair work order requests.
- Mike ordered the flag pole that was recommended.
- The gopher mitigation – They are looking at hiring an exterminator. They are also considering sticks that put out a distress sound so they move away. The other idea is to cover the holes, doze them over or bring in crusher fines to cover the holes.
- Mike asked us to specifically mark where we would like the light under the announcer's booth.
- John asked if the Fair Board could take on the welding projects for the arena, since the fair board has the knowledge of what needs done. Mike greatly appreciated that.
- The key box was installed to the south of the CSU Extension office front door with all of the keys and codes needed for the fairgrounds. The code for that box is 264.

Amy:

- Would like to see the light up directional traffic signs placed along 285 to help let people know the event is happening. Thinks 2 would be ideal to catch people coming from both directions. Will talk to the Sherriff about getting them reserved.

Unfinished Business

Johnny:

- Tractor parts are in and should be finished up soon.
- Panels – we need to figure out what exactly we need so we can get the order placed. We will need to talk to John to see what the budget looks like.

Mackenzie:

- Contacted a few different carnivals – hasn't heard back from any of them yet. Slawpy Barn and Rebel Cookie are registered for the goat show and the fair. Chip is committed to coming back. Denver Taco Truck – Los Dos is also committed. Still searching for a pizza or BBQ place.
- Looking at where to place the food and liquor this year.
- Creating an inventory list of all of the merchandise and supplies that we have.
- Vendor lists are updated, sending them to Barbie to put on the website.
- Reviewing sponsorship packages from other counties to update our package.
- Bands – Canyon Creek and Nacho Men are interested in the fair. Blake Horseman is a DJ interested in possibly playing for the dance.
- Fireworks – looking at prices, could be good following the opening parade, or following the Rodeo.
- Family Movie Night – looking to bring this back.
- Livestock – Having Senior Members mentor younger members.
- Entertainment – Salida Circus – Are we interested in having them back? Ninja Warrior course for Sunday

New Business

Barbie:

- Celebrity Livestock Show – Do we want to continue, if so what species? Sheep.
- Schedule – We will be reviewing the schedule at the next meeting. There were some concerns about water pressure in the past, can we spread the schedule out a bit more to eliminate this problem? Mike suggested locating the shower house on the North side of Bogue street so there is a separate hook up. Also could look at setting up storage tanks by the small animal barn to go to the horse area.

Jason:

- Barn set ups – Could we move the horse stalls outside and set up that side for beef? Then utilize the tents for goats, sheep, alpacas.
- Office inside the barn – Could we move a tuff shed or set up walls in front of the electrical panel in the livestock barn. Jason and Mike will look into prices for that.

John:

- Debit Card – He is getting a debit card from the bank so he can order things online.
- Livestock Committee – approved the cart-advertising split with the fair for the Breckenridge side. Would love to figure out a way at some point to count people.

Nicole:

- Burro's high school football team has agreed to clean stalls for \$5.00 a stall. Very excited for the opportunity. Asked in the goat community and unanimously \$7.00 was the highest you could go for stall fees.
- Would like to do some small memorabilia items for the goat show. Will work with Chet on this.

Adjournment by Johnny Green at 7:52 p.m.

Respectfully submitted:
(Signature & Date) Barbie Garnett

1/19/2022