



Fair Board Meeting Minutes

February 15th 2022

***Meeting moved from February 8th**

Fair Board Members: Britt Stubblefield, John Everest, Emily Bowers, Adam Shirley, Jason Gemmer, Chet Lawrence, Nicole McChesney, Tara Zuber

Absent: Johnny Green

Guests: Barbie Garnett, Mackenzie Rohman, Isabel Garcia, Aubreigh Gemmer, Olivia Zuber, Kaylee Hock, Alice Zuber, Jamie Manulieto

- I. Britt called the meeting to order at 7pm
 - A. **Secretary's Report:**
 - Jason motions to approve the secretary's report as presented, Nicole second. Motion carried.
 - B. **Treasurer's Report:**
 - **CTA: \$51,179.68**
 - New Vendor and soda guy are returning
 - 50,000 of CTF funds, little restrictions on use of the funds
 - Sanctioning fees and Royal Restrooms are paid
 - TruValue was paid for tractor repair
 - Salida circus under contract
 - \$10,000 in memorabilia left over from last year, use some to give away at rodeos/show etc?
 - John got a debit card for the Fair Board account
 - Adam motions to approve Treasurer's report as presented, Chet second. Motion passed
- II. **Guests:**
 - A. **Isabel, Aubreigh and Olivia-Stock Show recap:**
 - Grateful for the ability to have new experiences, make new memories and promote our fair at the biggest rodeo event in our state.
 - Royalty would like to host an open gymkhana at the fairgrounds as a fundraiser. Would like to sell food, Jason suggested making the food "a suggested donation" instead of charging for it. Date for gymkhana is available, Tara booked the date. Jason motions to approve the gymkhana event, Adam second. Motion carried.
 - Britt requested the royalty give the fair board a budget for upcoming events, and the fair board may be able to help fund some of the trips
 - B. **Kaylee and Alice:**
 - Approval from county for High Altitude livestock Showdown
 - Will meet with livestock committee to help bank the show
 - Need to have vet check or require a health certificate upon arrival
 - John motions to approve livestock show update, Emily second. Motion carried

III. Old Business:

A. Adam:

- Update from Crabtree, not good, he doesn't have any workers
- Checking with Brown's Amusements
- Mackenzie spoke with Ring Amusements, also doesn't have workers, but will check back in

B. Barbie:

- Facebook live guy: hasn't fully gotten his sponsorship, but still planning on coming
- Have him give the fair board of an estimate of what he needs, and we may be able to help fund
- John motions to pay him \$1000 if not funded, Adam second. Motion carried

C. Chet:

- Pre-sale for rodeo tickets, use square or event-brite

D. John:

- Website: met with Tom, county has a social media/public information officer, Emmy West. May be able to take over website.

E. Britt:

- Tractor done, at Hadley's now, will have back by early May for upcoming events
- Go thru Canyon Rental List- don't need 2 forklifts, 2 other white tents, 30x60's
- Blatner- 40 more sheep/goat/pigs in 10 ft section around 175 pens, \$21000
- 80 horse stall panels, \$22000
- Adam motions to spend \$47000 on new panels and transportation

IV. New Business:

A. Barbie:

- Horse ground would like to do health certificates instead of vet checks. Rules state either or.
- Schedule: move utility show to fair barn (1-2pm), move 4-H horse show to Joe Linch, may collide w/roping, must be done by 1pm. Can move roping back to 4pm
- Change all sheep classes to "Sheep Show" 9am.
- Move parade to Saturday evening, 6pm
- Britt said to make sure Robbie brings mini bulls and broncs
- Fair clean up, set up multiple cleaning days
- Present official schedule next meeting

B. Chet:

- Needs vests for new volunteers 5 or 6.
- Beer tent- need to limit options for alcohol served
- Move the beer tent in the Fair barn
- Have volunteers walk around selling beer

C. Emily:

- Can we look into getting a new electric eye? Will look at different options
- Parade July 9th, Saturday. Will try an evening parade this year and advertise differently to hopefully get more interest

- Can we look into having a way for people to pay with a credit card at the Silent Auction
 - Can we see if we can have a food truck outside the fair barn during the Barn Dance
 - Suggested hiring the trick team again, “Shockwave Trick Riders”, requesting \$400 instead of \$350 to cover gas. Britt would like to look into other specialty acts as well. Possibly have 2 specialty acts during each rodeo. One armed bandit, charges \$2000 + hotel and hay, per performance.
 - Made changes to the Royalty application: 1) Ages: Princess 11-14, Queen 15-19, Jr Princess 8-10. 2) Application fee \$25. 3) Winners of the contest only need to have application notarized
 - Queen’s Breakfast- Saturday the 16th 9am
 - Consider in the coming years having a VIP tent for sponsors and rodeo contestants
- D. Jason:**
- Buckles- Molly \$97/buckle, Corriente \$90/buckle
 - Corriente still offering the 100 items = free saddle
 - TV’s in back of barn, so kids can see show ring
- E. John:**
- Sound system upgrade, will have updated estimate next month
 - John motions to do Fair Dedication to the Gemmer Family, Emily second. Motion carried.
- F. Mackenzie**
- Prather’s Market Title Sponsor again
 - Looking for entertainment- Canyon Creek band \$2300 for 1 ½ hours, Nacho men \$2300
 - Mechanical Bull- \$1500 for 6 hours, charge \$ per ride, fair board keeps money
- G. Nicole**
- Shirts for goat show \$800 (\$8-\$12 a shirt)
 - Online entries, get show app \$300
 - Jason motions to approve shirts and show app w/changed logo (add fair logo) Chet second.
- H. Tara:**
- South Park activities association offered a sponsor package to put up fair banner in the gym to advertise for fair, get more info
- I. Britt:**
- Consider increasing the purse amounts for rodeo events

Meeting adjourned at 10:10 pm Minutes Submitted by Emily Bowers, Fair board Secretary