



Fair Board Meeting Minutes

December 13th 2023

*meeting moved to zoom

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

Guests: Barbie Garnett, Caroline Brogan, Alice Zuber, Jolynn Halt-Stamper, Mariah, Sonnier, Erin Michalski, Betsy Paiement, Laura Mines

- I. Meeting called to order at 7pm
 - A. Secretary's Report: John motions to approve minutes as presented, Jason second. Motion carried
 - B. Treasurer's Report:
 - **CTA: \$54,128.21**
 - Hotel rooms paid for CAFS
 - Paid \$80 for scale certificationEmily motions to approve Treasurer's Report, Jason second. Motion carried.
- II. **Mackenzie Report:**
 - Sponsorship packets are almost completed. Will be ready after the first of the year.
 - Sponsorship dinner at Tomahawk ranch, invites will be send out around January 10th.
 - Working with carnival and bounce house.
 - Working on a new updated logo with Bailey Graphic works
 - Mackenzie's Fair Admin contract finalized
- III. **Old Business:**
 - A. **Proposals:**
 - Fair Board voted to hire Rawhide Rodeo to put on the Ranch Rodeo, add men's bronc riding, and marketing clause.
 - Fair Board voted to continue to have TA put on Team Roping, provided they can get arena help.
 - Adam motioned to hire TA for Team Roping and Rawhide for Ranch Rodeo, charge gate for Ranch Rodeo, but not Team Roping. Make sure to market events well, Jason second, motion carried.
 - B. **Barbie:**
 - Jeffco bleachers reserved for this year and next year! Due back Tuesday after fair.
- IV. **New Business:**
 - A. **Barbie:**
 - **Facebook live:** Hire again? \$1000 + hotel room. John motions to hire, Jason second.
 - Horse Superintendent stepped down, In search of a new one. Darin was tasked with finding a new one, and if he doesn't find one he will fill the position himself until one is found.

- Erin Michalski is interested in the position, will talk to Darin.
 - Stalls: need to use one link for EVERYTHING for sign up. Possibly use show-works?
 - Production schedule: will be send to commissioners
- B. Royalty:**
- Alice, Jolynn and Mariah thanked the fair board for sending them to CAFS and talked about what they learned.
- C. Jason:** organizing buckle order, shopping around for prices, may consider going with a different company this year.

Meeting Adjourned at 8:28pm Minutes submitted by Emily Carpenter, Fair Board Secretary