



Fair Board Meeting Minutes

February 15th

Zoom Meeting

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

Guests: Barbie Garnett, Mackenzie Rohman, Staci Striegnitz, Erin Michalski, Laura Mines, Commissioner Amy Mitchell, Kelly Stamper, Rebecca Wilcox

- I. **Britt Stubblefield called the meeting to order at 7:02pm,**
 - A. **Secretary's Report:** Jason motions to approve report as presented, John second. Motion carried,
 - B. **Treasurer's Report:**
 - **CTA:** \$55,169.23
 - Received \$100 check from a vendor for Fair
 - Received sponsorship check from Springer works
 - Emily and Adam motion to approve report as presented. Jason second. Motion carried.
- II. **Guests:**
 - A. **Staci (website):** has been updating website!
 - In the process of making website more user friendly.
 - Ability to have royalty applications be able to be submitted online. Emily said for right now we are ok with having them mailed in, scanned and emailed or hand delivered.
 - May be able to allow buyers be able to register for livestock auction ahead of time
 - Online ticket sales: make sure when online ticket sales end, we specify that tickets will still be available at the door.
 - Replace google analytics code to be able to track website activity
 - B. **Erin Michalski:** New Horse Superintendent!
 - **Rearrange horse show events:** move 4H gymkhana to 530pm Wednesday, move small animal round robin to Thursday at 230pm
 - More indoor horse stalls: Erin spoke with other horse kids and they all said their horses would be ok inside a big tent with panels. Fair board agreed to get 40X60 tent to fit 15 more stalls that will be covered. Can put up tent on other side of Joe Linch on Buttermilk.
 - C. **Laura Mines (Buckskin Joe's):**
 - Requesting use of fair timer again for their 4H gymkhanas (8/12, 9/16, 10/7) John motions to allow Buckskin Joe's to use fair timer again, Emily second. Motion carried.

III. Mackenzie Report:

- Offer discounted rodeo tickets to county employees. Move county employee night to Friday instead?
- Amy can check with department heads to see who's interested. We can offer \$\$ off Rodeo tickets and 2 dinner tickets, mark tickets as county employee.
- Entertainment: Start entertainment at 730 with opening band, then closing band begins at 9pm
- Booked Jax Jordening for parade, barn dance, and Friday/Saturday nights
- Working on vendor application with Nicole
- Move stage and tent to open up vendor area
- Bring Salida Circus back into vendor area, double check with circus to see if that works for them
- Tess Losiniski requested to perform her arial routine, free of charge, noon and 3pm Saturday. Need to check with Salida Circus first to make sure they don't feel it's a conflict
- Sponsor booklet good to go. Working on hand delivering more booklets this year
- Prather's Market is Title Sponsor!
- All American Heating is the Sponsor for the Ranch Rodeo!
- Currently have \$28,000 with sponsorships. If anyone has any new sponsorship ideas let Mackenzie know
- Carnival is good to go!
- Logo: came up with updated options. Fair Board voted to continue to work on it and vote on it later this year or next year.

IV. Facilities Report:

- A. **Fee Schedule:** Facilities came up with fee schedule. Everyone think about additions or changes to schedule

V. Old Business:

A. Stalls:

- **Cleaning fee?** Britt motions to charge for horse stalls, if not in 4H horse, \$20/per stall/per day. Adam second. Exception to the rule is PCF Royalty
- Barbie working on stall sign up through show works
- Emily will work on a stall map to add to show works for sign up.
- Give Jessie Romanin 3 stalls for 6 days for her help with the gymkhana
- Give Mile High Barrels 3 stalls for 3 days
- Give Rawhide Rodeo 6 stalls for 4 days

B. Entertainment:

- In need of a band for Thursday and an opener for Friday and Saturday. Tara will reach out to Sunburn in the Shade
- Stacie Monroe will be coming for mounted shooting during the rodeos on Friday and Saturday. She is requesting \$500 total for both performances and 3-4 stalls for horses.

- Sound stage set up and tear down, set up sometime Thursday and tear down Sunday. \$7050 plus 3 nights in hotel and meal tickets.

C. Buckles: No update yet

D. Fair Schedule:

- Exhibit hall open longer
- Move all horse shows to Joe Linch
- Pig Penning is now Thursday night before Swine Show
- Move rabbit show later in the day
- Move ranch horse to later
- Adam motions to approve updated schedule, John second. Motion carried

E. Completion Calendar:

- Barbie put together a calendar for tasks needing to be done before/during/after fair.
- Need to put “latest date possible to finish” on specific tasks
- Create google doc for everyone to add ideas and tasks
- Have calendar completed by next meeting

VI. New Business:

A. Adam:

- Ed will still announce livestock shows
- Working on sign truck, will have set up and ready by memorial day
- Cart advertising- can't get ahold of anyone. Mackenzie will reach out (Breckenridge, conifer, Buena vista City Markets/King Soopers, and Safeways)

B. Barbie:

- Jamie Manulieto and Erin Michalski are the new superintendents for 4-H Horse
- Need more ribbons for open gymkhana
- Wool Show- is it all animals? Or just sheep? Deb is in charge of the show/class. So whatever Deb would like to do

C. Chet:

- on schedule with volunteers, if you need volunteers to help with something specific let him know

D. Emily:

- Royalty Chaps: Looking into having chaps made for the royalty program. These chaps would stay with the program. Found a few different designers, cheapest was \$700/pair. Fair board was concerned with potential sizing issue. Britt suggested getting sponsors that would pay for chaps for the new court every year. Emily said that wouldn't be a practical expense, and would make more sense to have the set of chaps remain with the program to be used every year. Ridgeline Mechanical agreed to sponsor ½ the cost of chaps. Emily working on secondary sponsor. Chaps discussion was tabled for the moment.

E. John:

- Twin microphones-Spoke with company a few weeks ago, on backorder.

F. Johnny:

- Shawn getting Fair Board shirts, more details at next meeting

G. Nicole:

- Mini goats show wants to piggy back off our goat show. They would pay the facility fee and stall fees. Fair board approves addition of mini goat show.

Meeting Adjourned at 10:35 pm minutes submitted by Emily Carpenter, Fair Board Secretary