



Fair Board Meeting Minutes

April 11th2023

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

Guests: Barbie Garnett, Mackenzie Rohman, Mark Dahlsten, Mike Kinnaird, Commissioner Amy Mitchell, Ray Douglas.

I. Johnny called the meeting to order at 7:00pm

A. Secretary's Report: Adam motions to approve as presented, John second. Motion carried.

B. Treasurer's Report:

- **CTA: \$58,372.87**
- \$62,300 coming from BOCC
- Name tags for fair board were ordered
- Plaques for president's awards ordered
- Check given to Sara Bauer band last July was never deposited. Called her and said she couldn't find the check, so she would need a new one. The original check was issued for \$1500, should have been for only \$1000. Error corrected and new check issued. Turns out the check was actually deposited. John dealing with bank to get problem resolved and extra money issued returned. Britt motions to approve Treasurer's Report as presented, Adam second. Motion carried.

II. Facilities Report:

- Need final location of horse tent to map out installation of water line
- Repair double doors on pig barn
- Update/change lock box code for barn
- Check tractor and black widow, assess if repairs are needed
- Put ladder in horse barn to access top of office
- John motions to ask the football team to help tear down panels (or anything additional) Sunday & Monday, at least \$500/day. Emily second. Motion carried.

III. Mackenzie Report:

- Carnival contract- Britt motions to have carnival with 2 rides only, Nicole second. Britt resends motion. Need to check to see if 2 rides is the same price as last year.
- Adam suggests not having a carnival next year and putting the money towards the moto cross guys instead.
- Logo change-Britt motions to adopt brand #5, Adam second. Motion carried.
- Posters- found online company, \$1.08/ea., 100 for fair, 75 for livestock auction
- Contacting additional sponsors by direct mail
- Call Teller County Waste for dumpsters and sponsorship
- Vicky from The Flume, agree to 20% discount
- Eventbrite signups- everything needing a sign up will go thru Eventbrite
- Offer Family ticket pack- Britt motions to have family pack of tickets, 2 adult tickets, 2 children for \$50, pre-sale only, until July 1st.
- All rodeos ticket prices are the same. No charge for Team Roping

IV. Old Business:

A. Buckles: buckles are ordered. John motions to purchase all buckles for clubs, but Fair Board needs to be reimbursed by all clubs by mid-May, and no later than June 1st. Britt second. Motion carried.

B. Canyon Rental Bid- Good to go, John will check out "deposit" listed on bottom on bid.

- C. **Horse Tent**- need to secure location. Jason suggests moving large tent outside vendor area to the west and cutting man gate into fencing to open up vendor area more? Horse tent location is tabled until next meeting.
- D. **NO Small Animal Weigh IN**
- E. Jessie Romanin producing gymkhana, ribbons are ordered
- F. Virtual poultry show will be before fair
- G. Facebook Live- still working on sponsorship (\$2000)
- H. Need certificate of insurance for Jeffco bleachers, Barbie will talk to Cindy

V. **New Business:**

A. **Barbie:**

- **Celebrity Livestock Show:** Market Goat
- **County Appreciation Day:** County will pay for Rodeo tickets and food tickets for employees
- **Fiber Class-** working on it
- **2023 Fair Dedication-** Adam motions to dedicate fair to Britt Stubblefield, Emily second. Motion carried.
- **South Park FFA-** would like to help at fair. We can get them a list of where we need help
- **Tiny Tot Horse Show:** add on to English/Western show
- **Pigs wanting to go to state fair:** need tags now to register for state, we will get them the tags and they will need to tag the pigs themselves.
- **Mini Hereford-** didn't make weigh-in, can they still show at fair? They can show in the Prospect class

B. **Emily:**

- **Themed Rodeo nights:** Friday- Patriotic Night, Saturday- 4-H Day wear your green, Sunday FUN Day wear fun Colors!
- **Grand Marshall for Parade:**
- **New Horse Stall tags:** look at Ritchie tags, look at stickers instead, may last longer?
- **Banners for advertising-** look at additional places to put Fair banners. A few places in Como, Amy also suggested the old Court House in town.

C. **Johnny:**

- **Cinch Shirts-** being ordered
- **Online presence:** be aware and careful of what you post in regards to us as a Fair and Fair Board. Emily apologized for the Royalty post; it has since been edited.

Meeting Adjourned at 9:38pm Minutes submitted by Emily Carpenter Fair Board Secretary