



Fair Board Meeting

May 9th, 2023

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

Guests: Barbie Garnett, Mackenzie Rohman, Abby Schmidt, Mike Kinnard, Mark Dahlstein, Janell Sciacca

I. Johnny Green called the meeting to order at 7pm.

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

B. Treasurer's Report:

- **CTA: \$47,353.33**
- Sara Bauer issue resolved
- Emily reimbursed for royalty expenses
- Requested BOCC funds from Tom
- Still tracking down checks from "Grill Your Ace Off" awarded to royalty, but sent to county and deposited into their account instead
- Sponsor \$\$ coming in!
- Rodeo and 4H buckles ordered

Adam motions to approve Treasurer's report as presented, Chet second. Motion carried.

II. Guests:

A. Janell Sciacca: she is the town administrator of Fairplay. Her son is in 4H, and she supports everything about fair and would like to get more involved!

B. Sheriff Dahlstein:

- Checking in on details for fairgrounds layout, parade plan, etc.
- Suggested getting wrist bands for ticketed events, to keep track of paid guests, contestants, etc.

C. Kaylee and Alice (High Altitude Livestock Showdown)

- Entries coming in
- Obtained a lot of sponsorships
- Inviting everyone to the Sponsor/Volunteer Appreciation Dinner Saturday night after the show

III. Facilities Report:

- Broken TV in fair barn replaced. Will change HDMI cables around, and tilt TV's slightly up
- Add additional lighting
- Flag will be hung soon
- New code for fair barn and office
- Fixed pig barn doors and stage door
- Upgraded water on horse side of barn

- No service needed on black widow. Tractor has been serviced and is ready to go.
- IV. Mackenzie Report:**
- Carnival: \$10,000 for 2 rides and food. Thurs-Sun. Wrestlers helping run rides again
 - Salida Circus contract signed
 - Fair Ads- advertising during multiple events across the county
 - New Permanent Joe Linch sign made!
 - ATM- will have 2, one in fair barn and one in vendor area
 - Tiny Tots and Pig penning are the same time on the schedule. Open Livestock at 430, pig penning at 530, and Tiny Tots at 6.
 - Fair booklet- will be ready to pass out by memorial day
 - Beer Tents- same locations as last year
 - Open Stalls Program- in the process of being set up. Working on signing the contract with Tom
 - Highline internet good to go
 - Walk Thru gate at Sinclair- check in with Mike again
- V. Old Business:**
- **Horse Tent Location:** put behind big event tent, will need road base to go under tent to make level
 - **Fiber Show:** Barbie and Deb created rules for the shows
 - **Livestream classes:** Continue forward with Livestream, check with Jax to see if he can make us music to play during classes
- VI. New Business:**
- A. Adam:**
- need new small animal barn sign
 - Sign truck will be ready by Memorial Day
- B. Barbie:**
- Darin resigned
- C. Chet:**
- Volunteers are ready to go, we have 3-4 new ones joining us this year
- D. Emily:**
- put up several banners around to help advertise for fair
- E. John:**
- working on sound system in barn.
 - Need to check by-laws, and election of officers, etc.
 - Make a policy to have nothing new added to planning for current fair past Dec?
- F. Johnny:**
- Rock picker date? Britt will check
 - Football team is helping with set up and tear down
 - Get something in Memoriam of Cecil.
- G. Tara:**
- Location of power washer to use to clean up barn before livestock show? In scale house:

Meeting adjourned at 9:03pm Minutes submitted by Emily Carpenter, Fair Board Secretary