



Fair Board Meeting Minutes

August 8th 2023

Meeting after Fair: The good, the Bad and the Ugly

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

Guests: Barbie Garnett, Mackenzie Rohman, Alice Zuber, Jolynn Halt-Stamper, Mariah Sonnier, Kaylee Hock, Mark Dahlstein, Commissioner Amy Mitchell, Dave Wissell, Laura Mines, Jamie Manulieto, Bri Smith, Abby Schmidt, Shawn Rohman, Besty Paitment, Mike Kinnard.

- I. **Johnny called the meeting to order at 7pm.** Johnny Green has made the decision to step down as Fair Board President, and he appointed Adam Shirley to take his place. John motioned to officially move Adam into Fair Board President position, and Johnny will remain an alternate member. Tara second, motion carried. Adam continued the meeting.
 - A. **Secretary's Reports:**
 - Britt motioned to table all reports until next meeting, Jason second, motion carried.
 - B. **Treasurer's Report:**
 - \$216,000- total made during fair
 - \$200,000- expenses
 - \$16,000- profit
 - CTA: \$104,672.60
 - Jason motioned to approve Treasurer's Report as presented, Johnny 2nd.
- II. **Facilities Report:**
 - Request more help from volunteers next year
 - Dumpsters were not accessible, people were camped too close
 - Will grade areas underneath livestock/horse tents next year
 - Tom approved to hire temporary help for fair, hire 8-11 guys to help
 - Add more water on Joe Linch side, near horse stalls. Build concrete slab, for wash rack, big enough for a few horses to stand on
- III. **Guests:**
 - A. **Mark Dahlstein:**
 - Parking was better this year, outline parking spaces next year? May not be able to accomplish that until the ground is in better shape
 - B. **2023 PCF Royalty:**

- Alice, Jolynn and Mariah thanked the Fair Board for all their support throughout their reign, they enjoyed representing the fair!

C. Prospective Fair Board Members:

- Shawn Rohman and Abby Schmidt both submitted letters requesting to become apart of the fair board.
- Britt motioned to add Abby Schmidt to the fair board, Tara second, motion carried.
- Jason motioned to add Shawn Rohman to the fair board, Britt second, motion carried.
- John motioned to request commissioners to add additional members to fair board, to make 13 total positions, Nicole second, Britt and Jason opposed, motion carried.
- Commissioner Amy suggested creating By-Laws again
- Fair Board is currently an MOU, commissioners will review.

D. Shawn Rohman (Roping):

- **2023 Roping: \$2284**
- Gave \$1500 back to the Fair Board
- Everyone liked the Saturday schedule better, will move up at least an hour to give more time
- Beer garden wasn't open during the roping

E. Kaylee Hock:

- Renting Jeffco mutton bustin equipment was a good idea since most of ours is broken and needs to be replaced
- Sponsor dinner was great
- Horse stall reservation system needs work
- Bike racks needed to be out
- Fiber show- new, but needs help for next year
- Change/move schedule around to make easier on kids
- Need more help in the office

F. Dave:

- Suggested looking into creating private funding for fair

G. Amy:

- Will work on seeing how to improve shower/bathroom. Put in temporary foundation so it can be moved.

IV. Mackenzie Report:

- **Prather's Market will be our 2024 Title Sponsor!**
- Bounce house and carnival were great
- Need A/C unit in crown's nest in Joe Linch
- Thank you add is in the Flume
- Mutton bustin gear- get new, have someone sponsor new gear?

- Sponsor dinner went well
- Horse stalls need work
- Ipads & square need work
- Ticket line, separate from beer garden and merchandise

V. Old Business:

A. Britt:

- Everyone think about what drives them to be on fair board
- Portable shower houses-the money we've spent on renting those houses, we could have remodeled existing houses
- Banner placement in fair barn- needs to be adjusted. Livestock sponsor banners need to be moved to back wall by bleachers and fair sponsors, especially bigger sponsors need to take priority and be above sale board.

B. Emily:

- Horse stalls: need to look at having one person solely dedicated to being in charge of horse stalls. And make a list of stalls being used beginning of the week, and then which ones need to be cleaned out before next person moves in.
- Parade this year was 21 entries, last year it was 13. Need to develop a parade committee to help organize and coordinate.
- Would love to help grow the volunteer group. Create committees for each area and have dedicated volunteers sign up to help in specific areas.

C. Jason:

- Need more people
- Parking needs to be fixed/adjusted for next year

D. John:

- Schedule needs to be adjusted, too tight for kids
- Need invoice from football team
- Herdsman Award?
- New award- Jr. Herdsman award- up and coming
- Table gift card/thank you's to next meeting. Everyone make a list and send it to Emily

E. Johnny:

- More water spickets
- New bleachers
- More volunteers
- Dust control, have water truck watering all day, move to different areas
- Hose on truck to water roping boxes
- Better control of big event tent- clean regularly, add times available to public to use?

F. Nicole:

- Fiber show went well, will make improvements to make show better next year
- Have a set time to train kids with animals for round robin
- Football team was great, eager to come back again. Create list for them

G. Tara:

- Shavings in show ring worked out very well

H. Adam:

- Remember to ask for help when you need it

VI. New Business:

A. John: CTF funds awarded \$75,000, \$10,500 used for livestock panels. Balance of \$62,000 use towards new bleachers?

B. Britt: NFR performer for next year for rodeos

Meeting adjourned at 8:45pm minutes submitted by Emily Carpenter Fair Board Secretary