



Fair Board Meeting Minutes

October 10th 2023

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

Guests: Barbie Garnett, Mackenzie Rohman, Mark Dahlstein, Michelle Peters, Erin Michalski, Sophia Oslendorf, Abe Martin, Mike Kinnard

I. Adam called the meeting to order at 7:04pm

A. Secretary's Report: Britt motions to approve secretary's report as presented, Nicole second. Motion carried.

B. Treasurer's Report:

- CTA: \$68,605.51
- Reimbursed from County for employee day at fair- \$6,008.46
- \$2,042 spent for gift cards
- Canyon Rental paid
- Received invoice for football team-\$1500
- \$1500 for rock removal in arenas- requested to use CTF Funds for this expense?
- Britt motions to approve Treasurer's report as presented, Emily second. Motion carried.

II. Guests:

A. CU UTAP:

- Responses from survey → see packet
- Buildings need to be more multi-use
- Have animals on north side of property and events/people on south side
- Livestock stalls cannot be permanent
- Need a lot of water access and power sources
- 125'x225'- minimum arena size, 150x250' ideal arena size
- Need ample RV parking
- Food truck access/parking on both ends of fairgrounds

B. Michelle with the Flume:

- Winter in the Park guide- Oct 20 deadline
- May deadline for summer in the Park
- Google partner now
- Can help with advertising

III. Facilities Report:

- Topics from last meeting (water/power/etc.)
- Add electric to vendor alley
- Widen road thru buttermilk property
- Improve entrance (north) onto buttermilk property
- Add water access/wash station on north side of Joe Linch

- Working on request for temp help during fair
- Bathhouse: gave plans to Tom, haven't heard back yet

IV. Mackenzie Report:

- Updated sponsor info
- Payment options- online option is a big need
- Updated vendor info
- Food trucks are good to go. Kona ice will have fair souvenir cups
- Add sponsor option for Jeff Myers barrel races
- Raide Title Sponsor to \$10,000? Grandfather in Prather's Market at \$7500. Will talk with James to get his thoughts on this
- Updating website, emailed Stacie
- Looking into hired help

V. Royalty Recap:

- Girl's were awarded \$100 for placing 1st in the equestrian division of the Burro Days parade
- Grill Your Ace Off- \$1919.23 + \$38.50 donations, meat was donated from Ridgeline Mechanical
- Emily submitted reimbursement for supplies used for Grill your Ace off
- CAFS: Nov 3rd & 4th- Registration -\$200 each, girls won 2 FREE entries last year, so total registration will be \$600. Hotel for 3 nights is \$798.97
- Upcoming events:
- Upcoming events:
- 4-H banquet
- 50 Horse Challenge- Miss Rodeo Colorado
- CAFS
- Christmas Event in Fairplay
- NWSS- Olivia only age requirement now at 15

VI. Old Business:

A. Welcome our newest fair board members! Abby and Shawn!!!

B. TA Roping Proposal:

- All \$ would go to fair board
- Increase added \$, possibly add a saddle
- John motions to have TA Roping put on Team Roping event, but not it will be a fair board event, Jason second. Motion carried

VII. 2024 SCHEDULE:

- Move JR Rodeo toe 1st Sunday
- Have music both weekends
- Cowboy Church and pancake breakfast both Sundays?
- Parade still at 5pm- Rawhide will still do cattle drive
- Ranch Rodeo moved to 630 pm start 1st Saturday
- Roping at 10am 1st Saturday
- Mini goat show is a maybe
- Rearrange shooting sports days- Friday shotgun, Saturday rifle, Sunday Archery

- Start music on parade/ranch rodeo day at 8pm
- Move 4-H dairy goat to 1st Sunday?
- Move vet checks noon-7pm Sunday, all day Monday?
- Tuesday weigh in?
- Fiber show Monday?
- John motions to table schedule revisions till next meeting, Jason second. Motion carried.

VIII. New Business:

A. Britt:

- New bid from Canyon Rental- \$45,000

B. Emily:

- Parade Theme?
- Grand Marshall for Parade? Mayor Frank Just?
- Prizes for parade winners

C. Nicole:

- 2 beer gardens in vendor alley
- POS Systems + ipad- \$500
- 4 large systems needed, Britt motions to approve 4 devices to use with POS systems, Emily second. Motion carried
- Need volunteer training
- Looking into new merchandise and stickers

D. Barbie:

- Added additional days to rent Jeffco bleachers, only added \$500 more to bill
- Facebook Live- yes!
- Herdsman award0 JR & SR?
- Evanson & McQuaid Awards?
- New 4-H extension agent starts in Nov
- New CSU Associate Vice President of Extension and Engagement

E. Adam:

- Will talk to Bandimere Speedway about cost to buy some of their bleachers

Meeting adjourned at 10:16pm *Minutes submitted by Emily Carpenter, Fair Board Secretary**

Next meeting November 14th