



Fair Board Meeting Minutes

September 12th, 2023

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

Guests: Barbie Garnett, Mackenzie Rohman, Carol Crowder, Abby Schmidt, Olivia Zuber

- I. Adam called the meeting to order at 7:00pm
 - A. **Secretary's Report:** Approval of June, July and August meetings. Nicole motioned to approve all 3 previous months meetings as presented, Tara second. Motion carried.
 - B. **Treasurer's Report:**
 - **CTA:** \$102,599.39
 - Outstanding invoice from Canyon Rental for **\$35,000**
 - **In-kind donations from Shirley Septic for toilets (\$15,000) and Rocky Top Vet for veterinary services (\$5,000)**
 - Payment for horse panels \$1,910, made to C4 Ranch
 - Reimbursement from county for \$6,000 for Employee day (food and rodeo tickets)
 - Nicole motioned to approve Treasurer's Report as presented, Chet second. Motion carried.
- II. **Guests:**
 - A. **Carol Crowder:**
 - Because of the interest in the event and the growth this event has seen, she would like to increase the added money. Total increase of \$1,000.
 - Over the last 4 years the barrel race has generated roughly \$10,000, including stall rental.
 - \$500 added for youth, and \$1000 both Friday and Saturday. Currently awarding only \$500 on Friday and \$1000 on Saturday.
 - 2022: Barrel Race brought in \$4250 for entry fees and stall rentals
 - John motions to add \$1000 total added money to the Jeff Myers Memorial Barrel Race, Nicole second. Motion carried.
 - B. **Olivia Zuber- 2023 Park County Fair Queen**
 - This coming Saturday the Park County Fair Royalty have been invited back to compete in the Grill Your Ace Off Competition at Moore Lumber in Pine Junction. We will be serving up 4H raised lamb, and raising money for our royalty program.
- III. **Mackenzie Report:**
 - Anything additional that needs to be added to the maintenance calendar?
 - High Altitude Livestock Show will be first weekend of June- add to calendar
 - Buckskin Joe's Gymkhana's and seed buttermilk property if not already done
 - Need more electricity in vendor alley. Britt added 2 more generators to the list for next year in case we can't get something done permanently.

- Widen road thru buttermilk property
- Sponsorship booklet- would like to consolidate and update
- Looking into ipads for next year for beer garden and merchandise
- Have 2 beer gardens in vendor alley
- Look at merchandise that is left, get new/more
- QR codes- fair poster got the most hits
- FAIR SCHEDULE: need to move events around, so things are more spread out.
 - Move JR Rodeo and 4-H English and Western to 1st weekend (Sunday)
 - Next month's meeting will be discussing schedule changes

IV. Old Business:

A. THANK YOU CARDS:

- Mark Dahlstein, Abby Schmidt, Kaylee Hock, Coix Gemmer, Makayla Carson, Rob and Sandy Sabhora, Ken, Caleb, Travis, Steve Wilson, Mike Hadley, Ed Shirley, Shawn Rohman, Andy Zuber, John O'Donnell, Kennedy Zuber, Bob and Judy Tomlinson, Diana Anderson, Rhonda Maxfield, Glenda McGee, Steve Holmes, John Heimer, Jessie Romanin

V. New Business:

A. Barbie:

- Jeffco bleachers- added 1st weekend to rental, now that we have ranch rodeo and roping.
- County Commissioners are having a thank you party for the Fair Board next meeting at 630.
- New Park County 4-H Club in Lake George
- Celebrity Livestock Show- continue or replace
- Add or replace with a "past your prime" show? Past 4-H members/parents can enter for \$\$ and winner gets the pot.
- Move fair board meetings upstairs?
- CU planning team has updated designs since discussions at fair. Barbie will invite them to come to the next meeting before they meet with the community about their ideas for the future of the fairgrounds.

Chet:

- **763 total volunteers hours**
- Will start recruiting more volunteers for next year
- Chet would like to resign as a voting member, but remain on the Fair Board as an associate member.

B. John:

- **2024 PCF Budget Request- \$200,000.** Sent to Tom.
- Need to get rid of old goat milk from previous fairs, dump out in wash rack.
- Add royalty to agenda every month
- Requested a temporary office space for Treasurer and Fair Admin during fair

C. Johnny:

- Get new teeth for old arena groomer- Britt gave us teeth off his black widow

- Mackenzie will order new barrel covers

D. Nicole:

- Have football team send invoice to John
- Re-order and organize fiber show, move to Sunday?

E. Tara:

- Will help with ordering and organizing merchandise

Meeting adjourned at 8:27 pm Minutes Submitted by Emily Carpenter, Fair Board Secretary