

**Middle Park Fair and Rodeo
Board of Directors Meeting Agenda
March 14th, 2011
Granby, CO**

Certification of Quorum

Present:

Approval of Minutes

Reports

- President's Report
- Treasurer's Report
- CSU Extension Agent
- Royalty
- Committee Reports
 - Red Neck Mud Shuffle
 - Mud Race
 - Sponsorship Committee
 - Sale Committee
 - Fair Book Committee

Old Business

- Board Nominations/Officer positions
- 2011 Fair Schedule
- Release of Animals
- Web Site Updates
- 2011 Budget

New Business

- Amendment of Bylaws (Article III; Section A. Numbers)
- "Go Daddy.com" Renewal & Payment
- Granby Chamber Dinner

Adjournment