

# MIDDLE PARK FAIR & RODEO

— ESTABLISHED IN 1912 —

Minutes from: July 26th, 2021

The regular meeting for the Middle Park Fair and Rodeo was called to order at 7:25 pm by President Holly Hester at the Extension Hall in Kremmling, CO.

**Fair Board Members Present:** Holly Hester-President, Christy Horn-Vice President, Cody Mullinex-Secretary, Sheena Terryberry, and Dakota Cordle.

**Others in Attendance:** Olivia Clark.

**Approval of the Agenda:** Christy made a motion to approve the agenda, Dakota made a 2<sup>nd</sup>. Motion passed.

**Approval of the Minutes:** Dakota made a motion to approve the minutes, Sheena made a 2<sup>nd</sup>. Motion passed.

**President's report:** Fair is finally here!

**Treasurer's Report:** See Treasurer's Report. Christy moved to approve the current payables. Dakota made a 2<sup>nd</sup>. Motion passed. Olivia has the judges checks and will put them in the safe. Christy moved to approve \$9000 in cash box funds for events and shows. Dakota made a 2<sup>nd</sup>. Motion passed.

**Public Comments:** None.

**CSU Extension Report:** Olivia reported that preparations for fair are coming along well. Olivia is working with Christina Warren to set up for the open horse show since the extension staff will not be available during the show. Olivia will coordinate with Sheena to have access to the fair cash boxes in the office safe during fair week. The animal barns will not be locked at night. Olivia is still looking for help with sale clerking.

**Royalty Report:** Dakota reported that there are 2 queen and 2 princess applicants. Dakota has interview judges and the Fair Board will be the secret judges.

**Sale Committee Report:** Christy reported that some sale committee members would like to change the sale to sell animals by the pound. Sheena moved to keep the sale conditions as is for this year. Dakota made a 2<sup>nd</sup>. Motion passed.

**Superintendents Report:** Twila would like food for her exhibit hall volunteers. The board will not be providing food since we do not offer it for all volunteers. We will provide coolers with water for all fair judges and volunteers.

**Special Committee Report:** None (addressed at walkthrough)

**Old Business: Poster and Advertising-** Facebook limit is \$200, boost is reaching a lot of people, Dakota is monitoring that. Dakota is also working with Sky HI News on a Fair/concert/derby ad. Christy moved to approve the \$874.08 fee for sky hi news advertising. Cody made a 2<sup>nd</sup>. Motion passed. **Vendors-** We have 13 vendors and Sheena is coordinating with them. **Midway-**Still waiting to hear back from Ana in

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Steamboat. Board will approve midway entertainment by email when quote is received. **Memo of Understanding-** Tabled

**New Business-** **Event passes-** Are we limiting the number of vendor staff access? Dakota ordered 50 event passes and she will try to use 25. **National Anthem** - Holly will ask Katie DeBell to sing or we will use audio on the phone. **2022 Entertainment, sponsors, and budget.** - Tabled til September.

**Other New Business: None** .

**Adjournment:** Next meeting will be on August 23rd, 6:30 pm at the Kremmling Extension Hall. Christy made a motion to adjourn the meeting at 9:03 pm, Sheena made a 2<sup>nd</sup>. Meeting adjourned.