

# MIDDLE PARK FAIR & RODEO

— ESTABLISHED IN 1912 —

Minutes from: July 11th, 2022

The regular meeting for the Middle Park Fair and Rodeo was called to order at 6:30 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 (via phone), Sheena Darland- Treasurer, Mari Miller (via phone), Janet Engel and Seth Stern.

**Others in Attendance:** Christina Warren, Olivia Clark, Micah Benson, Troy Simon, Sara and Grover Pryor, Shea and Jordan Meeks, Pat Pryor, Jess May and Jeremie Salyards.

**Approval of the Minutes:** Christy moved to approve the June 27th Minutes. Seth made a 2<sup>nd</sup>. Motion passed.

**President's report:** Holly is working on finalizing exhibit hall agreements and hotel rooms.

**Treasurer's Report:** See Treasurer Report. \$114,768.95 in Operating Account. Sheena asked to approve current Accounts Payables to Good 2 Go, Thirsty Dills and Triple V Designs. Seth moved to approve \$2385.00 in payables. Janet made the 2<sup>nd</sup>. Motion passed. Janet commented that outstanding checks should be cashed within 6 months. Christy moved to have 6 months to cash checks and /or notify the Board if a check has been lost for 2022. Janet made the 2<sup>nd</sup>. Motion passed.

**Public Comments:** Grover Pryor commented on the sifting committee process.

**CSU Extension Report:** Olivia reported that Fair Entry has closed. They are checking all the details and everything is lining up well. There was a good turnout for the goat tying clinic for the horse safety checklist. Olivia requested hay bales be donated for the 4-H roping steers that will be at the fairgrounds for 2 nights. Olivia discussed HPAI biosecurity measures and suggests testing on flocks 5 days prior to the fair. Extension staff can order test kits and assist with how to test and submit results.

Christy moved to leave the poultry show in place, as previously discussed with precautions. Seth 2<sup>nd</sup>. 4 in favor, 2 opposed. Motion passed.

**Fairgrounds Manager:** None

**Royalty Report:** None

**Sale Committee Report:** Amy called in and reported the sale packets are ready to go and invitations have been sent. The committee wants to send all 300 sale packets out so Amy will do that. The sellers have to arrange their own poultry processing transportation. Current numbers for processing are 22 Beef, 17 Goats, 55 Swine, and 19 Sheep in Fair Entry. They have volunteers ready to go and Pat gave a dinner update.

**Superintendents Report:** Christina reported that the Open Horse Show is coming up and entries are coming in. Jess has 4-H Horse Show patterns from the judges. Christy asked the superintendents to make sure there is enough room in the barns for each kids animals and gear. Pen assignments are due the 29<sup>th</sup> of July.

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**Special Committee Report:** None

**Old Business: Advertising-** The Board will discuss a Sky Hi News ad and digital print option at the workshop.

**New Business- Liquor Sales during Fair-** The Board will only sell cans since they can be returned when they don't sell. What events are we selling liquor at??? (Tabled) **Midway setup-** Will discuss further at walkthrough. Seth would like to offer axe throwing on Friday and Saturday.

**Other New Business:** None

**Adjournment:** Workshop will be Sunday 17<sup>th</sup> at the fairgrounds after the Open Horse Show. Next meeting will be on July 25<sup>th</sup>, 6:30 pm at the Extension Hall in Kremmling. Janet made a motion to adjourn the meeting at 7:44 pm, Seth made a 2<sup>nd</sup>. Meeting adjourned.