

# MIDDLE PARK FAIR & RODEO

— ESTABLISHED IN 1912 —

Minutes from: November 8th, 2021

The regular meeting for the Middle Park Fair and Rodeo was called to order at 6:31 pm by President Holly Hester at the BOCC Board Room in Hot Sulphur Springs, CO.

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

**Others in Attendance:** Seth Stern, Mari Miller, Jess May, Nellie and Tim Thomson, Taura Perdue, Laura and Blaire Hester, Micah Benson, Dalene Harthun, and Amy Mahon.

**Approval of the Agenda:** Cody 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:** Holly reported that the Board is working on scheduling and will get some options out to leaders and other members so we can have input and the Board can vote at the December meeting. The fairgrounds have been reserved for next year's fair the Kentucky Derby Party.

**Treasurer's Report:** See Treasurer report. Sheena read the Treasurer report. \$4091.53 in scholarship account. \$80,846.89 in MPFR Checking account. Dakota moved to approve the \$1605.36 currently due for payables, Cody made a 2<sup>nd</sup>. Motion passed.

**Public Comments:** Seth Stern took care of the flag compliance at the fairgrounds and he would like to coordinate a Flea Market in the Dance Hall to benefit the Fair.

**CSU Extension Report:** Holly read an email update sent by Olivia Clark ...extension is planning a workshop on December 3<sup>rd</sup> with Jacob Walter for livestock selection and nutrition. On December 10<sup>th</sup> they are planning a career planning workshop and there is a sugar chalet on December 5<sup>th</sup>. Extension staff is working on updating the Supreme Exhibitor scoring system and they would like input from the Board.

**Royalty Report:** Blaire went to the fair convention in Colorado Springs and it was very helpful. Royalty would like to go to the Stock Show. Dakota encourages attendance and would like a date that royalty would like to attend. No December royalty events are planned.

**Sale Committee Report:** Mari reported that the Sales Committee had a workshop. The Grand Champion banner proof is done and ready to print and put up in the Extension Hall.

**Superintendents Report:** None

**Special Committee Report:** None

**Old Business: Entertainment 2022-** Dakota discussed options for the Monster Truck show with the same promoter as last year. Possible incorporate motocross, UTV racing, or robots. Dakota will send the contact information to Holly and the Board will discuss dates and possible collaboration with the

# MIDDLE PARK FAIR & RODEO

— ESTABLISHED IN 1912 —

Kremmling Chamber. Dakota said she will run the Kentucky Derby Party for 2022.

**Sponsor Packet 2022-** Cody has the revised sponsor packet from Vanessa with the revisions that were previously discussed. The Board will discuss the Fair Book ad prices and make a final decision. Cody suggested to go with pricing Option #2 Dakota moved to approve option #2. Sheena made the 2<sup>nd</sup>. Motion passed. **Fair Book Ad Prices-** There was discussion on the ad prices and ad design options. The Board would like to keep the 4H member and club 50% discount. Sheena moved to discount the Fair Book ad prices and charge separately for design fees. Dakota made the 2<sup>nd</sup>. Motion passed. Ad prices will be discussed at the workshop. We will vote on ad prices and the fair book designer at the December meeting. **Schedule 2022-** There are several different options that are being discussed and have been emailed out to the public. There was a lot of comment and feedback from the audience on the pros and cons of the schedule. The Board asked to have all feedback emailed in writing. The Board will vote on the schedule at their December meeting so the Extension staff can start booking judges in January.

**New Business- Trailer from Rotary-** The Rotary has been kind enough to donate the Fair Board their trailer in its current condition and the Rotary would like the Boards deep fat fryer. Cody moved to accept the trailer donation and donate the fryer to the Rotary. Dakota made the 2<sup>nd</sup>. Motion passed.

**Superintendents meeting-** A superintendent LOI is being put together and the Board would like a meeting with superintendents to obtain feedback. We will have a superintendent meeting at 6:00 on November 29<sup>th</sup> before the workshop and Zoom will be offered. **Sale Committee Member Approval-** Sheena moved to approve the LOI's for Mari Miller, Dalene Harthun, Pat Pryor and Amy Mahon for the 2021-2022 sales committee. Dakota made the 2<sup>nd</sup>. Motion passed. **Board Member Application-** Seth Stern will turn in an application for the Board to review and recommend to the BOCC.

**Other New Business:** Dakota moved to approve the printing of the 2021 Grand Champion buyer thank you banner from the sale committee. Cody made the 2<sup>nd</sup>. Motion passed.

**Adjournment:** Next meeting will be on December 13th, 6:30 pm at the BOCC Board Room. Dakota made a motion to adjourn the meeting at 7:45 pm, Sheena made a 2<sup>nd</sup>. Meeting adjourned.