

MIDDLE PARK FAIR & RODEO

— ESTABLISHED IN 1912 —

Minutes from: September 13th, 2021

The regular meeting for the Middle Park Fair and Rodeo was called to order at 6:38 pm by President Holly Hester at the Extension Hall in Kremmling, CO.

Fair Board Members Present: Holly Hester-President, Christy Horn-Vice President (via phone), Cody Mullinex-Secretary, Sheena Darland Terryberry- Treasurer, and Dakota Cordle.

Others in Attendance: Olivia Clark, Pat Pryor, Amy Mahon, Mari Miller, Tish Linke, Julianne Sanders, Nellie Thomson, Dawna Heller, Brittany Vanderlinden, and Janet Engel.

Approval of the Agenda: Dakota moved to approve the agenda, Sheena made a 2nd. Motion passed.

Approval of the Minutes: Dakota moved to approve the minutes, Sheena made a 2nd. Motion passed.

President's report: None

Treasurer's Report: See Treasurer's Report. Sheena read the current report. Dakota moved to approve the current payables for \$7017.28. Cody made a 2nd. Motion passed.

Public Comments: Julianne Sanders would like to request a different 4H Horse show judge for next year's fair.

CSU Extension Report: Olivia and Julie are working on the livestock sale and premium checks. Rate of gain contest results have been released and awards will be given at 4H achievement night. Extension staff is still working to fill the 4H coordinator position.

Royalty Report: Dakota will start meeting with royalty in December to plan for next year's schedule to promote the Fair.

Sale Committee Report: Amy reported that the sales committee is working on sale rule changes and would like to be a stand-alone committee. Amy has spoken with the North Park Fair representatives and would like to speak with banks about clerking the next sale. Any proposed rule changes will be made in writing and submitted to the Fair Board for review. Christy reported that sales thank you cups are done and processors are booked for next year. She also added that we need better communication between the buyers and the processors next year.

Superintendents Report: Amy has bids from Crowder's for next year's CPRA and Jr Rodeos. She will send the proposals to the Board. Dakota is in contact with the demo derby promoter about payout conflicts. Dakota has been talking to different derby promoters for future events. \$10,163 was paid out in derby purse money. Sheena moved to pay \$150 + \$50 entry fee to the truck and mini van class participants, Brandon Cordle and Brayden Webb. Cody made a 2nd. Motion passed.

Special Committee Report: No updates at this time.

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Old Business: Budget 2022- Tabled, will discuss at workshop. **Entertainment 2022-** Options for next year's entertainment were discussed. Monster Truck racing league, pumpkin smash, concert, and Kentucky Derby party. Dawna Heller spoke on behalf of the Kremmling Chamber. The chamber will be hosting another concert next year. The chamber would like to be transparent and would be interested in collaboration with the Fair Board. The chamber can help with vendors, member base outreach, and advertising. Possibly have their concert the 1st weekend of Fair? **Sponsor Packet-** Tabled, will discuss proposed changes at workshop. **Memo of Understanding-** Tabled, will discuss at workshop.

New Business- Fair Book 2022- Cody has reached out to Kim Cameron to see if she would like to design the book again...waiting to hear back. Cody will contact Sky Hi news to obtain a design and print quote for next year and report back. **Schedule 2022-** There was a lot of discussion on schedule changes. A few recommendations were to push the fair back at least one week and to break up the schedule such as, have exhibit day interviews several weeks before Fair and to have the 4H Horse Show all on one day during a weekend before Fair. The Board decided to discuss this at the workshop and table until we can receive more input and review. **Fair recap-** Open horse show would like to add classes and split the open youth show. 4H horse show would like to add breakaway roping. There was suggestion to add more poultry lots in the sale and come up with a more effective way to weigh poultry at tag in. Adjust rabbit weights in the rule book. Beef show sound system over heated and did not work. A replacement system was found but the show started late as a result...need to improve this for next year. Jr. Rodeo went well. Need to add an animal barn drop off date to the schedule, discuss with barn superintendents. Will Chris Murphy continue as the Super Horse superintendent? New DJ has been requested for the street dance. Round robin needs to be structured differently and earlier in the day. Schedule weigh ins...when should weigh backs be? A set time after the last weigh in or at a later time in the day??? Better promotion of the cookie jar, salsa and pie contests at Town Halls and newspapers. Change walk your wool to earlier in the week. Need to find Open Exhibit Hall superintendents.

Other New Business: Elections will be held at the October meeting.

Adjournment: Workshop will be Wednesday, September 22nd, at Old Time Feed in Granby. Next meeting will be Monday, October 11th, 6:30 pm at the BOCC Board Room in HSS. Sheena made a motion to adjourn the meeting at 9:08 pm. Christy made a 2nd. Meeting adjourned.