

# MIDDLE PARK FAIR & RODEO

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ESTABLISHED IN 1912

Minutes from: May 9th, 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, Cody Mullinex- Secretary, Janet Engel and Seth Stern. (Sheena Darland and Christy Horn were ABSENT)

**Others in Attendance:** Tish Linke-Krempin, Laura Hester, Micah Benson, Mari Miller, Olivia Clark, Taura Perdue, Dakota Docheff, Dalene Harthun, Pat Pryor, Jess May and Troy Simon.

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

**Approval of the Minutes:** Seth moved to approve the April Minutes. Janet made a 2<sup>nd</sup>. Motion passed.

**President's report:** The Board received a new member application from Mari Miller. The application was approved via email and has been sent to the BOCC for approval.

**Treasurer's Report:** Seth moved to table the Treasurer report until the June meeting. Janet made a 2<sup>nd</sup>. Motion passed.

**Public Comments:** None

**CSU Extension Report:** Olivia reported a successful livestock tag in. 39 sheep (8 MP raised), 40 goats (20 MP raised), and 72 swine. They are still looking for a swine judge for round robin and still awaiting 4 judging agreements. There will also be the addition of heading and heeling, breakaway roping, and goat tying to the 4-H speed events during Fair. Olivia requested that these events are added to the Fair Book on the horse event page. Olivia thanked everyone for helping on tag in day.

**Fairgrounds Manager:** Micah introduced Troy Simon as the new Fairgrounds Manager. They would like a list from the Board of what is needed for Fair. Chris Baer has several questions to help the new manager. Does anyone know about the sound system? Where is the leak located in the Grand Stands bathroom? How many additional toilets and trash receptacles are needed during the Fair? Please let Micah know if the Board can help answer these questions.

**Royalty Report:** Blaire reported that she and Sage had professional photos taken by Caitlyn Stueben and they helped at the Kentucky Derby Party.

**Sale Committee Report:** Dalene reported that they are working on stuff and Janet let her know that a spreadsheet had been sent out the committee to help them with tasks and deadlines.

**Superintendents Report:** Jess May reported this will be her last year as the 4-H Horse show superintendent.

**Special Committee Report:** Dakota reported that the Kentucky Derby Party was not successful and most likely lost money. Pat Pryor commented that there were not enough chairs and due to technical difficulties, they were unable to watch the derby LIVE.

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**Old Business:** **Midway Entertainment-** Sheena is working with county staff on drafting a contract with Airbound Colorado for midway entertainment. **Fair Book-** Cody is working with Sky Hi News and the ad submission deadline was May 1<sup>st</sup>. Sponsorships and ads are still coming in and we are on schedule for the 1<sup>st</sup> week of June for distribution. **Monster Trucks-** There have been additions to the promotional poster and we are still waiting to receive the executed contract. Dakota will work with Event Brite on ticket sales. Janet will call the promoter tonight. **Poultry Show-** Olivia reported that the virtual meeting on HPAI was postponed and there are no updates right now. It is still a big deal and impacting the poultry industry. There was discussion and the Board will wait to hear what happens after the state poultry show ban is lifted or extended as of June 30<sup>th</sup>.

**New Business-** **Mail Chimp Account-** The Board needs to make a new Mail Chimp account. (The account that was previously used for the Sales Committee email blasts was Mari Miller's personal account). Sale Save the Dates went out to 189 people. Janet will look into the costs and the Board will discuss how to move forward once they receive a report from Janet.

**Other New Business:** Seth will add Dalene, Pat, and Amy as moderators on the Jr. Livestock Sale Facebook page.

**Adjournment:** Next meeting will be on June 13th, 6:30 pm at the Extension Hall in Kremmling. Janet made a motion to adjourn the meeting at 7:13 pm, Seth made a 2<sup>nd</sup>. Meeting adjourned.