

MIDDLE PARK FAIR & RODEO

— ESTABLISHED IN 1912 —

Minutes from: August 23rd, 2021

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, Sheena Darland Terryberry- Treasurer, and Dakota Cordle.

Others in Attendance: Olivia Clark, Julie Aprill, Pat Pryor, Amy Mahon, Tim Wall, Jeremie Salyards, Jake Mullinex, Madison Mullinex, Mari Miller, Tish Linke, Julie Sweeney, Seth Stern, Kim Cameron, Laura Hester, Aida Hester, Blaire Hester, Ed Moyer, Mackenzie Moyer, Julie Martin, and Janet Engel.

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

Approval of the Minutes: Sheena moved to approve the minutes, Dakota 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 \$13,504.43. Christy made a 2nd. Motion passed.

Public Comments: There were several public comments regarding event security, demo derby, rules of the Jr. Livestock Sale, more royalty positions and awards for royalty, and a request to add a small animal round robin to the fair schedule.

CSU Extension Report: Olivia reported that they are wrapping up fair paperwork, working on sale clerking items, and still waiting on a large check from a corporate buyer. Julie is working on premiums and sale proceeds. The 4H coordinator position is open. The fair ran more smoothly this year. Thank you to the Fair Board and Sale Committee for your engagement and communication. Thank you to everyone involved. There has been a request to add breakaway roping to the 4H horse speed events for next year and roping clinics will be offered.

Royalty Report: Blaire Hester is the new Fair Princess. Blaire reported that she was uncomfortable having to interact with intoxicated people at the demo derby. It was discussed that minors are with adults at all times but the Royalty Coordinator will make sure that doesn't happen again. Dakota reported that there are ideas of a pre-pageant to prevent unawarded contestants from working so hard throughout fair week. Royalty should spread promotional events throughout the year and then be awarded accordingly. Current royalty should seek sponsors and there should be more incentive for the princess.

Sale Committee Report: Mari reported that sale ads are done, processors have been booked for next year, and the carcass contest results are in for beef. Still waiting on CSU to release the other results. UW did a great presentation at 307 Meats and Olivia would like to offer it again next year. Tish Linke commented that the baskets and the beef pictures taken in the sale ring were a distraction. The possibility of breaking up the species to keep the sale momentum going and buyers engaged was discussed. Maybe offer baskets up for silent auction next year?

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Superintendents Report: Jeremie Salyards said that the swine barn tends to be a catch all barn. A steer family came in the swine barn during the sale and used the photo back drop to take personal photos with their family and steer. Jeremie said that this is a big liability for the unsold animals and superintendents should be asked before their barns are used for other purposes. Mari Miller is stepping down as Sheep/Goat barn superintendent and Nellie and Tim Tompkins will be replacing her. Tracy Arthurholt will be helping Holly Hester in the Rabbit barn. Tish Linke will be the Round Robin superintendent again unless we find a replacement. Jeremie would like to see some more showman guidance before round robin so the kids know the appropriate way to handle the animals. Laura Hester commented that she would like more than 1 judge for the livestock shows.

Special Committee Report: No updates at this time.

Old Business: Budget 2022- Tabled. Entertainment 2022- Tabled-. Sponsor Packet- Tabled. Memo of Understanding- Tabled

New Business- Letters of Concern- Holly read Letters of Concern that were sent to the Board and BOCC from several sale committee members regarding an issue after the Jr. Livestock Sale. Public comment was considered and Board members discussed the contents of the letters. Due to personal conflicts of interest, Board Members Christy Horn and Cody Mullinex, recused themselves from voting. Sheena moved that there will be no consequences for Madison Mullinex regarding the sale of her steer at the Jr. Livestock Sale. Dakota made the 2nd. Motion passed. **Fair de-briefing-** Concert went well. There was discussion that instead of a concert we might offer a carnival and the addition of a tractor pull??? We need the find a new Exhibit Hall Superintendent. Holly will send an email to all superintendents and sale committee members to ask if they will commit to the upcoming year and perhaps include a letter of commitment and job description so there is more involvement. Overall the fair events went well. The Queen Barrel Race and Open Horse show were successful. Possibility of additional classes in the open horse show. There should be more “security” for the exhibit hall exhibits for future fairs. The Board needs to evaluate CPRA rodeo expenses and all show superintendents need to be content of any contracts pertaining to their shows or events. The pioneer luncheon went very well.

Other New Business: Additional signor on bank accounts-The Board would like to add Sheena Darland Terryberry, Treasurer of the Middle Park Fair and Rodeo Board, as a signor on the Middle Park Fair and Rodeo and the Middle Park Jr. Livestock Sale checking accounts. Cody Mullinex moved to add Sheena Darland Terryberry as a signor on the Middle Park Fair and Rodeo checking account and the Middle Park Jr. Livestock Sale checking accounts at United Business Bank. Christy made a 2nd. Motion passed.

Adjournment: Next meeting will be Monday, September 13th, 6:30 pm at the Kremmling Extension Hall. Christy made a motion to adjourn the meeting at 9:22 pm. Cody made a 2nd. Meeting adjourned.