

MIDDLE PARK FAIR & RODEO

— ESTABLISHED IN 1912 —

Minutes from: June 27th, 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, Sheena Darland- Treasurer, Mari Miller, Janet Engel and Seth Stern.

Others in Attendance: Tish Linke-Krempin (via Phone), Sage Lechman, Micah Benson, Dakota Docheff, Troy Simon, Jeremie Salyards, Chris Baer, and Sarah Villa.

Approval of the Minutes: Sheena moved to approve the June 13th Minutes. Janet made a 2nd. Motion passed.

President's report: None

Treasurer's Report: See Treasurer Report for full details. Janet moved to approve \$8733.13 in payables. Cody made the 2nd. Motion passed. Christy spoke with the Badwater Band and they charge \$750 to play live music after the Livestock Sale on Saturday for 3 hours. Seth moved to approve a \$750 budget to pay Badwater. Janet made the 2nd. Motion passed.

Public Comments: Dakota thanked the new Fairgrounds Manager on his work at the grounds. Tish Linke-Krempin called in to confirm radio use for the Round Robin contest and requested to have Royalty attend the Flying Heels Rodeos. Tish also shared that there will be a Tel Linke fundraiser and requested that the Fair Board help to spread the word.

CSU Extension Report: None

Fairgrounds Manager: None

Royalty Report: Sage plans to go to the Flying Heels Rodeos and 2 rodeos in Fraser. The girls will also be riding in the 4th of July parade on Granby.

Sale Committee Report: Christy reported that Jack Horn has confirmed that a refrigerated truck has been donated to transport the processed meat from Montrose. Jack will pick up the meat on August 29th and deliver it to Kremmling and then return the truck.

Superintendents Report: Livestock barn pen set up will be Thursday, July 28th at 6:00 pm. Walkthrough for the grounds will be July 25th.

Special Committee Report: None

Old Business: Poultry Show- There was discussion and the Board decided to continue the Poultry Show at the Fair with precautionary measures and barn postings to the Public. **Bylaws-** Tabled until after the Fair.

New Business- Phone line- Janet moved to discontinue the Nextiva phone service. Mari made the 2nd. Motion passed. **Fair Advertising-** Cody reported that Vanessa is designing a poster and banner to

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replace the current banner that goes under the wooden sign on Highway 40. The Board discussed banners and would like to order (5) 2-sided banners to place throughout the County. An ad was placed in The Fence Post last week and Cody will post sponsor recognition posts on Facebook. **Livestock Pen Set-Up-** Barn set up will be on Thursday, July 28th at 6:00 pm. **Fairgrounds Walk Through-** (Completed with superintendents in house and County Staff). Final walk through will occur on July 25th after the Fair Board Meeting.

Other New Business: None

Adjournment: Next meeting will be on July 11th, 6:30 pm at the Extension Hall in Kremmling. Janet made a motion to adjourn the meeting at 8:10 pm, Christy made a 2nd. Meeting adjourned.