

MIDDLE PARK FAIR & RODEO

— ESTABLISHED IN 1912 —

Minutes from: January 10th, 2022

The regular meeting for the Middle Park Fair and Rodeo was called to order at 6:35 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, Todd Osbourne, and Seth Stern.

Others in Attendance: Olivia Clark, Tish Linke-Krempin, Mari Miller and Micah Benson.

Approval of the Agenda: Sheena added the CPRA contract review to New Business. Sheena made a motion to approve the agenda with additions, Cody made a 2nd. Motion passed.

Approval of the Minutes: Sheena moved to approve the November minutes, Seth made a 2nd. Motion passed. Sheena moved to approved the December minutes, Todd made a 2nd. Motion passed.

President's report: Holly would like to limit public comment to 3 minutes per speaker to keep the Board meetings less lengthy.

Treasurer's Report: See Treasurer report for details. Sheena read the Treasurer report. \$4192.23 in scholarship account. \$80,155.53 in MPFR Checking account. Seth moved to approve the \$187.57 to Triple V and \$50 for the domain name renewal currently due for payables, Cody made a 2nd. Motion passed.

Public Comments: None

CSU Extension Report: Olivia reported that Beef tag in is February 11th at 10am. Current project numbers as follows- 86 general projects, 3 cat, 7 dog, 2 beef breeding, 19 market beef, 6 poultry, 7 market poultry, 5 breeding goat, 18 market goat, 4 breeding rabbits, 7 market rabbits, 3 breeding sheep, 14 market sheep, 3 breeding swine, 28 market swine, and 27 horse. Fair board will send Olivia the final schedule to schedule judges.

Royalty Report: None

Sale Committee Report: Mari reported that the Sales Committee would like to suggest the week of August 13th or 20th for the 2023 Fair dates according to processor availability.

Superintendents Report: None

Special Committee Report: None

Old Business: Beef Arena- Seth has reached out to Teddy Duerr for an additional Beef Arena covering quote (tabled). **Round Robin-** Tish Linke is the current superintendent for Round Robin and she does not want to have the addition of small animals due to time constraint and animal tolerance. **Missing superintendents-** The Board is still looking for superintendents for Open Exhibit Hall, Sunday BBQ and kids games. There was discussion about several prospective superintendents and Holly will post on Facebook. **Rule changes-** Rule changes regarding drenching and the presence of water containers was

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discussed. The Board will continue this discussion at the next workshop (tabled). **2023 Fair Dates-** There was discussion regarding processors, volunteer availability, school schedules etc... (tabled)

New Business- Pioneer and Citizen of the Year- There were many nominations and a lengthy discussion. Seth moved to nominate Cody and Suzi Docheff, Chuck Alexander and Kao Scholl as Pioneers of the Year. Sheena made a 2nd. Motion passed. Sheena moved to approve Mike Evans, Twila O'Hotto and Sheilah Jones as Citizens of the Year. Seth made a 2nd. Motion passed. **Midway Entertainment-** Holly asked that each Board member bring entertainment ideas to the next workshop to discuss (tabled).

Other New Business: CPRA contract- Sheena moved to approve the CPRA contract of \$9000 to include hotel room allowance that the Crowders will book themselves. Seth made a 2nd. Motion passed.

Adjournment: Next meeting will be on February 14th, 6:30 pm at the BOCC room. Seth made a motion to adjourn the meeting at 8:54 pm, Sheena made a 2nd. Meeting adjourned.