

MIDDLE PARK FAIR & RODEO

— ESTABLISHED IN 1912 —

Minutes from: December 13th, 2021

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, Christy Horn-Vice President, Cody Mullinex-Secretary, Sheena Terryberry-Treasurer, and Dakota Cordle (zoom).

Others in Attendance: Micah Benson, Olivia Clark, Tim Thomson, Todd Osborne, and Mari Miller (In Person) Jeremie Salyards, Seth Stern, Janet Engel, Tish Linke, Amy Mahon and Taura Perdue via Zoom.

Approval of the Agenda: N/A

Approval of the Minutes: N/A

President's report: The Board has voted via email to approve Seth Stern to the Board. Holly has received Monster Truck information to vote on tonight. If anyone has any Pioneer or Citizen nominations, please let the Board know.

Treasurer's Report: Sheena read the Treasurer report. Currently there is \$4191.87 in the Scholarship account. The Livestock account after current transactions clear will be \$13202.67. The MPFR checking account balance is \$80749.34 and we have 3 outstanding checks. Sales tax license renewal fee is due for \$16.00. Christy moved to approve the sales tax. Cody 2nd. Motion passed. Janet Engel has paid the Wix website bill through March 2022.

Public Comments: None.

CSU Extension Report: Olivia reported that 4H enrollment is going smoothly with a lot of new enrollments and various project areas. They will provide an up to date enrollment number to the Board after the 1st of the year. Extension staff is working on updating their internal policies and manuals and they will post them on their website once completed. Olivia would like Board input on Supreme Exhibitor scoring. They would like to make the scoring process simpler. She will send the Board a spreadsheet of the current process. New project enrollment deadline is March 1st. Beef tag in will be February 11 @ 10 am in Kremmling. Remaining livestock tag in tentative date will be May 13th in Kremmling.

Royalty Report: Dakota will look into booking a photographer by the end of January for royalty headshots.

Sale Committee Report: Mari reported that the committee has voted on their official positions on the committee and they have been working on booking another processor in Montrose. 307 Meats has been cancelled. Christy has the proposed rule changes. The committee voted to reimburse 20% of the basket proceeds back to the donating 4H clubs. The committee had also voted to have the Jr. Livestock Sale on Saturday @ 5pm and sell animals by the head.

Superintendents Report: None

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Special Committee Report: None

Old Business: Monster Trucks- There was discussion on different show options and dates. Sheena moved to budget \$22,000 (\$15,000 monster trucks + \$5,000 dirt bikes + \$2,000 excavation) for and evening monster truck show on Friday, June 10th @ 7pm. Christy 2nd. Motion passed. **Fair week schedule-** There was discussion on different schedule options and potential show conflicts. The Board voted to approve “Option #5” of the proposed schedules, with the exception of moving the 4H horse speed events to 8am on Monday August 2nd and moving the dog show to 12pm and the cat show to 4pm. Sheena made the motion and Christy 2nd. Motion passed. **Fair book ad prices-** Sheena moved to leave the prices the same as last year and continue to offer design services to advertisers. Christy 2nd. Motion passed. **Rule changes** – Holly read the proposed rule changes submitted by the sale committee. The Board would like the committee to come back to the Board to see more detailed consequences so it remains unbiased and fair for the competitors. Mari Miller suggested the possibility of a committee to determine consequences??? Sheena moved to approve the Jr. Livestock Sale rule changes as submitted by the sale committee, with the exception of the rule consequence language. Christy 2nd. Motion passed. **Rabbit show-** After discussion, Cody moved to change the rabbit age to 12 weeks and 3.5 to 5.5 lbs. Dakota 2nd. Motion passed. **Weigh backs-** Christy suggested to publish a designated weigh back time frame to be fair for competitors. She will write up suggestions and submit them to the Board for further discussion. **Drenching-** There was discussion in regard to drenching animals for hydration. The Board will discuss this further and consider making a rule change in regard to drenching.

New Business- Beef Arena Covering- Christy has been working on obtaining proposals for a 60x60 single sloped metal cover for the Beef Arena. She will update the Board when she has more information. **Tabled. Round Robin-** There was discussion on Round Robin and incorporating small animals. **Tabled. 2023 Fair Dates** – After input from both school districts and the general public, the Board discussed having the 2023 Fair on August 6th-13th or August 13th- 20th. Mari Miller will get back to the Board with processor availability dates. **Tabled. Missing superintendents-** Open exhibit hall, Sunday breakfast and BBQ and Kids Games are still in need of superintendents. Please contact the Board if anyone is interested in volunteering. **Tabled. Board Application.** Christy moved to approve Todd Osbourne as a new board member. Cody 2nd. Motion passed and Cody will send the recommendation to Micah Benson for BOCC approval.

Other New Business: None

Adjournment: Next meeting will be on January 10th, 6:30 pm at the BOCC Board Room and NO December workshop will be held. Christy made a motion to adjourn the meeting at 8:42 pm, Cody made a 2nd. Motion passed and meeting adjourned.