

# MIDDLE PARK FAIR & RODEO

— ESTABLISHED IN 1912 —

Minutes from: October 11th, 2021

The regular meeting for the Middle Park Fair and Rodeo was called to order at 6:31 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, Pat Pryor, Alan Hessler, Mari Miller, Micah Benson, Laura Hester, and Blaire Hester.

**Approval of the Agenda:** Sheena moved to approve the agenda, Christy made a 2<sup>nd</sup>. Motion passed.

**Approval of the Minutes:** Christy moved to approve the minutes, Sheena made a 2<sup>nd</sup>. Motion passed.

**President's report:** Holly is completing the facility use agreement for Fair events.

**Treasurer's Report:** See Treasurer's Report. Sheena read the current report.

**Public Comments:** Alan Hessler spoke about the Pioneer Luncheon. He and his wife, Carla, have been helping for years and contributing their own funds. Mr. Hessler requested a Pioneer Luncheon budget increase to \$1000. He would also like to see the Fair go back to a more compact schedule and back to September for increased attendance.

**CSU Extension Report:** Olivia reported that the 4-H enrollment deadline will now be March 1<sup>st</sup>. Cassie Van Slyke is the new 4-H coordinator.

**Royalty Report:** The Colorado Association of Fairs and Rodeos conference is November 5<sup>th</sup> and 6<sup>th</sup>. Dakota will send info to royalty to see if they are interested in attending.

**Sale Committee Report:** There was a processed lamb donated back to the committee. They would like to see better communication with the buyers regarding cut instructions and delivery fees and feed fees.

**Superintendents Report:** Pat Pryor would like to move beef tag in to February.

**Special Committee Report:** No updates at this time.

**Old Business: Budget 2022-** Sheena read the proposed budget. A few increases were suggested and the changes were made. Christy moved to approve the budget. Dakota made a 2<sup>nd</sup>. Motion passed.

**Entertainment 2022-** Christy is not having any luck obtaining carnival quotes. Cody has reached out as well, with no luck. National pedal tractor league? Inflatable carnival quotes? Old time photo booth? Dakota will look into having the Monster Trucks back for a 1 day event with 5 trucks. **Sponsor Packet-Tabled. Memo of Understanding-** Sheena moved to approve the MOU as read. Cody made a 2<sup>nd</sup>.

Motion passed. **Schedule 2022-** There was discussion about the schedule. Christy will work on a few proposed schedule options and the Board will continue to discuss.

**New Business- LOI-** Christy moved to approve the Sale Committee LOI contingent upon approval from the county legal department. Dakota made a 2<sup>nd</sup>. Motion passed. **Sale committee meeting-** Have the

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sale committee set a monthly meeting date and schedule. **Officer Elections-** Christy moved to keep current officers in the same positions for 2021-2022 by acclamation. Dakota made the 2<sup>nd</sup>. Motion passed.

**Other New Business:** Dakota moved to approved paying premiums to the sale committee. Sheena made the 2<sup>nd</sup>. Motion passed.

**Adjournment:** Workshop will be October 28th, at Grand Old West. Next meeting will be Monday, November 8th, 6:30 pm at the BOCC Board Room in HSS. Christy made a motion to adjourn the meeting at 8:13 pm. Cody made a 2<sup>nd</sup>. Meeting adjourned.