

MIDDLE PARK FAIR & RODEO

— ESTABLISHED IN 1912 —

Minutes from: April 11th, 2022

The regular meeting for the Middle Park Fair and Rodeo was called to order at 6:34 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 Seth Stern.

Others in Attendance: Tish Linke-Krempin, Laura Hester, Micah Benson, Mari Miller, Amy Mahon, Olivia Clark, Taura Perdue, Dakota Docheff, Taedra Hickum and Janet Engel.

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

Approval of the Minutes: Sheena moved to approve the March Minutes. Christy made a 2nd. Motion passed.

President's report: None

Treasurer's Report: See Treasurer report for full details. As of 3/31/2022: Operating account balance is \$79,944.48. Livestock account balance is \$13,109.73. Scholarship account balance is \$4,193.27. Seth moved to approve \$11,570.18 for the account payables for the Kentucky Derby Party. Cody made a 2nd. Motion passed.

Public Comments: Taura Perdue announced that there will be a Family Fun Day fundraiser to benefit Tel Linke on May 1st. Taedra Hickum asked about entertainment at the Fair and suggested that the Board contacts Corb Lund. Taedra will email the Board with his contact information.

CSU Extension Report: Olivia reported that they are still working to find a sheep and goat judge. Extension staff would like a copy of the new fair rules to include with their Fair entry packet. Olivia also inquired about refurbishing the extra fair banners from last year. The Board opted to order new banners for this year and the extension staff will take care of ordering those.

Royalty Report: Dakota reported that she will get Sage's Queen bio for the fair book sent to Cody. No events are currently scheduled for Royalty.

Sale Committee Report: Amy reported that 307 can only take sale animals and the Montrose processor will take all sale and extra animals. The auctioneer contract with Randy Lewis has been done. The sales committee would like pig pictures taken prior to the sale and has some schedule additions to submit to the Board for the fair book.

Superintendents Report: None

Special Committee Report: Dakota reported that everything is on track for the Kentucky Derby Party and there will be corgi races this year!

Old Business: Midway Entertainment- The Board will discuss midway entertainment quotes at the workshop. **Fair Book-** Cody is working with Sky Hi News and the ad submission deadline is May 1st.

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Sponsorships and ads are coming in daily. **Monster Trucks-** Holly reported that she is waiting for the producer to send back the executed contract and she is in contact with Jim Frazier to set up the track. A water truck is still needed.

New Business- Dissolution of Sales Committee- There was a discussion in regard to dissolving the sales committee for to failure to complete tasks in a timely manner, complaints from the general public and dysfunction amongst members. After much discussion, Seth moved to give the sale committee until April 25th to complete overdue tasks. Christy made the 2nd. Sheena and Cody opposed. Holly broke the tie and voted in favor of the motion. Motion passed. **Poultry show HPAI-** Olivia reported that there are no shows allowed in Colorado for the next 90 days. The anticipated date to lift the show ban is June 30th but there was a new case found in Pitkin County so the ban could be extended. Olivia will keep the Board and 4H membership updated. **Processors-** (This was addressed in the sale committee report).

Other New Business: None

Adjournment: Next meeting will be on May 9th, 6:30 pm at the Extension Hall in Kremmling. Seth made a motion to adjourn the meeting at 8:07 pm, Cody made a 2nd. Meeting adjourned.