

Larimer County Fair Board Meeting Minutes May 22, 2024, 6:30 pm

The Larimer County Fair Board convened a regular session on Wednesday, May 22, 2024, at 6:30 P.M.

Present: Chair: Stephanie Morrison,
Secretary: Stephanie Fancher English
Board Members: Jay Crouse, Darryl English, Deborah Sherman, Melinda Deal, Kristine Miller, Pat Young

Not Present: Logan Lenz, John Foley, Vera Brown

Also Present: Rodeo Board - Steve Humann, CSU Extension - Bailey Schilling, The Ranch Fair Coordinator - Laura Boldt, The Ranch Events Manager - Louise Romero, Larimer County Director of Community Planning and Resources - Leslie Ellis, Larimer County Commissioner - Krstin Stephens, Larimer County Sheriff's Office - Rafael Sanchez, Corra Fetzer, Brett Shreve, Cindy Buckardt, Sharel Cameron, Michelle Wilcox

CALL TO ORDER

Chairman Stephanie Morrison called the meeting to order.

INTRODUCTIONS

Chairman Stephanie Morrison asked all present to introduce themselves.

APPROVAL OF THE AGENDA

Melinda Deal made a Motion to approve the Agenda, Pat Young second. The Agenda were approved on a majority vote by the Board Members. 8-0

MINUTES OF PREVIOUS MEETINGS

Pat Young made a Motion to approve the April 24, 2024, Minutes and Melinda seconded the Motion; Motion approved on a majority vote of the Board Members. 8-0

PUBLIC COMMENT - 3 Minutes - There was no public comment.

CORRESPONDENCE

No correspondence.

COMMISSIONER REPORT

Commissioner Stephens shared that the County Commissioners had just held a County budget retreat and that the County was working with CSU Extension on a rural outreach program.

CHAIRMAN'S REPORT

Stephanie Morrison reminded everyone to be on the lookout for an email regarding camper reservations during Fair.

FAIR BOARD PARTNERS / LIAISON REPORTS

- a. **Queen/Roy'alty** - Corra Fetzter provided a review of her events from April to May.
- b. **Extension /4-H** - Laura Bolt reported that sheep and goats had been tagged and Fair Entry would open June 3rd.
- c. **The Ranch** - Louise Romero had no report.
- d. **Rodeo Board** - Steve Humann reviewed the list of rodeo tickets that would be provided for the Fair Board members and committees on July 1.
- e. **Fair Coordinator** - Laura Boldt discussed status of awards and open class classes

FAIR BOARD COMMITTEE REPORTS

- a. **Ranch Hands** - Kristine Miller reported on progress of Ranch Hands.
- b. **Queen/Royalty** - Stephanie FE reviewed the Queen Work Plan for May. Asked Fair Board members to please sell/buy 2 tickets to the Queens BBQ and to bring a nice bottle for the Queens BBQ fundraiser.
- c. **Pancake Breakfast** - Jay Crouse shared that Maria Kerns has agreed to be part of entertainment. Suppliers had been confirmed.
- d. **Parade** - Darryl English shared that the Parade Committee continued to be concerned about the new City of Loveland security requirements and lack of communication. Parade entry applications were active on the website. There was discussion about moving the parade to another location in 2025.
- e. **Junior Livestock Sale** - Darryl English reviewed the JLSC Work Plan for May and June and shared that mandatory meeting dates had been set for June 18 at 5:30 pm, and June 30 at 3:30 pm. They would be asking the kids selling animals during the sale to help with the dinner, sorting, and penning for processors.

UNFINISHED BUSINESS

- a. The changes to Bylaws were still under review.
- b. New name tags for all Fair Board members would be available at next months meeting.

NEW BUSINESS - No new business

ITEMS FOR EXECUTIVE COMMITTEE

There were no items for the Executive Committee.

ADJOURNMENT

Darryl English moved to adjourn the meeting with a second from Pat Young. The Motion was approved on a majority vote of the Board Members. 8-0

The meeting was adjourned.

Chair: Stephanie Morrison 9ha .J('{\.QN\

Secretary: Stephanie Fancher English