



Larimer County Fair Board Meeting Minutes February 28, 2024, 6:30 pm

The Larimer County Fair Board convened a regular session on Wednesday, February 28, 2024, at 6:30 P.M.

Present: Chair: Stephanie Morrison,
Vice Chair: Logan Lenz
Secretary: Stephanie Fancher English
Board Members: Jay Crouse, Darryl English, Deborah Sherman, Pat Young, John Foley, Vera Brown
Not Present: Melinda Deal, Kristine Miller
Also Present: Rodeo Board – Steve Humann, CSU Extension – Bailey Schilling, The Ranch Fair Coordinator – Laura Boldt, The Ranch Director – Conor McGrath, County Commissioner – Lesli Ellis, Larimer County Sheriff's Office – Brad Harkin, Jodi Witt, Corra Fetzer, Cindy Buckardt, Sharel Cameron, Shannon Shreve

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

Pat Young made a Motion to add discussion regarding relations with Ranch Staff to the Agenda, Logan Lenz seconded the motion. John Foley made a Motion to approve the Agenda as amended, Jay Crouse second. The amendment and the amended Agenda were approved on a majority vote by the Board Members. 9-0

MINUTES OF PREVIOUS MEETINGS

John Foley made a Motion to approve the January 24, 2024, Meeting Minutes and Pat Young seconded the Motion; Motion approved on a majority vote of the Board Members. 9-0

PUBLIC COMMENT – 3 Minutes

The following members of the public addressed the Fair Board: Cindy Buckardt spoke about the 4-H Carnival.

CORRESPONDENCE

No correspondence.

COMMISSIONER REPORT

There was no Commissioners Report.

CHAIRMAN'S REPORT

There was no Chairman's report.

FAIR BOARD PARTNERS / LIAISON REPORTS

- a. **Queen/Royalty** – Corra Fetzer provided a review of her volunteer events from November to February.
- b. **Extension /4-H** – Bailey Schilling reported on beef project and provided an updated status of 4-H enrollment.
- c. **The Ranch** – Conor McGrath announced that staff was working on ideas for Fair themes, including drinks and food.
- d. **Rodeo Board** – Steve Humann informed all that the Rodeo Board is now meeting monthly.
- e. **Fair Coordinator** – Laura Boldt handed out draft copies of the current 2024 Fair 4-H Exhibitor Schedule. Livestock Fair books should be updated and on the website mid March. Plans are to hire two interns closer to the start of Fair.

FAIR BOARD COMMITTEE REPORTS

- a. **Ranch Hands** – Deb Sherman provided information from their meeting and how shift schedules would be available on the Volgistics phone app.
 - b. **Queen/Royalty** – Stephanie FE reviewed the Queen Work Plan for February and March. The Queens BBQ is currently planned for Thursday, August 1st.
 - c. **Pancake Breakfast** – Jay Crouse had nothing to report.
 - d. **Parade** – Logan Lenz shared that the Parade Committee chose the Parade theme: Fun for the Whole Herd. They are working on choosing a Grand Marshal.
- Junior Livestock Sale** –John Foley reviewed the JLSC Work Plan for February and March. John Foley asked for comments and then made a Motion to approve the revised JLSC Operating Procedures. Logan Lenz seconded; Motion was approved on a majority vote of the Board Members. 9-0

Darryl English made a Motion to approve the addition of 4 members to the JLSC: Mike Schwab, Tanner Isaac, Justin Crego, Brett Shreve. A second was provided by Pat Young; Motion was approved on a majority vote of the Board Members. 9-0

UNFINISHED BUSINESS

- a. Conor shared that comments and revisions to the Bylaws are still being reviewed for alignment with County policies. .

NEW BUSINESS

- a. Discussion was held about opportunities for Fair Board member to meet with Ranch Staff and with OVG staff for a chance to become more familiar with them and their contributions to campus operations before schedules get busy during Fair.

ITEMS FOR EXECUTIVE COMMITTEE

There were no items for the Executive Committee.

ADJOURNMENT

Logan Lenz moved to adjourn the meeting with a second from Pat Young. The Motion was approved on a majority vote of the Board Members. 9-0



The meeting was adjourned.

Chair: Stephanie Morrison _____

Secretary: Stephanie Fancher English _____