

Larimer County Fair Board Meeting Minutes March 23, 2022

The Larimer County Fair Board convened a regular session on Wednesday, March 23, 2022, at 7:00 P.M. Those present: Chairman Marv Witt, Vice Chairman/Secretary Stephanie Morrison, Pat Young, Stephanie Fancher English, Darryl English, Tamera Teravest, John Foley, Bob Keirns New Members, Logan Lenz, Mitzi Deal, Deborah Sherman and Jay Crouse.

Also, Present from the Rodeo Board Steve Human, Ranch Lesion Todd Juergens, Ranch Administration Maggie Steely Guests: Morgan Crouse, Cindy Buckardt Commissioner Stephens

Absent: Extension: Kerri Rollins, Board members Doug Pennock and Kristine Miller, Ranch Staff Diana Frick

CALL TO ORDER

Chairman Marv Witt called the meeting to order at 7:06 PM.

INTRODUCTIONS

Chairman Marv Witt had everyone Introduce themselves and all members, guests and Ranch staff present along with the New Fair Board members

APPROVAL OF THE AGENDA

Board Member Pat Young moved to approve the agenda for the March 23rd 2022 meeting and Board Member Bob Keirns seconded.

All in Favor. None Opposed.

Motion Carried

MINUTES OF PREVIOUS MEETINGS

Board Member Pat Young moved to approve the minutes of (March 23, 2022), as distributed. Board Member Tamera Teravest seconded.

Public Comment 3min

Cindy Buckardt (Please see attached paperwork)

CORRESPONDENCE

No Correspondence

hotel which will be attached to a new Exhibition space, that the County will be the Sponsor of. The new 4-H Youth Community Indoor Arena is nearing final completion, it is in the internal project review committee and should have a notice to proceed by July of 2022. Board Member Stephanie Morrison mentioned that the show management committee was working on the premium book, sponsorships, and new awards for the County Fair.

OLD BUSINESS

No old business

NEW BUSINESS

Diana Frick proposed a change to the by-laws, the current By-Laws state in Article IV-Meetings #3 Notice of Meetings under A. "All regular meetings shall be held the fourth Thursday of each month" Chairman Marv Witt opened the floor for discussion, Board Member Bob Kerins made the motion to change the meeting to the fourth Wednesday of each month, Board Member Pat Young seconded the motion.

All in Favor. None Opposed.

Motion Carried

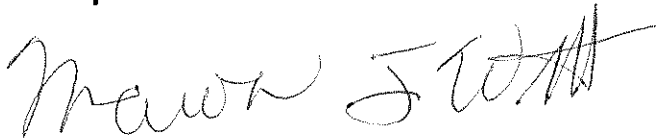
Board Member Pat Young made a motion to adjourn the meeting, Board Member John Foley second the motion

All in Favor. None Opposed.

Motion Carried

Meeting was adjourned at 8:27pm

Chairman Marv Witt



Vice Chair/Secretary

