

MINUTES OF THE LARIMER COUNTY FAIR AND PRCA RODEO ANNIVERSARY COMMITTEE MEETING

JANUARY 31, 2023, 3:30 P.M.

The Larimer County Fair and PRCA Rodeo Anniversary Committee convened a regular session on Tuesday, January 31, 2023 at 3:00 P.M.

Present: Conor McGrath – Chair, Steve Humann – Vice Chair, Catherine Couey – Secretary, Commissioner Kristin Stephens – Executive Committee, Commissioner Jody Shadduck-McNally - Executive Committee, Committee Members: Rayne Rule, Pat Young, Jeremy Dildey, Emily Meister, Stephanie English-Fancher, Laura Boldt, Keller Taylor, Dana Drake, Rick Harris, Liz Jack, Lauren Layman, and Louise Romero

Also Present: Jay Crouse

CALL TO ORDER

Chair Conor McGrath called the meeting to order at 3:33 P.M.

INTRODUCTION OF MEMBERS

Chair Conor McGrath asked all present to introduce themselves.

COMMITTEE STATEMENT

The group will be governed as a sub committee of the fair board and rodeo board joint quorum for the purposes of making decisions will be 51%. There's an executive team and a planning team. The executive team is there as a fail-safe if we as a group can not come to a consensus on an item it will go to that group to make a decision. The planning committee team is to share ideas, hear public comments and carry the weight of the Fair and Rodeo anniversaries for 2023.

PUBLIC COMMENT

No Public Comment

CORRESPONDENCE

No Correspondence

CHAIRMAN'S REPORT

No Chairman's Report

COMMISSIONER'S REPORT

Signed the agreement for the new naming of the event center and will be changing to Blue in September or October. Glad to be having these meetings to be collaborating and working together as we go forward to make this an even more special significance of the Fair and Rodeo this year.

BOARD PARTNER/LIASON REPORTS

No Reports

NEW/OTHER BUSINESS

Keller made a motion for the anniversary years to be recognized as 140th year of Larimer County Fair, 75th year of the PRCA Rodeo, and 20th year at The Ranch. Second was made by Commissioner Jody Shadduck-McNally and third motion by Lauren Layman. The motion was approved on a majority vote, 18-0, and carried.

Louise will explore Through the Decades as the theme. Vintage poster, vintage programs, and other handouts that will be made for the Fair and Rodeo and looking further into the belt buckle for the Rodeo.

Lauren and Louise looking into a canvas reusable shopping bag with the Fair logo or anniversary logos and inviting schools to do chalk art at Gate 1.

Conor will connect with the Loveland Museum for artifacts to be on display at the Fair.

Parade theme will follow the same theme as the Fair, Through the Decades.

Themed beer and wine or a beverage as well as branding pancakes at the pancake breakfast and other food OVG will serve.

OLD BUSINESS

There is no old business

ITEMS FOR EXECUTIVE COMMITTEE

No Executive Committee items

ADJOURNMENT

Chair Conor McGrath Adjourned the meeting at 4:40 P.M.