



**Larimer County Fair Board
Meeting Minutes
July 24, 2024, 6:30 pm**

The Larimer County Fair Board convened a regular session on Wednesday, July 24, 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, Melinda Deal, Kristine Miller, Pat Young, Vera Brown, John Foley, Michelle Wilcox, Becca Walter

Not Present: Dana Luther

Also Present: CSU Extension – Bailey Schilling, The Ranch Fair Coordinator – Laura Boldt, Larimer County Manager of Events– Louise Romero, Larimer County Commissioner – Kristin Stephens, Larimer County Sheriff's Office – Rafael Sanchez, Rodeo Board – Steve Humann, Corra Fetzer, Maggie Livingston, Carrie Adams, Mike Adams, Brett Shreve

CALL TO ORDER

Chairman Stephanie Morrison called the meeting to order.

INTRODUCTIONS

Chairman Stephanie Morrison asked all present to introduce themselves. She then welcomed the two new Fair Board members: Michelle Wilcox and Becca Walter.

APPROVAL OF THE AGENDA

Pat Young made a Motion to approve the Agenda, Jay Crouse second. The Agenda was approved on a majority vote by the Board Members. 13-0

MINUTES OF PREVIOUS MEETINGS

Pat Young made a Motion to approve the June 26, 2024, Minutes and Kristine Miller seconded the Motion; Motion approved on a majority vote of the Board Members. 13-0

PUBLIC COMMENT – 3 Minutes – There was no public comment

CORRESPONDENCE

No correspondence.

COMMISSIONER REPORT

Commissioner Stephens thanked Corra for attending the Tuesday Administrative Matters meeting and shared she was looking forward to attending all the events.

CHAIRMAN'S REPORT

Stephanie Morrison shared there would be discussion about camping check-in later in the meeting.

FAIR BOARD PARTNERS / LIAISON REPORTS

- a. **Queen/Royalty** – Corra Fetzer provided a review of her events in June and July and introduced the new Lady in Waiting, Maggie Livingston. They were excused early so they could attend the 4-H Fashion Review.
- b. **Extension /4-H** – Bailey Schilling shared information about the veterinarians signed up for the check-in process.
- c. **The Ranch** – Louise Romero brought a few Fair and Rodeo Posters, and reviewed the diverse lineup of entertainment, events, and the Fair App.
- d. **Rodeo Board** – Steve Humann shared the names of many of the top 15 rodeo contestants attending the Rodeo. Ticket sales were going well.
- e. **Fair Coordinator** – Laura Boldt announced that all was on track and ready to go.

FAIR BOARD COMMITTEE REPORTS

- a. **Ranch Hands** – Kristine Miller reminded all about the golf cart training, and announced they were still short volunteers 16 and older.
- b. **Queen/Royalty** – Stephanie FE reported on the many events Corra had attended in July. The Committee was looking forward to Queens BBQ event and would appreciate anyone who could come help with set up and tear down. Stephanie FE made a Motion to approve Corra's academic scholarship, in the amount of \$5,000, as recommended by the Committee. Jay Crouse seconded the Motion and it was approved on a majority vote of the Board Members. 13-0
- c. **Pancake Breakfast** – Jay Crouse shared that all was ready.
- d. **Parade** – Logan Lenz passed out the parade staffing list, shared details on volunteer duties and the requirement for all to have fun.
- e. **Junior Livestock Sale** – John Foley reported that auctioneers were lined up, the budget looked sound due to solid sponsors, CSU would again be cooking the meal, and the sale would take place in the middle warmup arena.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS – Stephanie Morrison announced that Camper check-in would most likely not be necessary.

ITEMS FOR EXECUTIVE COMMITTEE

There were no items for the Executive Committee.

ADJOURNMENT

Kristine Miller moved to adjourn the meeting with a second from Pat Young. The Motion was approved on a majority vote of the Board Members. 13-0
The meeting was adjourned.

Chair: Stephanie Morrison _____

Secretary: Stephanie Fancher English _____