

Date: Wednesday, April 26, 2023
Time: 6:30 PM
Location: McKee Building Timnath/LaPorte Meeting Room

FAIR BOARD (LC) AGENDA

Call to Order

Introductions

Approval of Agenda

Approval of Minutes

Review and Approval of the March 22, 2023, Meeting Minutes.

Public Comment

This is a time for citizens to address the Fair Board on matters that may or may not be on the Agenda – each person has 3 minutes, please sign in prior to the start of the meeting.

- a. 2022 LCFR Queen, Morgan Crouse

Correspondence

Commissioner Report – Kristin Stephens

Chairman's Report – Stephanie Morrison

Fair Board Partner/Liaison Reports

- a. 2023 Queen, Sabrina Borg
- b. Extension Service/4-H
- c. The Ranch
- d. Rodeo Board, Steve Humann, Chair
- e. Fair Coordinator, Laura Boldt
- f. Anniversary Committee

Fair Board Committee Reports

- a. Ranch Hands – Kristine Miller, Chair
- b. Queen/Royalty – Stephanie Fancher-English and Pat Young, Co-Chairs
- c. Pancake Breakfast – John Foley and Pat Young, Co-Chairs
- d. Parade – Daryl English and Logan Lenz, Co-Chairs
- e. Junior Livestock Sale – John Foley, Chair
- f. Work Plan Update
 - 1. Ranch Hands Goal – Enhance Fair-Related Volunteerism
 - 2. Parade Goal – Host an After Parade Concert/Performance in downtown Loveland
 - 3. JLSC Goal – Enhance the Efficiency of the Junior Livestock Sale
 - 4. Ranch Director Goal – To provide an accessible Fairgrounds experience for visitors

Unfinished Business

- a. Fair Board Strategic Plan 2024 through 2027
- b. PETA and Emergency Preparedness to be discussed at June meeting
- c. Fair Board Shirts

New/Other Business

- a. Next meeting date May 24, 2023

Items for Executive Committee**Adjournment 7:30 pm**

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