



**Larimer County Fair Board
Special Meeting Minutes
December 18, 2024, 6:30 pm**

The Larimer County Fair Board convened a special session on Wednesday, December 18, at 6:30pm.

Present: Chair: Stephanie Morrison

Vice Chair: Logan Lenz

Board Members: Jay Crouse, Kristine Miller, Pat Young, Vera Brown, Michelle Wilcox, Dana Luther, Becca Walter, Michelle Wilcox, Dana Luther

Not Present: Darryl English, Deborah Sherman, Melinda Deal

Also Present: –Conor McGrath

CALL TO ORDER

Vice Chair Logan Lenz called the meeting to order.

INTRODUCTIONS

Vice Chairman Logan Lenz asked all present to introduce themselves.

APPROVAL of By Laws

Logan Lenz opened the floor for discussion on the Fair Board By-Laws. After the open discussion Kristine Miller made a motion to accept the revised by laws, Pat Young seconded the motion, motion was approved.

ADJOURNMENT

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

The meeting was adjourned at 6:47pm

Chair: Stephanie Morrison _____

Secretary: Dana Luther _____