

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

The Larimer County Fair Board convened a regular session on Wednesday, March 27, 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, John Foley,
Vera Brown, Melinda Deal

Not Present: Kristine Miller, Pat Young

Also Present: Rodeo Board - Steve Humann, CSU Extension - Bailey Schilling, The Ranch Fair Coordinator- Laura Boldt, The Ranch Events Manager- Louise Romero, The Ranch Accounting Manager- Stacie Hougard, Larimer County Sheriff's Office - Rafael Sanchez, Corra Fetzer, Levi Jewett, Cindy Buckardt, Sharel Cameron

CALL TO ORDER

Chairman Stephanie Morrison called the meeting to order.

INTRODUCTIONS

Chairman Stephanie Morrison asked all present to introduce themselves.

APPROVAL OF THE AGENDA

Melinda Deal made a Motion to approve the Agenda, Jay Crouse second. The amendment and the amended Agenda were approved on a majority vote by the Board Members. 9-0

MINUTES OF PREVIOUS MEETINGS

Melinda Deal made a Motion to approve the January 24, 2024, Meeting Minutes and Deborah Sherman seconded the Motion; Motion approved on a majority vote of the Board Members. 9-0

PUBLIC COMMENT - 3 Minutes

The following members of the public addressed the Fair Board: Cindy Buckardt spoke about volunteering and recruiting for Fair Board Committees.

CORRESPONDENCE

No correspondence.

COMMISSIONER REPORT

Commissioner Stevens was not present.

CHAIRMAN'S REPORT

Stephanie Morrison shared her experience at the Open House held for the 4-H Youth and Community Building.

FAIR BOARD PARTNERS / LIAISON REPORTS

- a. **Queen/Royalty** - Corra Fetzner provided a review of her events from March to April.
- b. **Extension /4-H** - Bailey Schilling reported on 4-H projects and 4-H livestock weigh in days.
- c. **The Ranch** - Louise Romero shared ideas for Fair posters along with information on schedules, the Fair App, and entertainment. She handed out printed packets with names, photos, and responsibilities of Ranch and OVG staff.
- d. **Rodeo Board** - Steve Humann shared information about the Rodeo and his upcoming retirement after serving for 20 years on the Rodeo Board.
- e. **Fair Coordinator** - Laura Boldt discussed Fair Classes including the Pee Wee Showmanship classes.

FAIR BOARD COMMITTEE REPORTS

- a. **Ranch Hands** - Melinda Deal reported on progress of Ranch Hands. Darryl shared that Lions Club might be able to provide some volunteer shuttle drivers. There was discussion about the number of golf carts that would be available for transportation during Fair.
- b. **Queen/Royalty** - Stephanie FE reviewed the Queen Work Plan for April and May.
- c. **Pancake Breakfast** - Jay Crouse shared that Lions Club is on board for cooking pancakes. Pat was working on supplies.
- d. **Parade** - Logan Lenz shared that the Parade Committee was concerned about the new City of Loveland security requirements and how they would drastically impact the budget.
- e. **Junior Livestock Sale** - John Foley reviewed the JLSC Work Plan for April and May and explained that work was being done to simplify the Add-On process and improve check out process.

UNFINISHED BUSINESS

- a. It was decided to order new name tags for all Fair Board members, and it was announced that the shirt order would be turned in after the meeting.

NEW BUSINESS

- a. Details for Pam Heeney's retirement party were shared.
- b. Stephanie Morrison reminded all Fair Board members about the May invitation to the County Ice Cream Social for those serving on Larimer County Boards and Committees.

ITEMS FOR EXECUTIVE COMMITTEE

There were no items for the Executive Committee.

ADJOURNMENT

Logan Lenz moved to adjourn the meeting with a second from Deborah Sherman. The Motion was approved on a majority vote of the Board Members. 9-0
The meeting was adjourned.

Chair: Stephanie Morrison 5/e.p\\tLvJ J{V\Q.r)A'Q.Q/v--\

Secretary: Stephanie Fancher English -