

Larimer County Fair Board Meeting Minutes April 27, 2022

The Larimer County Fair Board convened a regular session on Wednesday, April 27, 2022, at 7:00 P.M. Those present: Chairman Marv Witt, Vice Chairman/Secretary Stephanie Morrison, Pat Young, Stephanie Fancher English, Darryl English, Tamera TerAvest, Bob Keirns, Logan Lenz, Deborah Sherman and Jay Crouse, Kristine Miller

Also, Present from the Rodeo Board Steve Human, Ranch Lesion Interim Director Todd Juergens, Fair Coordinator Laura Bolt, Guests: Morgan Crouse, Cindy Buckardt, Linda Pennock, Jodi Witt, Extension, Kerri Rollins, Commissioner Stephens, City of Loveland Cindy Mackin

Absent: Board members John Foley and Mitzi Deal Ranch Staff Diana Frick.

CALL TO ORDER

Chairman Marv Witt called the meeting to order at 7:00 PM.

INTRODUCTIONS

Chairman Marv Witt had all that were present Introduce themselves including guests.

APPROVAL OF THE AGENDA

Board Member Pat Young moved to approve the Agenda for the April 27,2022 meeting and Board Member Logan Lenz seconded the motion, motion approved 11-0

MINUTES OF PREVIOUS MEETINGS

Board Member Pat Young moved to approve the Minutes of (March 23, 2022), as distributed. Board Member Logan Lenz seconded the motion, motion approved 11-0

Public Comment 3min

The following member of the public addressed the Fair Board: Cindy Buckardt spoke on the Fair Board member responsibilities.

CORRESPONDENCE

No Correspondence

COMMISSIONER REPORT

Commissioner Stephens reported they have implemented a fire concern and restrictions, due to the weather and will be re-evaluation of the fire concern in two weeks. The Commissioners are working on the budget.

CHAIRMAN'S REPORT

Chairman Marv Witt, Thanked the Ranch staff for doing a great job with the High School Rodeo. about his experience and working with CSU Spur program that is location at the CSU campus at the NWSS complex

FAIR BOARD COMMITTEE REPORTS

- a. **Ranch Hands** – Board Member Kristine Miller reported they had their intro meeting April 20th; they discussed the shuttle training will be July 28th from 68pm and August 2nd from 5-7pm. Ripple Effect is wanting to partner with the Ranch Hands for volunteers, and they are working on updating the website application and agreement letter.
- b. **Queen/Royalty** – Board Members Pat Young and Stephanie Fancher-English, Co-Chairs reported, Morgan went to the CSU Rodeo, Queens Clinic went well there were 10 attendees, on June 11th will be the Horsemanship Clinic, sponsor visits have been going well, Queens BBQ August 5th from 6:30-10:30pm tickets are \$45.00, we are asking the Fair Board members to sell BBQ tickets. Morgan will be attending CSU and talking to grade school kids and helping with Habitat for Humanity Women Build.
- c. **Pancake Breakfast** – Board Members Pat Young are working on the pancake breakfast.
- d. **Parade** – Board Members Darryl English, and Bob Keirns reported they were working on a parade theme they are working on new maps, for parking and the horse area, they are looking for Judges, media coverage, and we need volunteers to help the day of the parade. Daryl asked Cindy Mackin from the City of Loveland to help with some new ideas that the committee is trying to add to the parade, John Foley secured the Mounted Color Guard from Fort Carson, Bart Morrison is working on a fly over, and contacting judges, Darryl is working on getting the street sweepers, and school marching bands.
- e. **Junior Livestock Sale** – Chairman Doug Pennock reported working on the website to provide more information about the sale and how it works, buyer appreciation dinner, we have confirmed the Auctioneer Danny Kruse, along with the processors, and sponsors. We have confirmed that the Larimer County Food Bank has a grant for the cost of processing, so anyone donating animals to the Food Bank the costs will be covered.

FAIR BOARD PARTNERS / LIAISON REPORTS

- a. **2022 Queen** – Morgan Crouse reported, she attended the CSU Rodeo and it was really exciting, and she will be attending CSU for the grade school kids, and the Habitat for Humanity Women Build.
- b. **Extension /4-H** – Kerri Rollins reported about the livestock project letter that went out about limiting the sale and that it will not be happening this year or next year, before any decisions are made there will need to be a committee established and community input. It was reported we have 879 kids enrolled in the 4-H program and 109 of them are Clover Buds.
- c. **Rodeo**, Steve Humann, Rodeo Board Chair, reported they are working on the rodeo and are track.
- d. **The Ranch** – Todd Juergens, Interim Director, he introduced the new Fair Coordinator Laura Bolt, she will be the new Fair Coordinator. The Master Plan is underway, Connell Resources have started on the realignment of the road.
- e. **Fair Coordinator**, Laura Bolt, introduced herself, her previous position was the Coordinator for Boulder County, her role for the Larimer County Fair will be the Fair Coordinator.

OLD BUSINESS

No old business

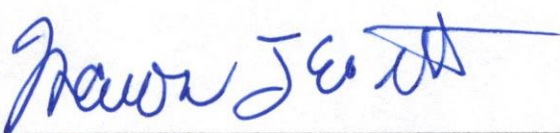
NEW BUSINESS

Chairman Marv Witt mentioned about the CSU Spur program that is located at the NWSS campus, Marv Witt invited the Fair Board members to attend the Spur meeting on June 8th at the NWSS to learn more about the program. If you would like more info, please go to csuspur.org/construction

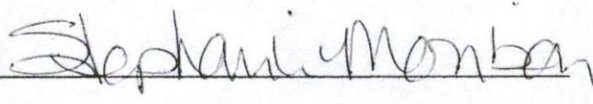
Board Member Pat Young made a motion to adjourn the meeting, Board Member Kristine Miller seconded the motion, motion approved 11-0

Meeting was adjourned at 8:19pm

Chairman Marv Witt

 6/2/2022

Vice Chair/Secretary

 5/27/2022