



**Larimer County Fair Board  
Meeting Minutes  
June 26, 2024, 6:30 pm**

The Larimer County Fair Board convened a regular session on Wednesday, June 26, 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

Not Present: John Foley

Also Present: CSU Extension – Bailey Schilling, The Ranch Fair Coordinator – Laura Boldt, Larimer County Director– Conor McGrath, Larimer County Commissioner – Kristin Stephens, Larimer County Sheriff's Office – Rafael Sanchez, Corra Fetzer, Cindy Buckardt, Sharel Cameron, Jodi Witt

**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, Pat Young second. The Agenda was approved on a majority vote by the Board Members. 10-0

**MINUTES OF PREVIOUS MEETINGS**

Pat Young made a Motion to approve the April 24, 2024, Minutes and Melinda seconded the Motion; Motion approved on a majority vote of the Board Members. 10-0

**PUBLIC COMMENT – 3 Minutes** – Cindy Buckhardt spoke about the Larimer County Fair & Rodeo, Fair Board, Rodeo Board, and purpose of volunteering.

**CORRESPONDENCE**

No correspondence.

**COMMISSIONER REPORT**

Commissioner Stephens shared that she is looking forward to the Fair and Rodeo, and the County Commissioners were finalizing budgets.

**CHAIRMAN'S REPORT**

Stephanie Morrison thanked Laura Boldt for all her efforts and hard work towards organizing the Fair.

**FAIR BOARD PARTNERS / LIAISON REPORTS**

- a. **Queen/Royalty** – Corra Fetzer provided a review of her events in May and June.
- b. **Extension /4-H** – Bailey Schilling provided an update on goats, swine, sheep, and shooting sports, and Pam Heeney's retirement.
- c. **The Ranch** – Conor McGrath acknowledged Laura Boldt's hard work, and shared information on administrative matters at The Ranch. The RFP for the new arena and convention/hotel facility has been put on hold as responses were not financially viable. The naming rights for current First National Bank building will be announced soon. Interviews for new Fair Board members will continue.
- d. **Rodeo Board** – No report.
- e. **Fair Coordinator** – Laura Boldt discussed status of scheduling, Fair Entry, and 4-H scholarship award winners. There was discussion on coordinating and communicating schedules to County Commissioners.

**FAIR BOARD COMMITTEE REPORTS**

- a. **Ranch Hands** – Kristine Miller reported on progress of Ranch Hands and announced dates for the golf cart training. Logan Lenz asked about Parade Volunteers.
- b. **Queen/Royalty** – Stephanie FE reviewed the Queen Work Plan for June and July. Queens BBQ tickets were handed out. All FB members were asked to bring a nice bottle for the Queens BBQ fundraiser in July. Deb Sherman was thanked for her efforts in helping with this fundraiser. Photos of the 5 girls trying out for 2025 LCFR Queen were shared.
- c. **Pancake Breakfast** – Jay Crouse shared that all is on track.
- d. **Parade** – Logan Lenz shared that the parade sponsors are still being signed up.
- e. **Junior Livestock Sale** – Darryl English reported that all sponsors were secured. There is a new young buyers group visiting local organizations, arena set up is being finalized, auctioneers are working on their plans, checkout process is coming along, and they are working on a larger trailer for the Parade of Champions.

**UNFINISHED BUSINESS**

- a. The changes to Bylaws were still under review.
- b. New name tags were handed out. Shirts should be at the next meeting.

**NEW BUSINESS** – No new business**ITEMS FOR EXECUTIVE COMMITTEE**

There were no items for the Executive Committee.

**ADJOURNMENT**

Melinda Deal moved to adjourn the meeting with a second from Pat Young. The Motion was approved on a majority vote of the Board Members. 10-0  
The meeting was adjourned.

**Chair: Stephanie Morrison** \_\_\_\_\_

**Secretary: Stephanie Fancher English** \_\_\_\_\_