

Larimer County Fair Board Meeting Minutes July 27, 2022

The Larimer County Fair Board convened a regular session on Wednesday, June 22, 2022, at 7:00 P.M. Those present: Chairman Marv Witt, Vice Chairman/Secretary Stephanie Morrison, Pat Young, Stephanie Fancher English, Bob Keirns, Deborah Sherman, Jay Crouse, John Foley, Logan Lens, Doug Pennock, Melinda Deal, Darryl English

Also, Present, Ranch Liaison Interim Director Todd Juergen's, Fair Coordinator Laura Boldt, 4-H Extension director Kerri Rollins Guests: Morgan Crouse, Jodi Martin-Witt, Linda Pennock, Bart Morrison, Cindy Buckardt

Absent: Commissioner Kristin Stephens, Board members, Tamera TerAvest and Kristine Miller

CALL TO ORDER

Chairman Marv Witt called the meeting to order at 7:03 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 July 27, 2022, agenda, Board Member Stephanie Fancher-English second the motion, motion approved 12-0

MINUTES OF PREVIOUS MEETINGS

Board Member Stephanie Morrison spoke on removing the section f. Fair Coordinator report. Board Member Pat Young moved to approve the corrected minutes for the June 22, 2022, meeting and Board Member Bob Keirns seconded the motion, motion approved

Public Comment 3min

The following members of the public addressed the Fair Board:

Cindy Buckardt spoke on Rodeo Tickets

CORRESPONDENCE

No Correspondence

- e. **Junior Livestock Sale** – Chairman Doug Pennock reported most all of the Sponsorships have been collected and Guarantee Bank will be sponsoring the meal along with Construction Supply House. The committee has been working hard on getting ready for the sale.

FAIR BOARD PARTNERS / LIAISON REPORTS

- a. **2022 Queen** – Morgan Crouse reported, she able to spend the entire week at Roof Top Rodeo, she will be attending the Larimer County 4-H Fashion Review, visiting with sponsors and delivering tickets for the Queen BBQ. Morgan gave all the Fair Board members homemade jelly as a Thank You. Morgan is also getting ready for the Larimer County Fair & Rodeo contest on July 30th, 2022.
- b. **Extension /4-H** – Extension Director Kerri Rollins spoke about the rumor of the Jr. Livestock Sale is moving away from The Ranch and it is NOT true. The dog and Fashion Review are already starting this week.
- c. **Rodeo**, Steve Humann reported ticket sales are up, the Fair Board and rodeo Board and commissioners will be taking photos at the BEC August 5th at 5:00 pm
- d. **The Ranch** – Todd Juergen's, Interim Director, reported their will be a groundbreaking event at 10:00 am on August 7th for the new 4-H Youth and Community Building. All 4-H members and anyone in the community is welcome to attend. The Ranch is getting ready for the fair and ready. We have a few new hires Scott Weber is the new Operations Manager, Caleb Clark is the new IT.
- e. **Fair Coordinator**, Laura Boldt spoke about the Ranch Hands and areas they need help.

OLD BUSINESS

Board Member Stephanie Morrison brought the Fair Board shirts for members to pick up.

Pat Young presented the new Fair Board members with their belt buckles, Jay Crouse, Deborah Sherman, Melinda Deal and Logan Lens

NEW BUSINESS

There was a discussion about Jr. Livestock Sale Committee missing past paperwork and records that has not yet been turned over, and the continued harassment of Board members. This then led to a motion, Stephanie Fancher-English made a motion to request that the Larimer County 4-H Extension service look into the unethical behaviors and harassment of their 4-H leaders at all levels, that have been and continue to withhold information harass or bully Fair Board Members, Larimer County staff, volunteers or any other individual that are working on the Larimer County Fair.

Board Member Pat Young second the motion.

Discussion was held, Darryl English talked and chain of command reporting. Chairman Marv Witt stated that if a 4-H Leader/Member needs to report to 4-H Agent or Director and have them address the situations. There are three areas, Extension, Ranch and Fair Board.

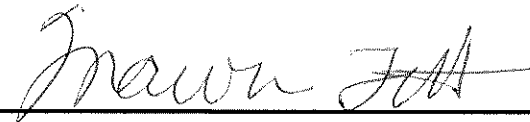
Extension Director Kerri Rollins spoke about complaints, and for the Extension to address problems, Kerri needs to have details to address the problems.

The motion was voted on by a count of hand raising, 11 Yes and 0 No 1 Abstained Vote, motion approved.

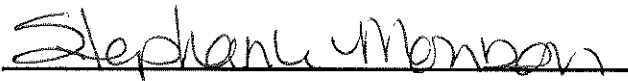
Board Member Pat Young made a motion to adjourn the meeting, Board Member Jay Crouse seconded the motion, motion approved 12-0

Meeting was adjourned at 8:50pm

Chairman Marv Witt

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Vice Chair/Secretary

Handwritten signature of Stephanie Monahan in cursive script, written over a horizontal line.