

Larimer County Fair Board Meeting Minutes May 25, 2022

The Larimer County Fair Board convened a regular session on Wednesday, May 25, 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, Mitzi Deal, Deborah Sherman, Jay Crouse, Kristine Miller

Also, Present, Commissioner Kristin Stephens, Extension, Kerri Rollins, Ranch: Interim

Director Todd Juergens, Fair Competitions Coordinator Laura Boldt, Attendees: Morgan Crouse, Dawn Crouse, Guests: Cindy Buckardt, Linda Pennock, Jodi Witt

Absent: Board members John Foley and Logan Lenz, both approved, and from the Rodeo Board Steve Human

CALL TO ORDER

Chairman Marv Witt called the meeting to order at 7:01 PM.

INTRODUCTIONS

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

APPROVAL OF THE AGENDA

Approval of the Agenda was skipped

MINUTES OF PREVIOUS MEETINGS

Board Member Stephanie Fancher English moved to approve the Minutes for the April 27th, 2022, Fair Board Meeting and Board Member Pat Young seconded the motion. motion approved 11-0

Public Comment 3min

The following member of the public addressed the Fair Board: Cindy Buckardt spoke regarding the Fair Board minutes.

CORRESPONDENCE

No Correspondence

COMMISSIONER REPORT

Commissioner Kristin Stephens reported The Commissioners are working on the budget and rising costs. They see the largest cost measure is for personnel. The Commissioners are working on the budget and planning for raising costs. The county is working the American Rescue dollars they received, which was around \$70 million, the 4-H Youth Building and the Mental Health Building, projects for construction, Carter Lake Campground.

CHAIRMAN'S REPORT

Chairman Marv Witt discussed focusing on the minutes and agendas seems to be counterproductive to the meeting, during the public comment. Chairman Marv Witt asked the board members if anyone would like to attend the CSI-J Spur meeting on June 8th, located at the National Western Stock Show Complex in Denver. Marv also showed appreciation to the Board for doing such a good job at communicating with each other about their committees.

FAIR BOARD COMMITTEE REPORTS

- a. Ranch Hands — Board Member Kristine Miller reported they are getting up to speed. Laura Boldt has purchased Volgistics, the new volunteer software and will be starting next week inputting the volunteer schedule in the portal. Then we go live!

We have the applications, waivers, handbook, and schedule ready for the website, however there are some changes for the handbook.

Kristine Miller will be emailing the board with the updated documents next week. Kristen asked about the background check guidelines and received the answer that they would need to be done annually.

- b. Queen/Royalty — Board Members Pat Young and Stephanie Fancher-English,

Co-Chairs reported, Morgan June 11th will be the Queens Horsemanship Clinic, Morgan Crouse and Stephanie English Fancher will be attending the Elizabeth

Stampede luncheon, Morgan Crouse will also be attending the Berthoud Days Parade on June 4th, Stephanie Fancher English praised Morgan for going above the required Community Service requirements. The committee along with Morgan Crouse are doing sponsor visits, the Queens BBQ is August 5th from 10:30pm tickets are \$50.00, we are asking the Fair Board members to sell BBQ tickets, the Queen's committee is asking all Board members donate a bottle of alcohol to auction off at the BBQ.

- c. Pancake Breakfast — John Foley was absent, and Stephanie Morrison read the e-mail that John sent out, Dana has secured sausage and ham from Nordy's BBQ, milk and orange juice from Morning Fresh Dairy, Daryl English has reached out to the Lions Club to confirm, the breakfast will be listed in the 4-H fair schedule. John Foley will also inventory the supplies and work with Kristine Miller to coordinate volunteers, along with contacting the County Commissioners and local officials to serve and help.
- d. Parade — Board Members Darryl English, and Bob Keirns reported on the parade theme, Cowboy Boots and Country Roots, along with new maps, and parking in the horse area, they are looking for Judges, media coverage, and will need volunteers to help the day of the parade. 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, the sale planning is coming along they are working with OVG and CSU for the dinner, several FFA groups will be helping at the sale, they have secured the auctioneer, and meat processors. They are working on the website and getting the kids sale packets out to the 4-H kids.

FAIR BOARD PARTNERS 1 LIAISON REPORTS

- a. 2022 Queen — Morgan Crouse reported, she has spent 277.5 Hours and traveled 1478.4 miles, she attended Expedition Colorado at CSI-J and approximately 1 ,300 4th graders attended, Morgan attended the Habitat Woman's Build, and is working on the BBQ. Morgan also talked about the Elizabeth Stampede, Berthoud Days Parade, getting ready for the Horsemanship Clinic.
- b. Extension 14-H — Kerri Rollins reported about ideas to educate the public about the County Fair along with the Open Class. They are trying to put together a few ideas for demonstrations for the public. Kerri Rollins reported there are 80 beef, 134 goats, 128 sheep, 241 swine tagged.
- c. Rodeo, Steve Humann, was not present, they are working on the PRCA rodeo and are on track.

d. The Ranch — Todd Juergens, Interim Director, stated that the realignment of Arena Drive is underway, phase 2 the 4-H building indoor and outdoor arena is out for bid. The entertainment for County Fair is booked, and the open community stage is booked, parking lot E is scheduled to be paved by July 15th.

e. Fair Coordinator, Laura Bolt, the Premium book and Fair Entry are available. Let Laura Boldt know if you need to add anything to the County Fair schedule.

OLD BUSINESS

No old business

NEW BUSINESS

Stephanie Morrison handed out flyers to the Fair Board members to order shirts, there will be a follow up email from Maggie Steely, Maggie also has the Fair Board belt buckles and name tags on order.

Board Member Pat Young made a motion to adjourn the meeting, Board Member Stephanie Fancher-English seconded the motion. motion approved 11-0

Meeting was adjourned at 8:16pm

Chairman Marv Witt



Vice Chair/Secretary

