



Larimer County Fair Board Meeting Minutes March 27, 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, Pat Young, John Foley, Vera Brown, Kristine Miller
Not Present: Melinda Deal
Also Present: Rodeo Board – Steve Humann, CSU Extension – Bailey Schilling, The Ranch Fair Coordinator – Laura Boldt, The Ranch Director – Conor McGrath, County Commissioner – Kristin Stevens, Larimer County Sheriff's Office – Rafael Sanchez, Corra Fetzer, Cindy Buckardt, Sharel Cameron, Bart Morrison

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

Pat Young made a Motion to approve the Agenda, John Foley second. The amendment and the amended Agenda were approved on a majority vote by the Board Members. 10-0

MINUTES OF PREVIOUS MEETINGS

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

PUBLIC COMMENT – 3 Minutes

The following members of the public addressed the Fair Board: Cindy Buckardt spoke about the 4-H parade theme and asked for copies of the JLSC Operating Procedures and proposed Bylaws.

CORRESPONDENCE

No correspondence.

COMMISSIONER REPORT

Commissioner Stevens shared information about County business and issued an open invitation to the open house and celebration of the 4-H Youth and Community Building.

CHAIRMAN'S REPORT

There was no Chairman's report.

FAIR BOARD PARTNERS / LIAISON REPORTS

- a. **Queen/Royalty** – Corra Fetzer provided a review of her volunteer events from February to March.
- b. **Extension /4-H** – Bailey Schilling reported on 4-H projects and 4-H enrollment.
- c. **The Ranch** – Conor McGrath reported that positive negotiations were in play regarding the RFP for development projects at The Ranch and that new bar/storage boxes would be utilized at Fair.
- d. **Rodeo Board** – Steve Humann shared information about the Rodeo clown and specialty act.
- e. **Fair Coordinator** – Laura Boldt handed out draft copies of the current 2024 Fair flyer with the theme "Enjoy the Ride". All Fair Board members are required to complete current background checks in order to volunteer at the 2024 Fair.

FAIR BOARD COMMITTEE REPORTS

- a. **Ranch Hands** – Kristine Miller provided information about Ranch Hands volunteer recruitment.
- b. **Queen/Royalty** – Stephanie FE reviewed the Queen Work Plan for March and April.
- c. **Pancake Breakfast** – Jay Crouse shared progress of planning for entertainment.
- d. **Parade** – Logan Lenz shared that the Parade Committee had obtained the required permits.
- e. **Junior Livestock Sale** –John Foley reviewed the JLSC Work Plan for March and April and the progress of sales logistics discussions with staff.

UNFINISHED BUSINESS

- a. Conor shared that comments and revisions to the Bylaws are still being reviewed for alignment with County policies, the process is taking longer than anticipated.

NEW BUSINESS

- a. Stephanie Morrison provided instructions for ordering shirts or name tags.

ITEMS FOR EXECUTIVE COMMITTEE

There were no items for the Executive Committee.

ADJOURNMENT

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

Chair: Stephanie Morrison _____

Secretary: Stephanie Fancher English _____