

**Larimer County Fair Board
Meeting Minutes
January 26, 2022**

The Larimer County Fair Board convened a regular session on Wednesday, January 26, 2022, at 7:00 P.M. Those present: Chairman Marv Witt, Vice Chairman/Secretary Stephanie Morrison, Pat Young, Kristine Miller, Stephanie Fancher English, Darryl English, Doug Pennock, Tamera Teravest, John Foley, Bob Keirns Also, Present from the Rodeo Board Steve Human, Ranch Lesion Diana Frick, Ranch Administration Maggie Steely Extension: Kerri Rollins Guests: Jodie Witt, Linda Pennock, Morgan Crouse, Jay Crouse, Cindy Buckardt

Absent: Commissioner Stephens, Scott Laura

CALL TO ORDER

Chairman Marv Witt called the meeting to order at 7:05 PM.

INTRODUCTIONS

Marv Witt had everyone introduce themselves all members, guests and Ranch staff present

MINUTES OF PREVIOUS MEETINGS

Board Member Kristine Miller moved to approve the minutes of (November 17, 2021), as distributed. Board Member Pat Young seconded.

All In Favor. None Opposed.

Motion Carried

PUBLIC COMMENT

Cindy Buckardt (Please see attached)

CORRESPONDENCE

No Correspondence

CHAIRMAN'S REPORT

Marv Witt commented, what a great job the Ranch did with the Thunder in the Rockies

FAIR BOARD COMMITTEE REPORTS

- a. Ranch Hands – Kristine Miller reported that she is looking for more volunteers, and there will be a training on February 14th for new volunteers at The Ranch.
- b. Queen/Royalty – Pat Young, Stephanie Fancher-English, Co-Chairs reported, they are working on the Queen's BBQ, sponsorships and the Road to Royalty clinic.
- c. Pancake Breakfast – No report was given
- d. Parade – Daryl English, Chair, reported they were having a parade meeting February 7th at 6:30pm to further discuss the parade details. Darryl made a motion to put Bob Kerns on as his Co-Chair, John Foley second the motion, Motion passed unanimously.
- e. Junior Livestock Sale – Doug Pennock, President, reported the sale committee hadn't had any meetings due to going through applications for the restructuring of the group. The AD-HOCK committee has interviewed had made the final decision for the new sale committee members. Darryl moved to have this list approved for the voting members of the JR. Livestock Sale Committee, Pat Young second the motion. All in favor. None opposed.

FAIR BOARD PARTNERS / LIAISON REPORTS

There was no Commissioners report

- a. 2022 Queen – Morgan Crouse reported, she was in a couple of parades, in Nov & Dec. She help at the New Year's Extreme Rodeo. 1st time carrying the American flag. She was at the Stock Show for 4 days. Did radio and TV interviews while she was down there. She will be doing 4H visits coming up and the Miss Rodeo Colorado clinic.
- b. Extension Service/4-H – Kerri Rollins, Director, reported that enrollment was down by 50% compared to last year at this time, Bailey Schilling has started a new lease a Dairy Goat program, and the new Poultry manual that State 4-H will be adopting, which was written by a 4-H member.
- c. Rodeo, Steve Humann, Chair, reported they have new member to the board Rayne Rule so the committee will now have 4 members, and they are working on getting the details for the PRCA Rodeo in August 2022.
- d. The Ranch – Diana Frick, Interim Director, provided an update on Master Plan, and planning on the new building to be completed by 2023. The show management committee was working on the premium book, sponsorships, and new awards for the County Fair.

OLD BUSINESS

NEW/OTHER BUSINESS

- a. Election of officers for the 2022 Fair year – Pat motion to put election of the Secretary off until next month. Kristine seconded the motion. All in favor, none opposed. Pat motion to resend his motion, Kristine seconded the motion. All in favor, none opposed.
- b. Pat Young made a motion for Stephane Morrison for secretary, Kristine Miller seconded the motion. Stephanie Fancher-English moved to pass the unanimous ballot for Stephine Morrison as Secretary. John Foley seconded. All in favor, none opposed. Pat Young nominated Stephanie Morrison for Vice Chair. Kristine Miller seconded it. Stephanie Fancher-English moved to pass the unanimous ballot for Stephanie Morrison for Vice Chair. Bob Keirns seconded it. All in favor, none opposed. Pat Young nominated Marv Witt for Chair. Doug Pennock seconded it. Stephanie Fancher-English moved to pass the unanimous ballot for Marv Witt as Chair. Stephanie Morrison seconded it. All in favor, none opposed.
- c. Other Business – Theme for the Fair/parade. Ideas come from the 4H clubs and top 5 chosen by the parade committee for discussion at the March meeting.

ADJOURNMENT

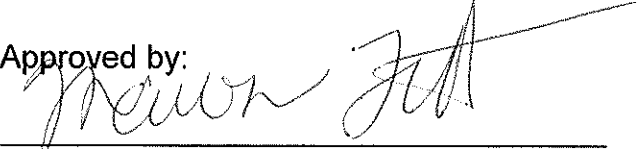
Hearing no further business, Board Member Pat Young motioned to adjourn the meeting at 8:10 P.M. Stephanie Fancher-English 2nd All in Favor, None Opposed.

The next Meeting February 23, 2022, at 7:00 pm.

Prepared by:


Stephanie Smith-Morrison, Secretary

Approved by:


Marv Wit, Chairman