Minutes from: June 13th, 2022

The regular meeting for the Middle Park Fair and Rodeo was called to order at 6:30 pm by Vice-President Christy Horn at the Extension Hall in Kremmling, CO.

**Fair Board Members Present**: Christy Horn- Vice President, Cody Mullinex- Secretary, Sheena Darland- Treasurer (via phone) Janet Engel and Seth Stern. (President Holly Hester was ABSENT)

**Others in Attendance**: Tish Linke-Krempin, Blaire Hester, Micah Benson, Mari Miller, Dakota Docheff, Christina Warren, Jeremie Salyards.

**Approval of the Agenda**: Janet made a motion to approve the agenda, Seth made a 2nd. Motion passed.

**Approval of the Minutes**: Sheena moved to approve the May Minutes. Janet made a 2nd. Motion passed.

**President’s report:** None

**Treasurer’s Report:** See Treasurer Report for full details. Seth moved to approve $3775.66 in payables. Janet made the 2nd. Motion passed.

**Public Comments**: None

**CSU Extension Report:** Christy read the email report sent in by Olivia Clark. Concessions at Monster Trucks went well. Workshops for goat tying and roping have been scheduled. All fair judges have been secured. Based on current information from the state…Olivia would recommend no poultry show at fair and coming up with alternative options to exhibit.

**Fairgrounds Manager:**  None

**Royalty Report:** Blaire reported that she and Sage participated in the Grand Lake and Hot Sulphur Days parades and the Monster Truck event. They are planning on attending Kremmling Days. Blaire was approached by someone with the Pregnancy Resource Center and they would like royalty to help them next February.

**Sale Committee Report:** Amy Mahon called in with the report. The sale committee has asked for more kid bios to promote on their Facebook page. Invites and save the dates have been mailed and emailed. The processor contract is still being worked out with the County. Carcass contest date will be August 19th or 22nd and meat can be picked up August 29th or September 5th. Volunteers are lined are to set up the ring at noon the day of the sale. Pig pictures will take place before the sale and all other species pictures will take place on the west end inside the beef barn. Extra animal info and payment must be received by 4:00 the day of the sale. The committee is working on a sale brochure and will contact the extension office for that information. Resale animals will go to auction.

**Superintendents Report:** Christine Warren will need some more help for the Open Horse Show but is on track. Jeremie Salyards would like to set up the pig barn on July 28th or 29th. He also asked that the fans, hoses, lights, and doors are all in working order. Tish Krempin asked if all the Round Robin awards have been covered. She also requested that the sound system is checked so everyone participating in Round Robin can hear the announcements. Cody suggested the use of hand held radios at each animal rotation? Tish thought that might be a good solution.

**Special Committee Report:** Sheena is still working on finalizing reports for the Kentucky Derby party and Monster Truck events.

**Old Business: Midway Entertainment-** Sheena reported that Airbound Colorado has been paid their deposit and are all set for inflatable midway entertainment during fair. Several vendors have committed and we are still receiving more vendor requests. Sheena has also been in contact with an old time photo vendor and will follow up on that. Janet may have an alternative option for that as well. **Monster Trucks-**  Sheena is working on a financial report for Monster Trucks. The event went well but could have had more attendance with more time to advertise. **Poultry Show- Tabled. (will discuss in workshop and revisit). Board Member Application-**  Janet moved to approve Tamara (Mari) Miller’s fair board member application. Seth made the 2nd. Motion passed. Janet provided Micah with proof of advertising requesting Board Members and Micah will give this information along with the new board member recommendation to the BOCC on Tuesday June 14th.

**New Business-**  **Vendors- (Discussed in Midway Entertainment under Old Business). Ranch Rodeo Contract-**  Janet moved to approve the $4000 stock contract to Rawhide Rodeo for the ranch rodeo stock. Cody made the 2nd. Motion passed.  **By-laws- Tabled. Hotel Rooms- Tabled.**

**Other New Business:**  Meetings will now be held on the 2nd and 4th Monday of June and July until Fair.

**Adjournment**: Next meeting will be on June 27th, 6:30 pm at the Extension Hall in Kremmling. Seth made a motion to adjourn the meeting at 7:30 pm, Janet made a 2nd. Meeting adjourned.