

Routt County Fair Advisory Board

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FAIR ADVISORY BOARD AGENDA

June 8, 2022 ~ 6pm Routt County Exhibit Hall – Hayden

Call to order:

- 1. Attendance: roll call
 - A. Present:
 - B. Excused Absent:
 - C. Unexcused Absent:
- 2. Approval of minutes:
 - A. Discussion:
 - B. Decision:
- 3. Accounts Payable Review -MAY 2022
- 4. Correspondence: None

Guests/Standing Reports

- 5. Commissioner Tim Redmond -Question and Answer
- 6. 4-H/CSU Extension Report:
- 7. Coordinator Report:
 - A. RV Reservation software -Adventure Office, not taking reservations at this time
 - B. Luminate-JULY 11TH
 - C. Busy with website updates, sponsorships, event/activity budget, camping, fair book, ads, contracts
 - D. Judges
- 8. Maintenance Report:
 - A. Lighting in Lockhart
 - B. Tent
 - C. Painting
 - D. Sound system working
- 9. Master Plan
 - A. MOU/IGA Attorney request
 - B. Arena railing, design is finalized and received pricing-no movement
 - C. Entry way-contact potential contractors/Joe working on RFP-no movement
 - D. Internet- looking at YVCF and YVRA for grant funding -have not received word yet.

Unfinished Business

- 1. 2022 Beer Garden
 - A. Discussion: Trying to get all of the fairgrounds as a designation. Reaching out to Hayden PD after receive response from Kevin Booth.
 - B. Decision:
- 2. T-shirts
 - A. Discussion: color, vendor (chaos ink last year), total shirts needed
 - B. Decision:
- 3. Lodging
 - A. Anyone have connections?
 - B. Judges, Ned dates
- 4. Fair payment requests
 - A. Form Required
 - B. DUE 7/13/22

New Business

- 1. Security
 - A. Discussion: Requirements for Saturday? Hire security?
 - B. Decision:
- 2. Code of Conduct:
 - A. Discussion: changes?
 - B. Repercussions for not following code of conduct?
 - C. Decision:

Standing Reports

- 1. Demo Derby: DJ? Payout?
- 2. Budget:
- 3. Fair Book: Iva Laman? Roger did not respond.
- 4. Open Horse Show:
- 5. Arena Events: have sheep, pigs, and chickens?
- 6. Large/Small Animals:
- 7. Home Arts:
- 8. Entertainment: wood delivery/cutting for bonfire?

Adjourn:

COMING UP - Fair Advisory Board Meeting: July 13, 2022, 6:00pm HAYDEN-EXHIBIT HALL

NOTE: All programs, services and activities of Routt County are operated in compliance with the Americans with Disabilities Act. If you need a special accommodation as a result of a disability, please call the Commissioners' Office at (970) 879-0108 to assure that we can meet your needs. Please notify us of your request at least seven business days prior to the scheduled event. Routt County uses the Relay Colorado service. Dial 711 or TDD (970) 870-5444.

