



**DOUGLAS COUNTY FAIR BOARD
THURSDAY, OCTOBER 20, 2022
EVENTS CENTER CONFERENCE ROOMS
AGENDA**

6:30 PM CALL TO ORDER, PLEDGE OF ALLEGIANCE

Public Meeting

Public Comment

Approval of Last Meeting Minutes

Treasurer's Report

2022 Fair Budget Recap

Consent Agenda

Executive

-Committee discussed budgeted items which will be presented to the Fair Foundation

Entertainment

-No October Entertainment Meeting

Guest Services

-No October Guest Services Meeting

Livestock Sale

-No October Livestock Meeting

Administration

-The Committee discussed December 15th holiday party planning, here the committee will begin the process for jackets and shirt ordering

-The Committee will be reaching out to 4H and Open Class for interest in volunteers for Photographers for the Fair

Marketing

-The Committee discussed advertising opportunities for Creative Arts Department

-Committee discussed the look for 2023 advertising and getting a meeting scheduled with the graphic designer

-Committee discussed ticket prices and other events that could be brought to the Fair in addition to Farm to Table

-Committee discussed a better way to track sponsor commitments and payments for 2023

Rodeo

-The Committee recommends renewing the following vendors for 2023: Littleton Equine Medical Center, Summit Pro Rodeo, Reata Creek, XT Cattle Company, Shamrock Livestock, and Payson Peterson.

-The Committee recommends the following changes for the Hometown Rodeo:

- Changing the rules for the Cow Hide Race
- Raising the 20 & Over entry fees from \$20 to \$30
- Raising the Open Team Roping entry fees from \$40 to \$60
- Looking into doing online entries and only taking entries on Monday & Tuesday

-The Committee recommends John Adams for Committee Chair

-The Committee recommends the following individuals to be approved as Associate Members of the Board under the Rodeo Committee: Deb Dilley, Laura Martin, Chayce Lutz, Matt Coyle, and Josiah Fredericks

-Douglas County Fair & Rodeo is nominated for the following awards at the Mountain States Circuit Finals: Most Improved Rodeo, Best Ground and Best Large Rodeo

Show Management

-The Committee did a recap of the September individual Superintendent meetings

-Superintendent Applications and Rule Changes are due by the November meeting

-Competition Rule changes are due by October 24

-The Committee recommends Hayden Schmidt and Rob Tkach as Committee Co-Chairs

Reports from other groups**Regular Agenda****Staff Report****Old Business****2022 Fair Debrief****New Business****Confirm Committee meeting days and Coordinator assignments****Vote on Committee Chair positions****Other Business****Director Comments****Adjournment**

Next Meeting: November 17, 2022

Rules for Citizen Engagement at Fair Board Meeting

In order to have orderly, efficient, civil, and productive board meetings, the following rules apply to all citizens that have a desire to address the Board:

1. Citizen comments will be heard during the public comment section at the board meeting.
 2. All citizen comments must be addressed to the Board. Directing comments to staff or other members of the public is not permitted during Board meetings.
 3. Public comment section is limited to ten minutes collectively.
 4. Citizens are asked not to repeat comments made by others; merely indicate their concurrence.
 5. Citizens will be asked to use a microphone so that Board members and the audience can hear their comments.
 6. Clapping, cheering, booing and the like are not permitted at Board meetings.
 7. Failure to abide by the aforementioned rules of engagement is considered disruptive to the public process and will result in a warning to the violation citizen(s) by the Board Chair. If after that warning the citizen(s) continues to violate these rules, they will be asked to leave the meeting. If the citizen does not leave the meeting when asked, the appropriate steps will be taken by the Board Chair to have them removed from the meeting.
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Mission Statement: The Douglas County Fair and Rodeo is the premier annual community event in Douglas County bringing together the best of Rural Heritage, Agriculture, Western Sports, Youth and Adult Exhibits and quality Entertainment.