



**DOUGLAS COUNTY FAIR BOARD  
THURSDAY, MARCH 17, 2022  
VIRTUAL TEAMS MEETING (SEE LINK BELOW)  
AGENDA**

**6:30 PM CALL TO ORDER, PLEDGE OF ALLEGIANCE**

**Public Meeting**

**Public Comment**

**Approval of Last Meeting Minutes**

**Consent Agenda**

**Admin**

- Review of task spreadsheet
- Roper shirts are at the embroiderer
- Waiting on confirmation of order of Wrangler shirts with vendor

**Entertainment**

- Several entertainment contracts have been signed. Those who have signed, have been added to the website.
- Old West Town is starting to take shape. Tres Amigos Roping will return and be placed in this area. A new old fashion soda vendor who serves out of a wagon will also be a great addition.

**Executive**

- Current budget discussion
- Hometown Rodeo contractor and budget update
- Fair Task Spreadsheet Review
- New Kirk Hall food vendor option

**Guest Services**

- Samples of volunteer shirts are ordered
- Business cards ordered for volunteer recruitment
- Website updated with age requirements for each type of volunteer task

**Livestock Sale**

- Committee is ordering buyer hats from new vendor IC Threads
- Animals (5 steer) from the sale will go to a new packing plant this year
- Committee is updating historical buyer IDs for import into Fair Entry

**Marketing**

- Jennifer is securing Media Advertising Quotes
- Souvenir Program Updates

- Sponsorships are going well with several returning and several new reaching out
- Sponsorship brochures are available at the Fair Office

**Rodeo**

- New Hometown Rodeo Stock Contractor's quote came back high; mostly due to transportation costs. Waiting on two more quotes before making a decision.
- Payson Peterson will be back as Hometown Rodeo Announcer.
- A few changes to Mutton Bustin' this year include chute (hoping to keep contestant on longer) and adding a fact about the contestant like school, hometown, or maybe favorite fair food. Hoping to make them feel like a real contestant.
- Rodeo hospitality tent will return this year.
- Committee would like to make "Beyond the Dirt" better for 2022. New ideas will be discussed at next meeting.

**Show Management**

- Individual Superintendent Meetings

**Treasurer's Report****Reports from other groups****Regular Agenda****Staff Report**

**Concert and Food Vendors, Feast at the Fair, and First Weekend open items**

**Old Business**

**Sponsorship update**

**Judge Contracts**

**New Business**

**New Food Vendor**

**Mutton Bustin**

**Competition Rule Changes**

**Director Comments****Adjournment**

**Next Meeting: April 21, 2022**

## Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

+1 720-739-2066,,632575365# United States, Denver

Phone Conference ID: 632 575 365#

### **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.