



**DOUGLAS COUNTY FAIR BOARD
THURSDAY, SEPTEMBER 21, 2023
EVENTS CENTER
AGENDA**

6:30 PM CALL TO ORDER, PLEDGE OF ALLEGIANCE

Public Meeting

Public Comment

Approval of Last Meeting Minutes

Treasurer's Report

Consent Agenda

Entertainment

- The committee felt the bubble show, tower, and magician were not a valuable investment and will not ask to return in 2024
- Zach discussed the changes the BOCC requested for Farm to Table 2024. The BOCC has requested a traditional brunch menu and an earlier start time. Farm to Table also needs to be a net 0 event
- Sarah to delegate tasks to the committee to begin researching and receiving quotes for new entertainment in 2024

Guest Services

- The committee received positive feedback from volunteers about the culture and friendliness of the Fair & Rodeo
- The committee felt Offero was easy to use for users and a survey for volunteer feedback was emailed
- The committee discussed the opportunity to offer a virtual orientation in 2024 and to schedule the volunteer orientation closer to the Fair & Rodeo
- Rodeo recommended that the guest services committee own Mutton' Bustin moving forward

Marketing

- The committee felt Versatility did not meet the goals presented in scope and recommended the bid go out again for 2024
- The 2024 poster was discussed, and the committee to present ideas at the November meeting
- The committee would like the sponsorship brochure ready by January 1

- The 2023 souvenir program was profitable due to higher advertising prices and scaling back the page count in the book

Rodeo

- The committee received positive feedback about the rodeos, including the Exceptional Rodeo.
- The committee will investigate online entry options for Hometown Rodeo.
- The committee tabled the discussion of renewing contractors for the October meeting.

Livestock Sale

- The committee reviewed the pros and cons of the Livestock Sale.
- The committee recommended having IT Staff on call on Saturday after the sale to help with any reconciliation concerns.
- The committee wants quotes for hats, catering, and photographers.

Show Management

- No September meeting. The committee asked each Superintendent to fill out a survey to be discussed at the October meeting.

Executive

- The committee discussed pros and cons of the 2023 Fair & Rodeo.
- Reports from other groups

Regular Agenda**Staff Report****Old Business****2023 Fair Debrief****New Business****Confirm Committee meeting days and Coordinator assignments****Volunteer Appreciation, emails, etc.****Other Business****Director Comments****Adjournment****Next Meeting: October 19, 2023**

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.