



**DOUGLAS COUNTY FAIR BOARD
THURSDAY, JULY 21, 2022
EVENTS CENTER
MINUTES**

Attendance: Wes, (Kim Talbert), Lora Talbert, Pam, Dean, Kyle, Scott, Pat, Nic, Phil, Sarah Fischer, (Bailey Fischer), Debbie, Annaliese, Craig, Arlie, John, Pat Salazar, Gabe, Lisa, Gary, Jean, Dick, Tom Harris, Cindy Duckworth, (Tori Chekal) (Sophia Foss), Jennifer Foss, Laurie Anderson, James, Clay, Tim, Michelle, Allison, Luanne, Rob Tkach, Hayden, Guinevere.

Public Meeting

Public Comment -None

Approval of Last Meeting Minutes Pat Moved to approve the minutes, Phil second. Approved the minutes.

Consent Agenda Phil moved to table until the walking tour. Scott seconded and approved.

Administrative

- The Committee discussed the Fair task spreadsheet; choosing dates and times to plant flowers, count ribbons and hand out packets for Fair Board.
- The Committee assigned who would be at the various activities during Fair.

Guest Services

- Committee finalized Orientation documents to be ready for Sat. 16th.
- Committee discussed volunteer outreach from each member.

Entertainment

- The Committee finalized all plans for Entertainment including the Old West Town.

Livestock Sale

- Mock Sale was held.

Marketing

- Sponsorships are at \$250,000 this year, up approximately \$50,000 from last year.
- All media has been secured and in studio interviews are scheduled.

Rodeo

- Kiana Creek Ranch is sponsoring all open awards.
- Rodeo Committee will inventory Hometown Supplies after Executive.
- John is securing help for Rodeo tear down after Fair.

Show Management

- Hayden updated the Committee on the plan for Poultry Shows.
- The Committee walked through the schedule and all show logistics.
- Michelle gave an update on Exhibitor Packets and Wristbands.

Treasurer's Report

Wes reported on the current budget. Income starting to come in.
2023 budget submitted, approval by end of year.

Reports from other groups

FFA- Bailey reported that they are getting ready for Fair.

4-H leaders and Youth Council- Tori reported they had a BBQ for their last meeting, shooting sports happened this weekend as well.

Fair Foundation- Cindy Duckworth reported that the 10th anniversary gala will be at a unique venue.

Ghost town hoedown in October is family friendly, with food and dancing
Fair Foundation is setting up a booth with Mark Moore at Fair

Regular Agenda

Staff Report- Allison emailed out the maps and FAQs to Fair Board

Michelle reported that security meetings have happened, and they are all set

Luanne updated the group on the food vendor for Kirk Hall, they will be onsite the whole time. The Boy Scouts are going to provide snacks at the Pavilion. Food vendor will be onsite 4-11 pm for Livestock Sale at pavilion.

Ticket sales Update-

Carnival wristband presales- 99

Barn Dance- 241

Thursday Rodeo- 574

Friday Rodeo- 603

Saturday- 1,025

Sunday- 999

Farm to Table- 253

Concert- 2855

Laurie- Sheriff staffing is good, and we are ready for Fair.

Dean- could use some help with Chamber and parade, 10-15 people for Sat. 30th help at parade- help at intersection or rout through town 6:30 am - noon. Meet at the intersection, email Allison if they know a volunteers ahead of time. Would like as many dir. As possible to be present.

Old Business

None

New Business

Discuss registration issue(s)

Hayden brought up Fair Entry issues

We can see this family entered entries, but they were not finalized, for poultry.

Hayden moves to allow them to participate, Phil seconds.

Pat C. questioned if we had a system in place to check the kids were entered.

Hayden said that club leaders were able to see this in the system. The kids have to enter information twice. Once for 4-H and once for Fair.

It was approved to let this kid enter,

The second family reached out with questions. They received an invoice that said there were no entries. Could have been user error or system glitch. Another family kid was signed up correctly.

Hayden moves to accept the late entry. John seconds. No discussion and approved.

Walking tour of Fairgrounds as prep for Fair

Other Business

Shooting Sports- Pat C. said the awards last night were the first ones to go out. They loved the belt buckles, and good reviews on other awards.

Director Comments

Lora Talbert reminded the committee that they need gate access lists.

Adjournment