



Routt County Fair Advisory Board

PO Box 1000 / 398 S. Poplar St., Hayden, CO 81639

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FAIR ADVISORY BOARD AGENDA **January 11, 2023** **Trout Creek Meeting Room-Steamboat Springs**

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: December 2022
4. Correspondence:

Guests/Standing Reports

1. Guest Presentation: Belinda Rossi-Logo
2. Commissioner Redmond:
3. 4-H/CSU Extension Report
4. Coordinator Report:
 - A. Signs - Received
 - B. Working on fair book
 - C. Grant Update
 - D. AO- updates fair events
 - E. Contract submission for Chancey, Infunity/Amberg
 - F. Getting bids for fair
5. Maintenance report
 - A. Snow removal
 - B. Footing Academy-Feb 5th-11th

Unfinished Business

1. 2023 Logo
 - A. Review options
 - B. Approve with or without changes
2. FAB Members update their event(s) in fair book.
 - A. **Drop dead date of 1/11/2023 or it will remain the same.**
3. 2023 Fair schedule
 - A. Schedule needs final approval
4. Beer & Wine Contest
 - A. Delaney's are stepping down-Libby Christensen to take over
5. Sunshine Resolution
 - A. David to review and sign
6. Rules, Regs & Info
 - A. 4-H requesting clarification/changes

New Business

1. Election of Officers
 - A. Nominations
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
 - B. Decision
2. Comp Tickets
 - A. FAB Members- seating location for derby
 - B. FAB/Office approval for ticket give aways

- C. Please no last minute ticket give aways
- D. Derby rough count of comp tickets needed
- 3. Concert ticket pricing
 - A. Increase to 35.00 for 2023 concert
- 4. Free concert tickets to the 4-H kids
 - A. Need Count from 4-H
- 5. Board Members Attendance and Code of Conduct
 - A. Signatures
- 6. Fair meal counts
 - A. 4-H and Home Arts
- 7. Sponsorship packages
 - A. Pricing
 - B. Out by Friday the 13th
 - C. Sponsorship contact- FAB members

Standing Reports

- 7. Demo Derby:
- 8. Budget: Approved
- 9. Fair Book: Need all changes by 1/11/2023 or it will remain the same.
- 10. Open Horse:
- 11. Arena Events:
- 12. Large/Small Animals:
- 13. Home Arts:
- 14. Midway and Camping:
- 15. Entertainment:
- 16. Master Plan
 - A. MOU/IGA – spoke with TOH
 - B. Arena railing, design is finalized and received pricing-no movement
 - C. Entry way-contact potential contractors/Joe working on RFP-no movement

Adjourn:

COMING UP - Fair Advisory Board Meeting: February 8th, 2023 6:00 pm Oak Creek-TBD

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.

