



## **Routt County Fair Advisory Board**

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### **FAIR ADVISORY BOARD AGENDA**

**February 8, 2023**

**MIDDLE SCHOOL BOARD MEETING ROOM- OAK CREEK**

#### **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: JAN 2023
4. Correspondence:

#### **Guests/Standing Reports**

1. Guest Presentation: McKinley Long-Beef Breeding
2. Commissioner Redmond:
3. 4-H/CSU Extension Report
4. Coordinator Report:
  - A. Working on Fair Book- ahead of schedule
  - B. Grant Update – Feb 17th
  - C. Contract Submission-Tucker Rose, RockFan, Thunder Run Security
  - D. Pricing for T-shirts
5. Maintenance report
  - A. Snow removal
  - B. Footing Academy-Feb 5<sup>th</sup>-11<sup>th</sup>
  - C. Mop sink closet fixed

#### **Unfinished Business**

1. ATV & Ranch Rodeo
  - A. Events
  - B. Rules and Regs.
  - C. Will the Ranch Sorting be added to the Ranch Rodeo?
2. Concert ticket pricing
  - A. Increase to 35.00 for 2023 concert
    - i. Budget Estimate
3. Board Members Attendance and Code of Conduct
  - A. Signatures –Lynn, Jeremy, Doug

#### **New Business**

1. Sanitation Services
  - A. Quotes
  - B. Decision
2. Sponsorship Updates
3. Food Vendors
  - A. Number allowed
  - B. Decision
4. Volunteer Meal Vendor
  - A. Discussion: Quotes, Menus, ticket option
  - B. Decision:

#### **Standing Reports**

5. Demo Derby:
6. Budget:
7. Fair Book:

8. Open Horse:
9. Arena Events:
10. Large/Small Animals:
11. Home Arts:
12. Midway and Camping:
13. Entertainment:
14. 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: MARCH 8, 2023** 6:00 pm STEAMBOAT SPRINGS

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.

