



## **Routt County Fair Advisory Board**

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### **FAIR ADVISORY BOARD AGENDA July 12, 2023 FAIRGROUNDS EXHIBIT HALL - HAYDEN**

#### **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: June 2023
4. Correspondence: Smoking Like Ya Like It
  - A. Discussion:
  - B. Decision:

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

1. Guest Presentation: Hayden PD and Rotary Club, TR Security – Fair Security, Beer Garden, PD Placement
2. Commissioner Redmond:
3. 4-H/CSU Extension Report:
4. Coordinator Report:
  - A. Finalizing contracts.
  - B. Working with IT- Cameras
  - C. Budget –additional maintenance personnel, lean-to, and paving of midway
  - D. Web page, AO
  - E. Fair payments
  - F. Bathhouse
  - G. Hiring Groundskeeper
  - H. Liquor license- beer and wine
  - I. Activities open July 15<sup>th</sup>.
5. Maintenance report:
  - A. Clean up bone yard –metal roll off coming
  - B. Sand in outdoor arena 100 yd
  - C. Out with family emergency
  - D. Pump septic this week

#### **Unfinished Business**

1. Advertising Committee –need feedback ASAP.
  - A. Discussion:
  - B. Decision:

#### **New Business**

1. Vendors
  - A. Discussion:
  - B. Decision:
2. T-Shirts
  - A. Discussion:
  - B. Decision:
3. Event Needs:
  - A. Discussion:
  - B. Decision:

#### **Standing Reports**

1. Demo Derby:
2. Budget:
3. Fair Book:
4. Open Horse: Buckle Order
5. Arena Events:
6. Large/Small Animals:
7. Home Arts: Judges-Flowers, Art and Photography
8. Midway and Camping:
9. Entertainment:
  - A. Wagner Rents
  - B. Stage placement
10. Master Plan:
  - A. MOU/IGA –
  - B. Arena Railing, Design is Finalized and Received Pricing- RFP- With Joe and purchasing
  - C. Entry Way-Contact Potential Contractors- Need RFP-No Movement
  - D. Heated Work Space- Need RFP
  - E. North Bathroom Remodel- Need RFP

**Adjourn:**

**COMING UP - Fair Advisory Board Meeting: August 9, 2023** 6:00 pm Hayden- Exhibit Hall

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.

