



PO Box 1000 / 398 S. Poplar St., Hayden, CO 81639 970-276-3068 (P) ~ 303-601-4221 (M) info@routtcountyfair.org ~ www.routtcountyfair.org ~ f @ <

# FAIR ADVISORY BOARD AGENDA August 9, 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: JULY 2023
- 4. Correspondence:
  - A. Discussion:
  - B. Decision:

### Guests/Standing Reports

- 1. Guest Presentation:
- 2. Commissioner Redmond:
- 3. 4-H/CSU Extension Report:
  - Poultry Update

### Coordinator Report:

- A. Groundskeepers hired
- B. Liquor license- beer and wine complete
- C. Welding Complete
- D. Axe throwing coming
- E. FOF plaque, t-shirts on the way
- F. FAB meetings start at 7:30am. Daily through Sunday
- 4. Maintenance report:
  - A. Sand in outdoor complete
  - B. Fair set up

### Unfinished Business

### New Business

- 1. Vendors
  - A. Discussion:
  - B. Decision:
- 2. Lewis Family Dedication
  - A. Discussion:
  - B. Decision:
- 3. Law Enforcement
  - A. Discussion:
  - B. Decision:
- 4. Derby
  - A. Discussion:
  - B. Decision:
- 5. Face painting
  - A. Discussion:
  - B. Decision:

#### Standing Reports

- 1. Demo Derby:
- 2. Budget:
- 3. Fair Book:
- 4. Open Horse:
- 5. Arena Events:
- 6. Large/Small Animals:
- 7. Home Arts:
- 8. Midway and Camping: fab member parking assignment
- 9. Entertainment:
  - A. Wagner Rents
    - B. Stage placement

#### Adjourn:

# COMING UP - Fair Advisory Board Meeting: September 13, 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.

