



Routt County Fair Advisory Board

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

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COORDINATOR NOTES FAIR ADVISORY BOARD AGENDA

January 12th, 2022 ~ 6pm

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 –Dec 2021
4. Correspondence: None

Guests/Standing Reports

5. 4-H/CSU Extension Report:
 - A. Beef Weigh-in
6. Coordinator Report:
 - A. GOCO Grant
 - B. Covid Requirements-Thank you Commissioner Redmond
 - C. Fairground Future Events
7. Maintenance Report:
 - A. Projects
 - B. MPB Drag/Use
 - C. Austin-Arena Footing

Unfinished Business

1. Ag grant award:
 - A. Fund use discussion
2. T-shirts

New Business

1. Nonprofit group donations: Hayden wrestling, Hayden VB/BB
2. 2022 Fair schedule
3. Fair Logo
4. New Activities
5. 2022 Sponsorship Package/Pricing
 - A. EXT and JLS asks and concerns
6. Grand Marshals
 - A. Discussion
 - B. Decision
7. 2022 FAB Meeting Schedule
8. Sunshine Resolution
 - A. Review and Signatures
9. Election of Officers
 - A. Nominations
 - B. Decision
10. Board Members Attendance and Code of Conduct
 - A. Signatures
11. Friends of Fair
 - A. Discussion
 - B. Decision
12. FAB members letter-Donnie
13. RV Park Pricing
14. Brick Orders: Who to Manage Orders and Funds
15. Volunteers: Who to manage with Libby/Linda stepping down

16. Update FAB Member list- confirm info

Standing Reports

1. Jr. Livestock Sale:
 - A. Review of minutes
2. Demo Derby:
3. Budget:
4. Fair Book:
5. Open Horse Show:
6. Arena Events:
7. Large/Small Animals:
8. Home Arts:
9. Midway and Camping:
10. Entertainment: Ned LeDoux, stage, lighting, sound, tractor pull, ideas
11. Master Plan:

Adjourn:

COMING UP - Fair Advisory Board Meeting: Feb 8, 2022, 6:00pm Oak Creek-Depending on Covid

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.

