



## **Routt County Fair Advisory Board**

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### **COORDINATOR NOTES FAIR ADVISORY BOARD AGENDA February 9th, 2022 ~ 6pm High School Ag Classroom – 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 2022
  - A. What we need to do to get Kody set up as Treasurer?
4. Correspondence: None

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

5. Adonna Allen- JLS- Sponsorship Presentation
6. Commissioner Tim Redmond –Question and Answer
7. 4-H/CSU Extension Report:
  - A. Beef Weigh-in update
  - B. Any other updates/notifications
8. Coordinator Report:
  - A. GOCO Grant
  - B. Events-Contracts-Insurance
  - C. RV Park Pricing
  - D. PT Admin
  - E. Logo-schools
9. Maintenance Report:
  - A. Projects- HVAC sound enclosure, Keep things thawed out
  - B. MPB Drag/Use- lots of use. Need to rebuild pump
  - C. Footing Academy-need sand for dust suppression.
10. Master Plan:
  - A. MOU/IGA
  - B. Entry Way and Signage
  - C. Arena railing-meeting, design

#### **Unfinished Business**

1. Ag grant award:
  - A. Fund use discussion
2. T-shirts-update
3. Illuminate Update

#### **New Business**

1. 2022 Fair schedule
2. Fair Logo
3. 2022 Sponsorship Package/Pricing
  - A. Discussion:
  - B. Action Item:
4. Event/Activity Budget distribution
  - A. 2021 actuals not available
  - B. Action Item: 2022 Budgets due next meeting (March 9<sup>th</sup>)
5. 2022 Fair Book Text
  - A. Review, distribution
  - B. First Draft next board meeting
  - C. Final text and AD's due April
6. Event budget Sponsorships updates and FAB assignments

- A. Discussion:
- 7. 2022 Vendors
  - A. Discussion: How many do we want to allow this year?
  - B. Decision:
- 8. Fair BBQ
  - A. Discussion:
    - i. Fair's role—More for Noel's info
- 9. 2022 Beer Garden
  - A. Discussion: Who will run it in 2022, license
  - B. Decision:

### **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

### **Adjourn:**

**COMING UP - Fair Advisory Board Meeting: MAR 9, 2022, 6:00pm STEAMBOAT SPRINGS-TROUT CREEK.**

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.

