

# **Routt County Fair Advisory Board**

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 October 18, 2023 FAIRGROUNDS EXHIBIT HALL - HAYDEN Rescheduled from October 11, 2023

## 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: Sept 2023
- 4. Correspondence: Royalty, Brian Ripley- The Paoli Group
  - A. Discussion:
  - B. Decision:

## Guests/Standing Reports

- 1. Guest Presentation:
- 2. Commissioner Redmond:
  - A. Skate Park
- 3. 4-H/CSU Extension Report:
- 4. Coordinator Report:
  - A. Preliminary Recon for 2023 Fair
  - B. RMAF- November 6-10th
  - C. Web and AO updates
  - D. Fair Admin Hiring
  - E. Arena Project
  - F. Heated Work Space and Bathroom Remodel
  - G. Skate Park Community Outreach Meeting
- 5. Maintenance report:
  - A. MPB Set Up
  - B. Winterizing Grounds

#### Unfinished Business

- 1. Fair Recap/Debrief in order of schedule –please bring your fair book
  - A. Discussion:
  - B. Decision:

## **New Business**

- 1. Concert Entertainment
  - A. Discussion:
  - B. Decision
- 2. 2024 FAB Meeting Schedule
  - A. Discussion:
  - B. Decision:
- 3. Fair Dates
  - A. Discussion:
  - B. Decision:
- 4. Sponsorship Package 2024 Changes if Needed
  - A. Discussion:
  - B. Decision:

## Standing Reports

- 1. Demo Derby:
- 2. Budget: N/A
- 3. Fair Book: Updates Due NOV 15th 2023
- 4. Open Horse:
- 5. Arena Events:
- 6. Large/Small Animals:
- 7. Home Arts: Superintendents Meeting October 23rd @ 6pm
- 8. Midway and Camping:
- 9. Entertainment:

## Adjourn:

COMING UP - Fair Advisory Board Meeting: November 15, 2023 6:00 pm Oak Creek- Ag

## **Building**

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.

