



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 ~    

FAIR ADVISORY BOARD AGENDA

October 12, 2022 ~ 6pm

Trout Creek ~ Steamboat Springs

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: September 2022
4. Correspondence:

Guests/Standing Reports

1. Guest Presentation: Sonja Macy and Kathi Meyer here to observe
2. Commissioner Redmond: Q&A
3. 4-H/CSU Extension Report
4. Coordinator Report:
 - A. Recon fair –still working w/ accounting
 - B. Signs
 - C. Working on fair book
 - D. Wavers and contract updates
 - E. Looking for grants
 - F. CAFS –Linda to attend in Lane's place
5. Maintenance report
 - A. H2O shut off
6. Master Plan
 - A. MOU/IGA – Attorney request
 - B. Arena railing, design is finalized and received pricing-no movement
 - C. Entry way-contact potential contractors/Joe working on RFP-no movement

Unfinished Business

1. Police presence/bill
2. FAB voting procedures/member continuation
3. FAB Members update their event in fair book. **Due 11/9/2022**

New Business

1. Lane Resignation
2. Letter of intent: Ben, Lynn, & Jeremy
3. Posting for new FAB member, application process, time line for interviews
4. Payout approval for High School volunteers
5. Sponsorship packet review/approval
6. Friends of Fair
7. Fair Parade Marshals
8. 2023 fair schedule
9. Fair Theme
10. 2023 Logo
11. New activities
12. 2023FAB meeting schedule approval
13. Decision on Concert entertainment by 11/9/2022
14. Bonfire Entertainment
15. Rotary Club –beer garden

Standing Reports

4. Demo Derby:
5. Budget:
6. Fair Book:
7. Open Horse:
8. Arena Events:
9. Large/Small Animals:
10. Home Arts:
11. Midway and Camping:
12. Entertainment:

Adjourn:

COMING UP - Fair Advisory Board Meeting: November 9, 2022, 6:00pm 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.

