

MIDDLE PARK FAIR & RODEO

ESTABLISHED IN 1912

Minutes from: Monday, October 14, 2019, @ CSU Extension Hall

The regularly scheduled monthly meeting for the Middle Park Fair & Rodeo was called to order at 6:30 PM by the Secretary Dakota Docheff.

Fair Board Members Present: Christy Horn, Carol Culbreath, Dakota Docheff, Tonya French, and Holly Hester.

Others in Attendance: Shiloh French, Mari Miller, Lacy Stovner, Cale Smiley, Julie Sanders and Kim Cameron.

Approval of Agenda: Holly made a motion to approve the agenda. Tonya made a second. AGENDA APPROVED.

Approval of Minutes: Carol made a motion to approve the minutes as written, Holly made the second. MINUTES APPROVED.

Public Comments: There were no public comments.

Treasurer's Report: The bank account is in the black with \$63,183.00 vs \$40,366.00 at this time in 2018. A/R estimated \$650.00 vs \$13,660 in 2018. A/P estimated \$10,958.00 vs \$5,810.00 in 2018.

Total of expenditures to approve \$10,957.97.

4-H Members - \$160.00 (reissued premium checks)

Mountainside Productions - \$1545.00 (outstanding balance)

Mountain Mama's - \$3677.72 (exhibitor awards)

Grand Gazette - \$470.00 (derby & thank you ads)

West Grand Spirit Team - \$1,000.00 (clean up help & wristband sales)

Colorado Mtn News Media - \$642.60 (derby & fair ads)

CSU Meat Science - \$793.20 (carcass contest animals, extension reimbursed \$150 for extra animals)

Grand County CSU Extension - \$99.65 (missed buckle order)

Kremmling Chamber - 2,689.80 (concert reconciliation)

Tonya made a motion to approve the expenditures, and Holly made a second. EXPENDITURES APPROVED.

Royalty Report: The royalty has reserved a wreath to decorate at the festival of trees. If they are not able to attend the festival Dakota will let Christy know so Grand Animals can have the opportunity. The royalty will be attending CAFs convention November 8-9, 2019. The fairboard agreed to pay registration and hotel fees for the two royalty girls, and one chaperone.

Concert Committee Report: The concert reconciliation has been completed. Everything has been accounted for, and Middle Park Fair & Rodeo owes the Kremmling Chamber a check for \$2,689.80. All in all the concert was a break even success, and growth is expected for next year. There was back and forth discussion for improvement next year, and different ideas to try for an even more successful concert. Some perspective dates the board would like to see the concert on are August 1, 2019 or August

7th or 8th, 2019. Some perspective talents to pursue are Ned LeDoux, Caroline Jones, Clay Walker, Aaron Tippin, and Sawyer Brown. Christy made a motion to approve a 2020 concert pending talent availability for a date. Carol made a second. MOTION APPROVED Along with that Tonya made a motion to approve \$50,000 for a budget for a 2020 concert. Christy made the second. MOTION APPROVED. Dakota will go to the chamber meeting on October 17, 2019, and ask the chamber if they would like to partner up again for a 2020 concert. Hopefully, the chamber will also be willing to approve \$50,000, and we will be able to get bigger entertainers lined up for next year. She will keep the board updated with the chambers response.

Derby Update: There was supposed to be a local derby producer presentation, and they did not show up. However, the board did discuss many pros and cons to the derby. Overall the decision was made to write an RFP (request for proposal), and disburse to local newspapers, and blast on facebook. A deadline of November 4, 2019 was given. Dakota will write an RFP and disburse accordingly. She will also ask Becca Jones for input before dispersing. Tonya made a motion to approve the derby for August 15, 2020 pending a new producer.

Adjournment: Tonya made a motion to adjourn the meeting. Holly came back with the second. Meeting was adjourned at 8:13 pm. MEETING ADJOURNED.