

MIDDLE PARK FAIR & RODEO

— ESTABLISHED IN 1912 —

Minutes from: January 13, 2020

The regularly scheduled monthly meeting for the Middle Park Fair and Rodeo was called to order at 6:36 pm by President Dakota Docheff.

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

Others in Attendance: Lacy Stovner, Curtis Lange, AJ Pestello, Brad Probst, Maddy Probst, Tish Linke, Mari Miller, Karli Tonneson and Shiloh French.

Approval of the Agenda:

Carol made a motion to approve the agenda. Holly seconded it. **Agenda Approved.**

Approval of the Minutes:

Carol made a motion to approve the minutes. Holly seconded it. **Minutes Approved.**

Treasurer Report: Carol gave the treasurer report. Holly motioned to approve the report. Cale seconded it. **Report Approved.** Expenditures of \$550.50 were approved. **Expenditures Approved.**

Royalty Report: The queen Maddy Probst reported they are not going to the Stock Show due to busy schedules with sports.

CSU Extension Agent Report- There are currently 111 exhibitors, 13 steers. Steer tag in is January 24th. Scale indicators will be installed January 20th.

Public Comments: None

Superintendents/Committee Reports:

Rules meeting update- There were many proposals from the workshop on Sunday. The CSU Extension office will be going over all proposals, doing research from other county fairs, and recommending some rule changes for the board to vote on. Some of the biggest rule changes involve: Weight changes, no glitter or paint on sale animals, limit market species to 3 animals per species.

Old Business:

Food Truck rally- An updated application will be posted to the website, a \$50 fee was discussed as the food trucks would technically be like all other vendors.

2020 Concert- Dakota will contact Seth- Tabled

Demo Derby- Trent with Rocky Mtn Derby Promotions has posted the rules on their facebook page, as well as the date. Contract needs signed, and Dakota will get with Ed, and the county attorney to get a contract drafted to send to Trent.

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Monster Trucks- Dakota said the price is down from last year. Dakota will check on the dates we can have them here. Cale motioned to move forward at \$16,000 for two shows. Tonya seconded it. **Motion Approved.**

Fair schedule- Carol motioned to approve the schedule for the 4-H fair shows and Tonya seconded it. **Motion Approved.** The schedule committee will continue to work on the schedule for special events.

New Business:

Skijoring- AJ Postello is interested in helping the fairboard bring a skijoring event to Kremmling. Due to lack of time and planning, he suggested an exhibition race instead of a competition race. This will also help us to figure out what sort of interest we could get from a crowd, and to put us on the racing circuit calendar for next year. Aj Postello, Dakota Docheff, Cale Smiley, Holly Hester, Devon Scholl, Shea Meeks, and Loren Zhimanskova will head up the skijoring committee. March 28, 2020 is the current date being discussed, but the date will be finalized by the skijoring committee. The committee will also be meeting in the next couple of weeks to get tasks assigned, and apply for a liquor license.

Kentucky Derby- May 2, 2020. The Kentucky Derby Committee will consist of Shea Meeks, Dakota Docheff, Cale Smiley, Amy Cordova, Christy Horn, Alisha Mumma, Jordan Meeks, and Holly Hester. Right now they plan on doing local match races before the Kentucky Derby starts, catering dinner, and serving alcohol for the party. Dakota will work on a scope of work for this, and get a budget finalized. Cale motioned to move forward with a \$10,000 soft budget, Holly seconded. **Motion Passed.**

Midway entertainment- Dakota will request a bid from Record-a-hit entertainment and try to get a good balance of little kid and teen kid stuff for this year's fair.

Sponsorship Plan- Carol and Cale will work on this. They want to review the current sponsorship levels, and possibly add more value to them to try to receive big sponsors.

Vendor payment plan- Tonya and Carol will work on it. This is maybe something we could run through vendini and make it easy to pay online.

Fair book- Carol, Tonya and Holly will come up with a distribution plan for sponsor ads.

Advertising - Look into JV Designs (Vanessa Villalobos)

Saturday event filler- Table will email each other.

Stock contractors- Tonya motioned to approve Rawhide Rodeo Company for \$2,500 for the 2020 Junior Rodeo stock contractor. Carol seconded. Rawhide Rodeo offered to bring office help if needed, and for a separate fee. We will check on the new charges and report back at the next meeting.

Pioneer and citizen- Tabled

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Poker Run- Amy Mahon would like to plan the MPFR Poker Run for March 21, 2020 at the Peak Ranch. She would like a fairboard presence there this year, and will need money for posters, porta potties and supplies. Holly motioned to approve and Tonya seconded. **Motion Approved.**

Fair Board Applications-

Shea Meeks from District #3 - Cale motioned to approve his application and Holly seconded. **Motion Approved.**

Mari Miller from District #3 - Concerns of conflict of interest, and professionalism came up in discussion. Cale and Carol will work on researching the concerns and report back at the next meeting. **Tabled.**

Sales Tax Number - In order to apply for a liquor license we are required to have a sales tax number. The county has allowed us to use their number that they use for fuel sales and such, for the skijoring application. However, we will need to figure out a more permanent option for future applications.

Ag Olympics- Tonya will work on organizing this she will include all school districts and FFA.

Art- Holly has been in contact with West Grand Art teacher Ms. Moffet, and she has agreed to keep some projects from school kids to display at the exhibit hall at the fair. We will have a plan in place to get the projects back to the kids after the fair. Tonya to call Mr. Woods and Mr. Wheatly

Adjournment: Carol made a motion to adjourn the meeting, Holly seconded. Meeting was adjourned at 9:08 pm. **Meeting Adjourned.**