

# MIDDLE PARK FAIR & RODEO

— ESTABLISHED IN 1912 —  
Minutes from: December 9, 2019

The regularly scheduled monthly meeting for the Middle Park Fair and Rodeo was held in the county commissioner's chambers in Hot Sulphur & called to order at 6:32 pm by Secretary Dakota Docheff.

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

**Others in Attendance:** Kim Cameron, Julie Sanders, Lacy Stovner, Jeremy Salyards, Curtis Lange (Grand County Finance Director) and Shiloh French

**Approval of the Agenda:** Carol made a motion to approve the agenda as amended. Holly seconded it. **Agenda Approved**

**Approval of the Minutes:** Holly Made a motion to approve the minutes. Carol seconded it. **Minutes Approved**

## **Officer Elections:**

President: Carol nominated Dakota for President, Tonya seconded. Dakota accepted and was voted in.

Vice President: Tonya nominated Holly for Vice President, Carol seconded. Holly accepted and was voted in.

Treasurer: Holly nominated Carol for Treasurer, Dakota seconded. Carol accepted and was voted in.

Secretary: Holly nominated Tonya for Secretary, Dakota seconded. Tonya accepted and was voted in.

**Treasurer Report:** Carol gave the treasurer report. Dakota motioned to approve the report and pay the bills of \$598 (Grand Gazette- \$100 for balance of board thank you ad to sponsors, \$120 for Derby RFP ads. Kremmling Chamber- \$54 for annual dues. Janet Engel- \$324 Reimbursement for annual website renewal). Holly made a second. **Report approved.** Curtis Lange, Grand County Finance Director, reported that they have hired a person in their office who can help with some of the treasurer duties & the board will need to get Curtis on as a signer for the bank accounts. Once completed, their office will be able to take over some of these duties such as physically writing accounts payable checks. Carol made a formal motion "To remove the previous board members, Matt Friesen & Amy Mahon, from both Middle Park Fair & Rodeo accounts at Bank of the West & add county accountant Curtis J. Lange to both of these accounts. Current Treasurer Carol Culbreath will remain on both of these accounts." Holly seconded this motion. **Motion Approved.**

**Royalty Report:** Shiloh told us about attending the Granby tree lighting and that the Granby Chamber would like to meet with Royalty to go over events where they would like to have their assistance. Madelyn attended the Kremmling tree lighting & the royalty program did a wreath for the Festival of Trees that made \$100.

CSU Extension Report- There are 80 enrollments at this time for 4-H. The beef program has increased this year. Lacy is working with Pioneer on the scale issue. Their office has a new extension agent, Katlin Lucas, starting Feb 24<sup>th</sup>. She is from Louisiana and attended LSU.

**Public Comments:** None

## **Superintendents/Committee Reports:**

Rabbit superintendent: Holly said they are having an Open Rabbit Show in February.

Holly sent a message to the Art teacher Ms. Moffat about having students bring art projects in for the Exhibit Hall at fair. She is waiting for a response.

Sales Committee sent in an update via text to the board. Officers were elected as followed: President- Mari Miller, Vice President- Tim Ritschard, Treasurer- Taura Perdue, and Secretary-Penny Bruchez. They are changing meat processors, and hope to find one that will take poultry too. They are going to do a Thank you ad for Rick Wahl as the outgoing president & the committee would like the fair board to set the sale date soon so they can begin planning.

Julie Sanders declined to be the horse superintendent but is willing to help as a volunteer.

Swine Superintendent: Jeremy had questions about the scale and panels. The panels are waiting on the final count of 4-H kids & the scales are being worked on.

#### **Old Business:**

Tonya is working with the vendors for the Food Truck Rally & would like to pin down a date that is prime time for them.

Demolition Derby has been contracted with Rocky Mountain Derby Productions. The board will need to finalize the scope of work. Cale will work on it with Dakota and will work on fundraising for this event.

Dakota re-presented a slide show from information she gathered last year. Some possible dates suggested for this event were Kremmling Days, June 6<sup>th</sup>, when Granby hosts the baseball tournament and maybe a kick-off event for fair on 08/01/20. Tonya motioned to move forward with the Monster Trucks. Holly made a second. **Motion Approved.**

Pioneers and citizens selections were tabled until the January meeting.

Holly will work on a schedule for fair & will call a workshop after the new year to have other input.

#### **New Business:**

**2020 Concert:** The chamber has scheduled a concert for August 29<sup>th</sup>. The board is concerned that the county will not be able to support two successful concerts. We need about \$65,000 to hire a successful headliner. Holly motioned to hold off on the concert for 2020 and start planning the concert for 2021. Cale Seconded. **Motion Approved.**

**CPRA/JR Rodeo:** Tabled until next meeting.

**Application to Board:** Katlin Miller turned in an application to the board. After discussion about the application & scheduling conflict for this applicant, Carol motioned to deny the application. Holly seconded the motion. The board voted to deny the application at this time. **Application Denied.**

**Adjournment:** Carol made a motion to adjourn the meeting, Cale seconded. Meeting was adjourned at 7:53pm.