Larimer County Fair Board Meeting Agenda April 24, 2019 at 7:00 pm McKee Building

- 1. Call to Order
- 2. Introduction of members, guests and Ranch staff present
- 3. Approval of March 27, 2019 meeting minutes
- 4. Public Comment
- 5. Correspondence
- 6. Chairman's report
- 7. Fair Board Committee Reports
 - a. Guest Services Arlene Amundson, Chair
 - b. Queen/Royalty Pat Young, Chair
 - c. Pancake Breakfast Dave Kaufman, Chair
 - d. Parade Gary Sampson, Chair
- 8. Fair Board Partners / Liaison Reports
 - a. 2019 Queen Lindsey Fancher-Owen
 - b. Extension Service/4-H Kerri Rollins, Director
 - c. Rodeo, Steve Humann, Chair
 - d. Junior Livestock Sale Doug Pennock, Chair
 - e. The Ranch Chris Ashby, Director
 - 1. Fair Plans
 - 2. Stake Holders meeting
 - 3. What's New at the Ranch? (types of shows, number of shows, new shows)
- 9. New/Other Business
 - a. Status of By Laws Revision
 - b. Budget Update/Review
- 10. Old Business
- 11. Adjournment

Next Meeting May 22, 2019 at 7:00 pm, McKee Building