

Larimer County Fair Board Meeting Agenda
May 22, 2019 at 7:00 pm
McKee Building

1. Call to Order
2. Introduction of members, guests and Ranch staff present
3. Approval of April meeting minutes
4. Public Comment
5. Correspondence
6. Chairman's report
7. Fair Board Committee Reports
 - a. Guest Services – Kristine Miller, Co-Chair
 - i. Map and shuttle services
 - b. Queen/Royalty – Pat Young, Chair
 - i. Bootcamp and Horsemanship Clinic – Tamara Ter Avest
 - 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 - Held May 1, 2019
 3. What's New at the Ranch? (types of shows, number of shows, new shows)
9. New/Other Business
 - a. By Laws approved by County Commissioners for Larimer County Fair Board
 - b. Junior Livestock Sales Committee Operating Procedures (JLSC)
 - c. Approval of members on JLSC
 - d. Approval of Chairman of JLSC
 - e. Budget Review
 - f. Camper Check In
 - g. Other Business
10. Old Business
11. Adjournment

Next Meeting June 26, 2019 at 7:00 pm, McKee Building