## Larimer County Fair Board Meeting Agenda June 26, 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 Arlene Admundson, Co-Chair
    - i. Map and shuttle services
  - b. Queen/Royalty Pat Young, Chair
    - i. Bootcamp and Horsemanship Clinic Tamara TerAvest
    - ii. Queen's Pageant
    - iii. Queen's Luncheon -
  - c. Pancake Breakfast Dave Kaufman, Chair
  - d. Parade Gary Sampson, Chair
  - e. Junior Livestock Sale Doug Pennock, 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. The Ranch Chris Ashby, Director
    - 1. Fair Plans
    - 2. Stake Holders meeting recap (Update on RFI's)
    - 3. What's New at the Ranch? (types of shows, number of shows, new shows)
- 9. New/Other Business
  - a. Budget Review
  - b. Camper Check In
  - c. Other Business
- 10. Old Business
- 11. Adjournment

Next Meeting July 24, 2019 at 7:00 pm, McKee Building