Larimer County Rodeo Board Meeting Minutes

3:30 PM May 2, 2019

The Ranch Administration Office Conference Room

1. The meeting was called to order at 3:30pm.

2. Board members in attendance: Steve Humann, Rick Harris, Christian Southwick. Non-members in attendance: Dana Drake, Mike Boschert, Hannah Kusmik, Koby Hearn and Maggie Steely.

3. Public attendance: None

4. Approval of previous meeting’s minutes: Moved by Rick Harris and second by Christian Southwick. Motion carried 3-0.

5. Public comment: None

6. Board member reports:

 Christian will be drawing up the new arena setup. So that we can proceed with getting the new chutes. He is working with Chris B. on this project.

 Steve updated everyone on the 2 possible master plans for The Ranch.

 Rick would like to see the “Family of the Year” banners returned to the arena and would like to see about starting a “Hall of Fame” area for past Board Members and specialty acts.

7. Committee reports: None

8. Partner reports:

 **Ranch:** We will be working with Box Office to send out season ticket notice. Starting in June, we will be moving the meetings to the Cross/Rodenberger rooms in June to accommodate everyone who might be in attendance. Dana is still working to secure a couple more sponsorship partners currently. Dana and his team are working on ideas for increasing ticket sales for the Tuesday rodeo. ( trades/craftsman’s night)

9. Review monthly schedule: Rick will be keeping the flags so if anyone needs them please contact him.

10. Adjournment: Steve Humann motioned to adjourn and Rick Harris second that motion. Motion carried 3-0. Meeting adjourned at 4:45pm.

These minutes were prepared by Maggie Steely, Department Specialist, The Ranch.

Next Meeting: June 6, 2019.