Larimer County Rodeo Board Meeting Minutes

3:30 PM June 6, 2019

The Ranch Administration Office Conference Room

1. The meeting was called to order at 3:33pm.

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

3. Public attendance: None

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

5. Public comment: None

6. Board member reports:

Steve handed out list of rodeo tickets that will be given out to various board members, liaisons, and committee members. Waiting for approval on bucking chutes- should be up before fair. Move old chutes to longhorn Arena.

7. Committee reports: Rick will be meeting with Jimmy about shirts in July.

8. Partner reports:

**Ranch:** Matt Lemke might be helping to run numbers during the rodeos. He will meet with Bob. Dana will go over script for the rodeo.  Has most all sponsorships secured.

9. Review monthly schedule: Will move next meeting to July 11th.

10. Adjournment: Rick Harris motioned to adjourn Christian Southwick second that motion. Motion carried 3-0. Meeting adjourned at 4:52pm.

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

Next Meeting: July 11, 2019.