

LARIMER COUNTY FAIR BOARD MEETING - **JANUARY 23, 2019**

Minutes by Arlene Amundson, LCFB Secretary

Meeting called to order at 7:02pm by Vice Chair, Julie Melbye

Board Members in Attendance – Frank Marino, Julie Melbye, Gary Sampson, Dave Kaufman, Scott Lara, Marvin Witt, Gary Marison, Arlene Amundson, Tamara TerAvest, Pat Young
(Excused Absent: Dustin Fisher and Kristine Miller)

Guest in Attendance – 2019 LCF Queen Lindsey Fancher-Owen, Chris Ashby, Diana Frick, Steve Humann and Kerri Rollins

October 2018 Minutes were approved with no corrections.

No Public Comments or Correspondence.

Chairman's Report – Vice Chair Julie Melbye announced that Gil Barela has resigned as a LCF Board Member and is no longer Chairman of the Board. Julie also announced that our New Liaison has changed from Sean Dougherty to TOM DONNELLY. Also, Frank Marino has accepted another 3 year term with the LCF Board.

Committee Reports:

Pancake Breakfast, Guest Services and Parade – No Reports

Royalty – Queen Lindsey had a lot to report and items are listed below:

Attended PRCA Circuit Finals; represented LCF at the Send Off for Miss Rodeo Colorado and met Miss Rodeo Wyoming; participated in the Parade of Lights in Estes Park; visited all her Sponsors for the 2nd time; attended the CAFS Convention; final received her Chaps; volunteered at the NWSS for a couple of days. Lindsey will also be participating in the Miss Rodeo Colorado Clinic in February. As a special event, Lindsey is developing a Queen's Party to honor the Sponsors for the LCF Queen's Program. She will have more information at the next LCF Board meeting.

Partner/Liaison Reports:

Extension – Kerri Rollins advised that Megan and Pam are putting together the 2019 Premium Books.

Rodeo – No Report

JR Livestock Sale – Leslie Weibel-Duke reported that the JR Livestock Sale Committee had sent over their Policy & Procedures to Gil Barela in October 2018. They are in process of revamping the By Laws and needed these Policy & Procedures so that they could hold elections in February. There was 7 drafts but after that input from Gil stopped. They wondered about the status of these By Laws? Since none of the LCF Board members saw the drafts, she read the latest Draft. After much discussion, it was established that the latest draft would be emailed to ALL current LCF Board members and they are to read and comment. Members were given 1 week to review and comment before the Final Draft would be sent to our Attorney for review and then to the Commissions for review. The short review time was so that the JR Livestock Committee could try to hold their elections in March. Tom Donnelly said he would take the Final Draft with our comments to the Attorney. The need for a quick review is essential. Marv Witt also commented that the Sale made about ½ million in sales in the past few years.

New Business – Julie Melbye advised that the Elections are postponed until February and that we will need to update our By Laws to include the JR Livestock Sale Committee as a Sub Committee of the LCF Board By Laws.

Meeting adjourned at 8:01pm

Next Meeting is on February 27, 2019, in the McKee Building