

Larimer County Fair Board Meeting
September 25, 2019
7:00 PM

1. Call to Order
2. Introductions of members, guests and Ranch staff
3. Approval of July 2019 meeting minutes
4. Public comment
5. Correspondence
6. Chairman's Report
7. Fair Board Committee Reports
 - A. Guest Services - Co Chairs - Emily McMartrey and Kristine Miller
 1. Review of 2019 Fair
 - B. Queen/Royalty - Chair- Pat Young and Vice Chair - Stephanie Fancher-English
 1. Review of 2019 Fair
 2. Status of 2020 Royalty Program
 - C. Parade - Chair - Gary Sampson
 1. Review of 2019 Fair
 - D. Junior Livestock Sale - Chair - Doug Pennock
 1. Review of 2019 Fair
 - E. Pancake Breakfast - Chair - Dave Kaufman
 1. Review of 2019 Fair
8. Fair Board Partners/Liaison Reports
 - A. 2020 Queen Report - Paige Petrocco
 - B. Extension Service / 4-H - Director - Keri Rollins
 - C. Rodeo - Chair - Steve Humann
 - D. Commissioner Tom Donnelly
 - E. The Ranch - Director - Chris Ashby
 1. Status on RFI's & RFP's
 2. What's New at the Ranch

9. New Business

- A. Attendance at Fair board meetings and Fair events
- B. Attendance at committee meetings and lack of committee participation
- C. Other Business
- D. Budget Review

10. Old Business

11. Adjournment

Next Meeting to be Determined- McKee Building