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