



GARFIELD COUNTY FAIR BOARD AGENDA

Garfield County Board Of Commissioners

108 8th St

Suit 101

Glenwood Springs, CO

Tuesday, November 12th, 2024

6:00 P.M.

Join Zoom:

<https://zoom.us/j/7062158302?pwd=eGtmUnNlMTdxUFdRVERlMm90ekFLZz09&omn=95921492992>

Meeting ID: 706 215 8302 Passcode:kH8sqq

Dial: +1 719 359 4580 US

Mission:

The purpose of the Fair Board is, in collaboration with Garfield County Administration, to ensure the successful promotion, production, and execution of the Fair each year.

The Fair Board shall ensure Fair programming is of high quality and that programming improves annually, as needed.

Fair programming:

- Shall embrace all ages, persons, cultures, and entities within Garfield County
- Shall foster a spirit of community values
- Shall promote the Western and agricultural heritage and history of Garfield County.

ROLL CALL - 6:00 P.M. Dean Perkins, Kaitlyn Snyder, Duston Harris, Leah Bergener, Oliviya Daugherty, Levy Burris

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS FROM CITIZENS NOT ON THE AGENDA – 6:05 p.m.

Individuals may be limited to 5 minutes each.

APPROVAL OF MINUTES FOR THE OCTOBER 1ST REGULAR MEETING: Levy makes a motion to approve October 1st meeting minutes as presented, Leah seconds. Board approves

REPORTS:

1. Fair Partners, Programs & Committees

- a. Royalty - 2 applicants - Ellie Garcia and Lizzie Holmes
- b. 4-H/FFA/CSU Extension - Carla-
 - Enrollment is open - 151 enrolled, 17 cloverbuds
 - Updating Shooting Sports Guidebook
 - Updating Horse guidebook - adding certifications
- c. Livestock Marketing Committee - Justin
 - Justin McCormick President
 - Courtney Jenkins Vice President
 - Regina Shoup Treasury

- Sara Riddle Secretary
- d. Rifle Chamber -
- e. City of Rifle - Kim
 - No major projects will impact the Fair.
 - Hometown Holidays Dec 7th
 - New City council member - Michael Clancy

2. Introduction of New Fair Board Members

Brackett Pollard and Lisa Stoeber

3. 2025 Garfield County Fair Dates - Bentley

- After careful consideration the plan is to have Fair Aug 2-9th, 2025
- Request for proposals for a stock contractor is being prepared.
- As of now we will have no carnival - they are not available on these dates.

Levy makes a motion to move Fair dates to Aug 2- 9th, 2025, Leah seconds. Board approves

4. Appointments for Committees

- a. Royalty - Duston Harris
- b. Livestock - Leah Bergener and Levy Burris
- c. Open Exhibits - Open

Levy makes a motion for Royalty appointment chair be Duston Harris, Livestock Marketing chair Justin Mckormick, Open exhibits chair will remain open until next meeting. Dean seconds. Board approves

Open Exhibits chair tentative to Peyton Caldwell per Leah Bergener, answer by December meeting. Meanwhile Levy and Carla will be on the committee.

5. Appointments for Leadership

- a. President - Leah Bergener nominates Levy Burris as President, Duston Harris seconds, Board approves.
- b. Vice President - Leah Bergener nominates Dustin Harris as vice president, Kaitlyn nominates Dean Perkins. Board votes. Dean Perkins is nominated as Vice President, Levy seconds. Board approves
- c. Secretary - Leah Bergener nominates Oliviya Daugherty as Secretary, Levy seconds. Board approves

6. Fair Theme For 2025

- a. Idea discussion - Bring top 5 themes to the next meeting and we will discuss them at the December meeting and decide by January.

7. County Staff

- a. County Administration - Bentley

- The County Budget was approved by BOCC this morning.

b. Fairgrounds and Events Manager - Coral

- i. Update on stock contractor
 - Waiting on scope of work from the procurement department to send to potential stock contactors.
- ii. Concert discussion
 - List from Tom on potential entertainment.
 - Keep Headline at \$100,000 to keep fee at \$10,000.00
 - We need a current list for acts available as soon as it's ready.
 - Levy makes a motion to continue working with our current talent vendor, Leah seconds. Board approves.
- iii. Drone Show -
 - Drone show runs \$30,000 for initial show, \$6,000 for every show after with a vendor from State Fair. (200 drones)
 - Coral's idea is to have shows throughout the week. Perhaps, 2 nights in the week, concert night, or rodeo night? Tabled for continued discussion.

New Business: Add to agenda for next meeting:

- A. Subcommittees

- **BOARD COMMENTS:**
- **Levy- Appreciates your faith in him. Thank you Duston for your hard work.**
- **Oliviya - Thank you Leah for being VP last year. You did great. Congratulations to the newly appointed.**
- **Leah- Welcome Lisa. I am excited for this year. Let's make Fair great again.**
- **Dean- Thank you for the nomination. I will do the best I can as VP. I want to look at still getting the Carnival the weekend before Fair.**
- **Kaitlyn- Congratulations to all. You guys did great last year. WE are going to make Fair Great again.**
- **Dustin- Thank you for all you do.**

ADJOURNMENT: 7:07pm

This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. If there are questions, comments or additional information is needed, please don't hesitate to contact Garfield County Fairgrounds and Events Prepared by: Oliviya Daugherty

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