

#### GARFIELD COUNTY FAIR BOARD AGENDA

Garfield County Administration Building 108 8<sup>th</sup> St Glenwood Springs, CO 81601

> Tuesday, March 4, 2025 6:00 P.M.

## **Join Zoom Meeting**

https://zoom.us/j/93263472571?pwd=PmBHZQgNkDW4ymG3wzWerPDabmZJdU.1

Meeting ID: 932 6347 2571 Passcode: 923011

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. Brackett Pollard, Lisa Stoeber, Oliviya Daugherty, Kaitlyn Snyder, Levy Burris (Online Dean Perkins)
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 FEBRUARY 4, 2025, REGULAR MEETING: Lisa makes a motion to approve February 4th meeting minutes. Bracket seconds. Board Approves

#### **REPORTS:**

- 1. Fair Partners, Programs & Committees
  - 1. Royalty NA
  - 2. 4-H/FFA/CSU Extension Courtney
    - 1. 204 kids enrolled this year.
    - 2. Beef way-in Friday and Saturday
  - 3. Open Exhibits- Lisa
    - 1. Working on the book to make it more user friendly.
  - 4. Livestock Marketing Committee Justin McCormick and Courtney Jenkins
    - 1. Grady Freeman appeal request
    - A child and his mother signed up for the wrong class of Breeding Beef when they needed to be in Market Beef. This mistake wasn't caught until after the deadline of February 1st by a superintendet. LMC states this is violation of rule 1 which is "Must be signed up by Feb 1st for that years classes"
      - Kris Freeman Mother of Grady Freeman speaks.
      - Board shares their opinions on the matter, and comes to a conclusion this was a minor clerical error and the child will be allowed to show and participate in the upcoming Fair and sale.
      - Bracket makes a motion to make an adjustment for a data update from Breeding to Market Beef and to let Grady participate in the 2025 Fair with a Market Beef. Kaitlyn seconds the motion. Board approves.
  - 5. Rifle Chamber- NA
  - 6. City of Rifle Kim
    - Colorado River Bridge Project start this month. Completed by end of June.
    - 2. 9th street starts in June-Aug to replace sewer line.

5 Min recess.

- 2. Discussion of the Amendments to the Bylaws- Heather Beattie- Garfield County Attorney
  - a. Reviewed amendments. Final draft will be presented at the next meeting for approval by board.
- 3. Graham Jackson Update on last years auction.

- a. The county paid \$149,178.42 to the participates in the livestock sale who were not compensated by Mr. Graves.
- b. Sent a letter to Mr. Graves to correct 1099's and to stop sending out checks.
- c. Checks have been cut for every child.

### 4. Discussion of Future Fair Dates-

- a. Please keep in mind Debegue school kids are also in our Fair.
  - i. Lisa makes a motion that the 2026 Fair dates be Aug 1-8, Brackett seconds. Boards approves.

# 5. Update on Concert - Coral and Bentley

- 1. Coral needs top 3 choices from each board member for opener ASAP.
- 2. Those present tonight gave Levy their top 3.

# 6.Midway Committee Update

- 1. Oliviya makes a motion to hire Shenaniguns Wild West for Midway. Kaitlyn seconds. Board approves.
- 2. Looking at vendors to fill in the midway.

## 7. Sponsorship/VIP

- Approval of the following statement for Sponsorship Page (as it pertains to VIP tickets/Children VIP Tickets)
- 2. Lisa makes a motion accept language as written for tickets for children under 16. Brackett seconds. Board approves

### Children's tickets for VIP access

For our sponsors with VIP access, a limited number of children's tickets for the VIP area, (except on concert night), may be available upon request. (For immediate children only and no children tickets are available on concert night.) These children's tickets are provided in addition to the tickets allocated at the level of sponsorship. I acknowledge that if I want VIP tickets for my own children under the age of 16 to enter the VIP area (except on concert night), I need to request them directly from the <a href="Fairgrounds & Events Manager via email">Fairgrounds & Events Manager via email no later than May 15, 2025.</a>

Please acknowledge children's tickets for VIP access by clicking yes:\*
Yes

Yes, but I have questions. We will contact you.

- 3. Kailtyn makes a motion to change VIP check in from tent to Bison Bar trailers for a Red Ribbon in kind sponsorship. Lisa seconds. Board approves.
- 8. Sponsor Packet/Signups online available starting March 10, 2025
  - 3. Approval of CSU sponsorship pricing
    - i. Discussion around new Sponsorship price list.
    - ii. Example: "If 4-H sells Blue Ribbon at \$1500.00 and the sponsor wants Fair Sponsor perks, 4-H sends the Fair a check for \$500"
    - iii. Brackett Makes a motion to approve the CSU pricing moving forward. Kaitlyn seconds. Board Approves.
    - iv. Book will be printed in house.
    - v. Kailtyn makes a motion to approve the 2025 Sponsor packet as is.. Brackett seconds. Board approves.
- 9. Rodeo and Family Rodeo:
  - 4. We have a full contract for PRCA.
  - 5. No word on Family Rodeo
- 10. Kick off Committee:
  - a.Chamber asked if they could host a Corn hole and horse shoe tournament at Heinz park.
    - b.Kawanis might do a pancake breakfast (Dean)
  - c. Ask for a proposal from the Chamber with their idea to present to the board.
- 11. Date for Car Show- Levy
  - a. August 2, 2025 from 12-4pm on the Fairgrounds.
- 12. Approval of Demo Derby request for \$3000 increase.
  - a. Oliviya makes a motion to approve Demo derby increase for total of \$27,000.00 Kaitlyn seconds. Board approves.
- 13. Approval of Rifle Heritage Center to have a historical Fair display (possibly in Open Exhibits?)
  - Request Rifle Heritage to come before the board to make a presentation on what they would like to offer.

# 14. Volunteer Committee Updates

1. Request to move away from meal vouchers to \$5 Coin.

# 15. County Staff

- 1. County Administration
  - 1. Committee meetings, please keep Coral and Levy in the loop with all meetings to streamline our events.
- 2. Fairgrounds and Events Manager
  - 1. New Administrative Assistant- Kelsey Secres
  - 2. Reminder: Fair Board Photos for Fair book & Website is APRIL 1 at 5:30pm before Fair Meeting
    - 1. Shirts that were ordered should be in for pictures. Wear long sleeve button down shirts.

BOARD COMMENTS: Dean -Thank you, Lisa- no comment, Oliviya- No comment, Bracket- No comment, Levy- appreciates questions and insight on todays process.

ADJOURNMENT:9:17pm