

Chaffee County Fairboard

January 5, 2023

6:30PM

Those in Attendance: Abby, Ben, Rachael, Tate, Elise, Pat, Randy, Greg Felt, Rusty Granzella, Kail, Dana, Trent, Jesse Pridemore

Special Guest: Toby

Approval of November 2022 meeting minutes: Elise made motion, Trent second the motion. Motion carried.

Treasure Report: check \$1468.69 to Rachael Walke for Royalty Reimbursements (buckle, sash, Fairs and Shows hotel room and food)

Total Balance: \$36,351.69

Commissioners increased the fair stipend by \$5K - bringing the total to \$31,400 for 2023

Managers Report: Randy

Back up generator on site, for back up do to being the Red Cross Response Facility

3 Proposals for the North Building will be available for the Fair Board to review.

6 foot Privacy fence on the west side of FG will be constructed starting this spring

Potential Removal of the living snow fence on the west side to allow for a larger fire lane, concerns discussed about weeds and also concerns of removal of over 50 established trees.

Extension Report: None

Beef weigh in January 29 @ 1 -3 pM

*Ben Scanga will contract Brice Lewis

Commissioner Report: Greg Felt and Rusty Granzella

Welcome new Fairboard Representative- Greg Felt

Thank you to Rusty for all he has done to support CCF.

\$30K committed to use on plans moving forward for the masterplan of renovation 2 FG.

Old Business:

Seats Reappointed; Abby Hutchinson, Rachael Walke, Dakota Talbot, Dustin Lewis.

Motion to approve the above Dana

Kail second the motion.

Motion Carried

1 seat open

CPRA Rodeo July 21 & 22, 2023

Motioned by Pat Winter

2nd by Dana

Motion Carried

Discussion on 3 year contract for stock contractors

Discussion on Bands for 2023- Pat will pursue options for bands after rodeo 9-12PM

New Business:

Discussion of Westernairs for 2023 Fair- Board decided against Westernairs,

Discussion of Carnival for 2023

Next Meeting: February 2 @630PM