

December Fairboard Meeting Minutes

Present: Ben, Annie, Dana, Pat, Elsie, Trent, Kurt, Randy, Dustin

Not enough present to approve minutes.

No Treasurer Report.

Manager Report with Randy:

Update on Containers, Trent will load and bring to the fairgrounds. Two 20' containers. This will happen in January.

Randy has a goal of finishing the fence line project for the spring.

Ben will reach out to scale manufacturer regarding accuracy at the lower weights and also the state inspector regarding the scale.

Randy needs to confirm all the details regarding the scale and a job site blueprint for the scale.

Extension Office Report:

Both the director position and 4-H Coordinator position have been filled. Kurt and both positions will attend the January meeting.

Annie and Kurt met regarding the changes regarding the 2024 4-H Livestock Rule fair book.

Add rule regarding when a 4-H can post their non-sale animal for private treaty. Recommend to post after the sale has completed.

Kurt will continue to work on the rules/format for the 4-H indoor project sale. He will have available for January meeting.

Would also like to consider having a superintendent for the 4-H General Exhibit role (indoor projects).

Guidelines will be the same/similar for the indoor project silent auction as the animal livestock sale.

Old Business:

Table committee groupings until January.

Ideas for Committees:

Livestock sale, Indoor Project Silent Auction

Information Booth

Mutton Bustin/Greased Pig

Entertainment

Recommend work day when we have the storage containers place. Recommend cleaning out/organizing closets at that time.

Table approval of commissioners in regards to forming non-voting committees.

New Business:

Considering reaching out to Adam Ashley Band for the first weekend of the fair. July 26-27th

Reach out to Westrock for the Saturday night August 3rd. Consider a DJ for after the sale night.

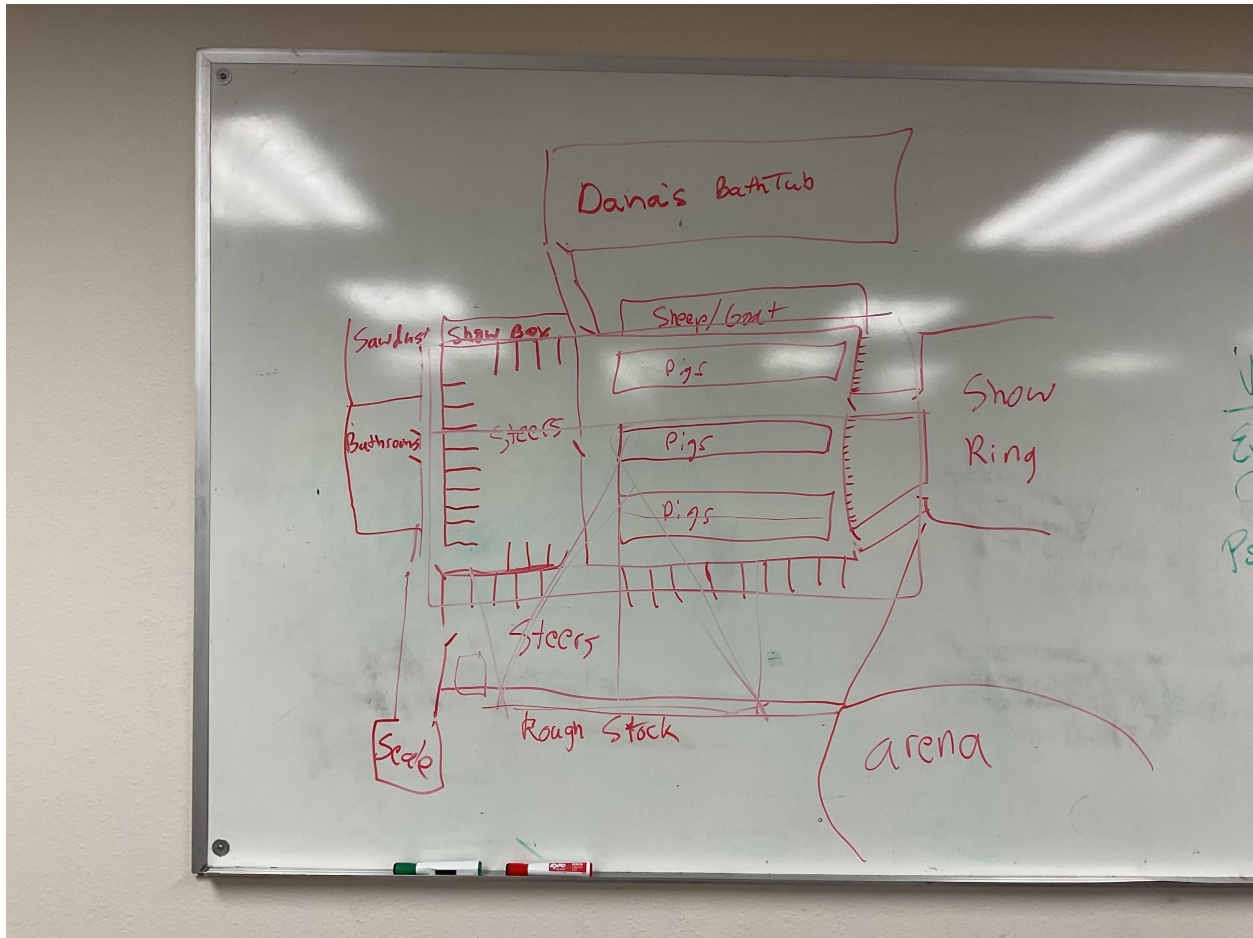
How to handle commissions and fee for the Taste of 4-H for the Sale Night at the Fair, and needs to go to the Fair Foundation

Dustin presented a quote from Central Colorado Sound (Carey Hallett) 3725.13 which includes the system, installation and training. Dustin will continue to work with Miki regarding allocation of Quin's funds before the end of the year.

Discussion of layout of livestock animal pens and changes to make to the 2024 fair. Including a lane for walkway by the restroom and moving steers to one location.

Currently 48 pig pens (can house 2 animals), will find out how many sheep/goat pens we currently have.

Future plan that Randy suggested was to extend roofing over the south side of the pavilion towards the rough stock pens.



Next meeting January 4th at 6pm.

Next quarterly 4-H Leader meeting 1/26/24 at 6:30pm.