

December 4th 2025 6pm

Roll Call:

Dakota, Annie, Jesse, Trent, Dustin, Monica, Rebecca, Chelsea, Pat, Marcus, Kail, Abby

Informed to not be present: Miki not feeling well, Randy on medical leave, Taylor let us know he is on vacation, Donna at an event.

Approval of October 2025 Minutes: Pat to approve, Chelsea to second.

Treasurer Report:

34,600 in the account.

Manager Report: No news to report.

Extension Report:

Abby made a motion to allow a Yak as a market animal, pending discussion with Park County. We need to set standards as to how the animal will be presented for market. Dakota to second.

The niche animal would not be eligible to participate in the round robin.

Exotic breeds will be housed separately from other species.

Abby makes a motion to create a volunteer meeting/drive during our April Weigh In, attending the gratitude BBQ as well. Dustin to second.

Abby makes a motion to create a packet for each livestock, small animal, indoor judge that has the schedule and rules associated with our fair. Rebecca will work each superintendent on this. This needs to be communicated to the judge via email with confirmation within 7 days prior to the show. Kail to second. Create a point of contact with the superintendent for each judge.

Panels should be delivered mid January.

Janella is retiring at the end of the year. Retirement party at the Monday 12/8 4-5pm.

Chelsea discussing the indoor projects. It was a very tough experience regarding volunteer help. Chelsea feels like she can handle being the indoor project superintendent with enough support. We as a board can figure out advertising for indoor entries to generate more entries. There was no social media coverage for anything on the indoor side of projects.

Abby makes a motion to renew Tate for the auctioneer for the livestock auction and that Big Meadows will run the ranch rodeo pending insurance. Marcus to second.

Dustin makes a motion for the Fairboard to operate the liquor sales during the Fair. Dakota to second.

Bands:

Friday 24th Triple Nickel 2300 with 2 room limit

Sat 25th Jason Wulf Band 2265 with Campsites, reserve as a fair board slot 2-3 slots

Sat Aug 1st Eric Golden Band 2500 and 2 rooms

Annie make a motion to approve, Dustin to second

Beef Weigh In January 25, 2026 from 1-3pm

Small Animal Weigh In April 26th from 1-4pm, with the 4-H Gratitude BBQ and volunteer meeting

Administrator Role: A paid role through the county to act as a liaison to organize vendors, carnivals, merchants and handle contracts.

We can continue to pursue this as a role through the county.

Officer Elections Postponed to January

Discuss roles and responsibilities and ideally make meeting mandatory

Dakota: A benefit dinner for Kylie and medical expenses. Ideally looking at January for the dinner.

Meeting adjourned 8pm. Next meeting January 8th 6pm.