

## Weld County Fair Board Meeting

July 20, 2020

Meeting called to order by President Eli Hatch at 6:02 pm.

MEMBERS PRESENT: Tom Bledsoe, Neil Temmer, Isaia Aricayos, Aaron Helus, Christie Gabel, and Mike Frink, Eli Hatch

EX-OFFICIO/STAFF PRESENT: Keith Maxey, Kim Sterkel, Jenette Masarie, Larry Hooker, and Robby Adams

SPECIAL GUESTS: Bridget Holcomb, Gus Sidwell, Jane Miller and Kevin Carbaugh

Agenda: Additions/Changes 1) State Fair

Consent Agenda: Motion to approve consent agenda by Christie Gabel, seconded by Tom Bledsoe; motion passed.

SPECIAL GUESTS/REQUESTS:

- 1) Commissioner James – Thank you to Board for moving forward with Fair due to changes and difficult environment; Governor Executive order on masks – Commissioners recommend mask wearing, but Governor doesn't have authority to mandate wearing with review of statutes by county legal dept.

UNFINISHED BUSINESS:

- 1) None

NEW BUSINESS:

- 1) Committee Reports
  - a. Sale Committee – Mike Frink – everything is on as normal for sale this year, dinner will be available and more tables and chairs will be spread out due to no vendors
  - b. Royalty Committee – Bridget Holcomb – girls are excited to help at Fair next week, presented 100 anniversary Fair Book to Commissioners, event this weekend in New Raymer, they will be helping; Shelby was elected FFA State Secretary
  - c. Sponsorship Committee – Bridget Holcomb – collecting signs still
  - d. Livestock Committee – Bridget Holcomb – breeding beef super asking for schedule change of stall assignment and set up change from Tuesday to only Wednesday; MOTION to have Dairy set up Tuesday, Beef set up Wednesday by Tom Bledsoe with email blast to exhibitors, seconded by Mike Frink; add to motion 10 am to 6 pm Wed and 6 am to 6 pm Tues; motion passed. Pens assigning Wed 7 am in Fair office for Goats/Sheep. Pig exhibitors camp out evening before for pens. Poultry – Sat morning is show and want to be released after instead of Sunday; MOTION to release poultry after poultry show on Saturday by Christie Gabel, seconded by Isaia Aricayos; motion passed. Poultry – Teri Segelke was checking on vets from CSU, Christie Gabel contacted avian specialist head vet who said due to bio security and COVID they were not able to help this year; Superintendents offering to provide inspection – Countryside vets will be on premises and available as a resource in any

special cases of concern; Scales – printers are not compatible – no print outs available, but they are certified and will have to be moved around since we didn't have the additional scales as originally thought.

- e. Premier Exhibitor – Gus Sidwell – Doug Dennison asked if daughter could take test early this year at the end of the day on Wednesday for Horse exhibit, educational portion will be excluded due to original schedule; MOTION to accept recommendation to move Equine Premier Exhibitor test to end of Wednesday, seconded by Tom Bledsoe; motion passed.
  - f. Security Risk Management Committee – Kevin Carbaugh – lined up with Posse and Orozco, hand sanitizers – one less automatic dispenser but have a substitute, signage complete and being ordered through Nancy; wranglers helped to set up for horse show coming up.
  - g. Appreciation Lunches – Jane Miller – will be located in back conference room of Event Center from Sat thru Sun.
- 2) Supplies for Camper Bathrooms – MOTION by Christie Gabel to allow Hired Gun to disinfect bathrooms/showers for RV'ers in the evenings, seconded by Mike Frink; motion passed. Reminder in email to social distance and use PPE.
  - 3) State Fair – exhibitors asking for flexibility to allow State nominated animals to come to County due to potentially cancelling State; believe this would impact primarily Goats, not much Sheep and no beef; Christie will send out information as received from State Fair Board to the rest of the board members

#### ANNOUNCEMENTS:

- 1. Tents will be here shortly and put up when available
- 2. Board meetings will be Wednesday thru Saturday next week at 1 pm in the Conference room after lunch is served

Meeting adjourn by President Eli Hatch 7:21 pm

Respectfully Submitted,

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Isaia K Aricayos

Weld County Fair Board Secretary