

Weld County Fair Board

November 2, 2020

Zoom available and in person meeting called to order by President Eli Hatch at 6:04 PM.

Members present: Mike Frink, Christie Gabel, Aaron Helus, Ken Vaughn, Eli Hatch

Ex-Officio/Staff Present: Jenette Masarie, Keith Maxey, Larry Hooker, Kim Sterkel Eastwood

Special Guests: Shelby Tveten and family, Emerson Lobato and family, Ella Niccoli and family, Pat Kindvall, Cody Leblanc, Bridget Holcomb, Gus and Terry Sidwell.

Consent Agenda: Motion to approve consent agenda by Mike Frink, seconded by Aaron Helus: motion passed

Special Guests/Requests:

- 1) Commissioner James was unable to attend
- 2) Royalty Coronation: Pat Kindvall, chair of the Royalty committee introduces herself and the rest of the chairs. All Royalty members introduced themselves and family. Shleby Tveten will serve as the 2020-2021 Weld County Fair Queen, Emerson Lobato and Ella Niccoli will both serve as 2020-2021 Weld County Fair Attendants. Each were presented with their crowns, sash, and bouquet of flowers by President Eli hatch and member Aaron Helus.

Unfinished Business:

Committee By-laws-

- Motion to move Project Inspection Committee to the Livestock and Animal Health committee by Mike Frink, seconded by Aaron Helus, Motion passes.
- Motion to take away awards committee and have it be the Fair Coordinators job by Ken Vaughn, seconded by Aaron Helus. Motion passed.
- Parade Committee, we need to ask the commissioners how they would feel not having the Parade. Some mentioned it is hard to get people to participate in the parade and wonder if it is worth all the extra work to put it on. Tabled until we hear back from the commissioners.
- Motion to move Fair Parade committee to the Promotions, vendors, sponsors, committee by Aaron Helus, seconded by Christie Gabel. Motion passed.
- Motion to change By Laws names to SOP, Standard Operating Procedures by Ken Vaughn, seconded by Aaron Helus. Motion passed.

Committee Assignments:

Fair Board Names were in one bowl and Committees were in the other and chosen at random. Board members are expected to go to all their chose committee meetings as guidance, but cannot vote or make motions.

Eli Hatch- Appreciation Lunches

Mike Frink- Grounds Promotions, vendors, Entertainment, Fair Parade, and BBQ Committee

Aaron Helus- Security, Parking, Risk management, and Livestock/ Animal Health

Isaia Aricayos- All Around Showmanship

Ken Vaughn- Jr. Livestock Sale Committee

Christie Gabel- Education, Premier Exhibitor

Tom Bledsoe- Royalty

New Business:

Photographer- Jenette expressed that another photographer reached out to her, Megan Berg (Seltzer) interested in photographing the 2021 WCF. Jaimie Johnson is also interested in doing it again for 2021. The sale committee did like the work Jaimie did. We decided we are going to put a bid out there for 2021 Photographer in the newsletter and on the website.

- Photographer must do all shows, candid's, and sale pictures that will be \$10/animal.
- Give ALL pictures to WCF
- We will not pay photographer, but they will get paid through exhibitor's sale pictures and others they sell on their website
- Bids will be due by December 31st.

Committee Reports/Recommendations:

Livestock Committee:

1. Judge Recommendations - All species, **Except Horse**, were approved
 1. Cattle
 1. Kevin Jensen
 2. Nick Fitzsimmons
 3. Ryan Rathman
 4. Bailey Boyert
 5. Ryan Rash
 2. Pig
 1. David Ammann

2. Jeremy Cantrell
3. Blaine Olson
4. Brianna Loyer
3. Sheep
 1. Craig Beckmier
 2. Brendon Benson
 3. Jara Settles
 4. Jake Warntjes
4. Goat
 1. Kyle Smithwick
 2. Chad Colburn
 3. Steve Stervtz
 4. Barret Carlisle
 5. John Romero
5. Rabbit
 1. Donyelle Schultz
6. Dairy
 1. Dwight Rokey
 2. Taylor Leach
2. ShoWorks Recommendation to remove the 'breed field' from the WCF entry form in ShoWorks – **Motion Passed**
3. Goat Breeding Classes broke by Weight vs Age -- **Motion by Christie, second by Mike, Passed**
4. General Livestock Rules - Section V Letter H -- Wording changed to "Oral Drenching will be allowed only with hand-held drench guns, no larger than 300cc" – **Motion by Mike, second by Christie, Passed**
5. General Livestock Rules - Section VII - Letter C --Recommendation to remove the wording ' ... immediate family member or other current and active Weld County 4-H or FFA Member' – **Motion by Christie, second by Mike, Failed back to committee.** Fair Board suggested that Livestock committee bring it to the exhibitors and invite them to the next meeting to give their opinions on the matter.
6. Breeding Beef/Dairy Beef - WCF Schedule adjustment to align with no overlap on 'setup' days -- **Motion by Christie, second by Aaron, Passed**
7. Cattle Showmanship -- Move the beef showmanship from Thursday afternoon to Friday after the Market Show and before the breeding – **Motion by Christie, second by Aaron, Passed**
8. Dairy Show Start -- Change from 8am to 9am start time -- **Motion by Mike, second by Aaron, Passed**
9. Beef Classifiers - Change to a 3 Classifier system, hiring all 3, @ \$100.00 each. – **Motion by Christie, second by Mike, Passed**
10. Market Swine Rules - Eligibility Section - Wording change to 'Clipping is permitted at the Fair. No SNARE(s) of any kind will be permitted' – **Motion by Christie, second by Aaron, Passed**
11. Rabbit Show -- Rename to "Robbie Hirsch Memorial Rabbit Show" – **Motion by Christie, second by Ken, Passed**
12. Rabbit Show Classes/Show Reinstated -- Single Fryer Class, Market and Breeding Show reinstated – **Motion by Christie, second by Ken, Passed**
13. Sheep and Goat Rules -- remove the oral drenching rule – **Motion by Christie, second by Aaron, Passed**
14. Beef Superintendents Education Time added to schedule on Thursday afternoons -- **Motion by Christie, second by Ken, Passed.**

Sale Committee

1. Some eligibility issues with exhibitors. 3 of them paid the \$100 fine. There were no pictures taken by Jaime for Carter Mazzotti and Kennedy Snyder, both of them explained their reasonings and now are eligible for the sale next year. Adem Evans and the Park family did not pick up their sale pictures or show their Thank Yous, Sale Committee reached out multiple times, but have not heard back. Board decided to invite them to the next meeting to explain their situations on why they did not complete certain steps. Board will decide on Eligibility for both families at December 7th meeting. **(Motion by Christie Gabel, second by Aaron Helus, Passed.)**

Appreciation Lunches:

2. Jane Invoiced Fair for the lunches during Fair to give to 4-H leaders Booth, Jenette gave check to Michelle. Jane will be giving us a budget for next year for what she will need for lunches.

Announcements:

1. Gus and Terry Sidwell announced they are not continuing being a various Fair Committees.
2. Keith is retiring on December 31st, announced that Larry Hooker will be taking over as interim Director for the time being!

Motion to adjourn meeting at 8:17 by Mike, second by Aaron.