

Pueblo County Fair Board

Special Meeting

January 26, 2024

12 pm

- Roll Call and Call to order at 12:06 pm
  - Brenda helped call roll because Vickie was on Zoom
  - Office: Shane Roberts, Marnie Leinberger
  - Fair Board: Brenda McDermott, Vickie Ingram on zoom, Taylor Spinuzzi, Tim Decker, Jen Dionisio

Guest : Matt Russel
- Fair Board Interviews
  - Matt Russel:
    - Fair Board introduced themselves. Taylor read the disclaimer. Mr. Russel is ready to proceed.
    - He wants to make sure that kids come first and are treated fairly.
    - Being there to help the kids. Without the kids there would be no fair.
    - He had a work related not volunteer conflict, He has never had a volunteer position before, but he does help with Livestock Council. He would like to continue with Livestock Cocuncil.
    - Jen asked about Livestock and working with animals. He grew up on a farm and ranch. Knows animals pretty well.
    - Mr. Russel has no questions for us.
  - Linda Vasquez
    - Fair Board introduced themselves. Taylor read the disclaimer. Ready to proceed.
    - She is heavily involved in fairs and ag. She is a member of the Fair Ladies
    - Not really too much conflict
    - Volunteer position not to have again. Her son volunteered her to cook for school.
    - Have again would be to volunteer in a elderly home. She liked working with them.
    - Good with animals
    - No questions for us.
    - We confirmed this is the Pueblo County Fair and not the Colorado State Fair
    - Shane – Fair Board will vote and pass on our recommendations to the BOCC

- Karen-the Dog Superintendent pulled out.
- Tim motioned to move Matt Russel on to the BOCC
  - Jen 2<sup>nd</sup> the motion.
  - No discussion. Motion passed.
- Fair Board discussion: do we just fill the positions because we need the help?
  - Jen has known Dylan for along time. He would do anything for the kids.
  - Jen motioned to move Dylan on to the BOCC.
  - Tim 2<sup>nd</sup> the motion
  - No Discussion. The motion passed
- Taylor- Have a 2 year term and who
  
- Peggy
  - Vickie- She seems willing to help and to learn
- Linda
  - Tim- She was on the Chamber of Commerce for two years
  - Shane- could be good for the civic leader dinner
  - Tim motioned to move both Margaret (Peggy) and Linda(two year term) to the BOCC
  - Brenda 2<sup>nd</sup> the motion
  - Discussion- Do we need to make an alt just in case the BOCC says no?
  - Shane- The Bylaws say we can have up to 11 Fair Board Members
- Jen motioned to adjourn the meeting
  - Brenda 2<sup>nd</sup> the motion
  - No discussion. Meeting adjourned AT 12:44 PM