Pueblo County Fair Board Meeting Minutes February 27, 2024 6:30 pm CSU Extension Office Special Meeting

- 1. Roll Call and Call to Order 6:30 pm
  - a. Fair Board: Peggy, Vickie Ingram, Dylan, Taylor Spinuzzi, Matt Russell, Jen Dionisio (zoom)
  - b. Office: Sherrie Shaffers, Shane Roberts
  - c. Guest: Katrina Chambers (zoom)
- 2. Guest: Katrina Chambers was on zoom
- 3. Public Comment: No Public Comment
- 4. Letter to Families
  - a. Taylor read the Joint Letter to the families from the Pueblo County Fair Board and CSU Extension Office.
  - b. Dylan Abstained from the vote
  - c. Matt motioned to approve the letter as written and to issue the letter.
    - i. Vickie 2<sup>nd</sup> the motion.
    - ii. No Discussion. Motion passed
    - iii. Sherrie: the letter will go out to all of the 4-H families in Pueblo County via email

## 5. New Business

- a. Shane- CSU talked to him about being "Cam's Classroom" to the County Fair. We could add it to the Family Fun Day. We would just have to pay for Room and Board and possibly their Travel Expenses. We could put it in the Livestock Pavilion covered area.
  - i. Matt- How many people?
  - They could do a Scavenger Hunt and have some Senior Youth help out.
  - iii. Vickie- Kelly has helped out with Cam's Classroom during the State Fair. A lot of kids and adults enjoyed and learned from it.
  - iv. Matt motioned to have Shane look more into Cam's Classroom and get more information
    - 1. Peggy and Jen both 2<sup>nd</sup> the motion
    - 2. No discussion. Motion passed
- b. Taylor is working with the "Three Musketeers" (Riley, Lacey, and Lindsey) in regards to superintends.
  - i. Matt explained Superintends to our new Board Members
- c. Weigh-ins? Who can help?
- 6. Adjournment: Vickie motioned to adjourn the meeting at 6:46 pm
  - a. Dylan 2<sup>nd</sup> the motion.
  - b. No Discussion, Motion passed