

Pueblo County Fair Board
Monthly Meeting Minutes
March 20, 2024 6:30 pm
CSU Extension Office

1. Roll Call and Pledge
 - a. Office: Shane Roberts, Marnie Leinberger, Sherrie Shaffer
 - b. Fair Board: Dylan, Matt Russell, Taylor Spinuzzi, Brenda McDermott, Vickie Ingram, Peggy, Jen Dionisio
 - c. Zoom: Tim Decker
 - d. Guest: Amy (Zoom), Ashley Pratt, Darrell Fisher (zoom)
2. Guest
3. Public Comments: no public comments
4. Approval Of February minutes
 - a. Matt motioned to approve the minutes as written
 - b. Dylan 2nd the motion
 - c. No discussion. Motion passed
5. Treasure's Report
6. CSU Extension Report
 - a. Sherrie- We have interviewed the last of the candidates last week and made an offer to one of them. Hopefully they will accept and in office soon.
7. FFA Report:
 - a. Rye is hosting the Oster Cook-off fundraiser
 - b. FFA members are heading to districts and finding out who moves onto state.
8. County Fair Rules:
 - a. Rule 6- Take out Rule of notify superintendent
 - b. Rule 2-
 - c. Rule 12- Fix words Grand and Reserve Grand
 - d. If not sold for custom
 - e. Marnie- Showing and selling are two different things
 - f. Matt motioned to change the Showcase Sale to a non-terminal sale unless the animals goes custom and if animal is kept it cannot be shown at state fair or any premium sale.
 - i. Jen and Ashley- term grand and reserve
 - ii. Vickie- leave the rule how it is for this year and discuss Matt's idea for next year. Rules should have been finished in January. We are running out of time. We are changing so many rules this year and have a lot of new people. Keep it simple this year.
 - iii. Matt- lets place the top five.
 - iv. Taylor- we still have a motion of the floor.
 1. Jen thinking about it. Weighing both sides.
 2. Jen 2nd the motion.
 3. Fair Board voted. 2 for yes and 3 for no. Motion did not pass.

- g. Rule 16: Drug Testing: Shane talked to Robyn. Her tests are about \$85 each and take around three weeks.
 - i. Marnie- Have to watch the protest forms. People will make claims that “the judge didn’t like me” or “I don’t like so and so, now I will fill a claimant
 - ii. Ashley: We use lids on our water buckets. That way it helps protect the water.
 - iii. Shane: When someone fills out a form they will have to put their name on it.
 - iv. Marnie: Should Rule 16 be in the Livestock Rules and not in the Showcase Sale Rules? Possibly use Premium check can go into the showcase.
 - v. What happens if the test comes back positive? What happens with the premium check?
 - vi. Rule 23-Deductions
 - 1. Keep the premium check if a Drug test comes back positive>
 - 2. Taylor: Keep the Drug Testing Rule for this year or table it for next year?
 - 3. All “drugs” given should be listed on the MQA form.
 - 4. Do what do we do with the animals while we wait for the tests results to come back?
 - a. State Fair holds them for three weeks. Robyn’s son takes care of them until the results come back.
 - b. Our drug testing will reflect the State Fair Rules.
 - 5. Marnie: Move Showcase Rule 16 to Livestock Rule 34, Showcase make a rule that the Premium will be on hold until we get results back.
 - 6. Shane: Robyn has a vet on standby.
 - a. Jen will contact some vets to see if they would be able to be on standby for us.
 - vii. Rule #26- \$15 will be deducted from each youth’s premium check to help cover the buyers bags. That way they don’t have to remember at the Mandatory meeting or to bring it to the office.
 - viii. Darrell Fisher: is there a rule against the CSU Office? OR how to file a complaint on someone in the office.
 - 1. Shane: If the Fishers would like to have a meeting with office staff, they could sure set that up.
 - ix. Matt motioned to approve the Showcase Rules.
 - 1. Peggy 2nd the motion. no discussion. Motion passed.
- h. Horse Rules
 - i. Amy Decker and Ammie Thomas, we have update from the state. Changing a few things. Shane read the update.
 - ii. Flag Race instead of the Barrel Crawl (?)
 - iii. Jen motioned to approve the Horse Rules

- iv. Matt 2nd the motion.
- v. No discussion, Motion passed
- i. Shane- Bred and owned.
 - i. Matt-are we going to add the top 5? Final Drive? Instead of ribbon placing just have placing
 - 1. Grand
 - 2. Reserve
 - 3. 3rd Overall
 - 4. 4th Overall
 - 5. 5th overall
 - ii. Someone came to him an would like tot help with it. Would like a “bio”, club or FFA.
 - iii. Jen- Do we have a Beef Superintendent?
 - iv. Matt We would have to really lean on Ethan Beeman
 - v. Matt- All animals must be owned when born. The dame must be on your property or leased property at time of calving.
 - vi. Jen this class went from fun to not fun real fast.
 - vii. Shane: with so much conflict with this class, should we take it our for this year?
 - viii. Matt- Make a motion to remove Bred and Owned Class for the Pueblo County Fair 2024.
 - 1. Peggy 2nd the motion.
 - 2. No discussion. The motion passed.
- 9. Fair Board Committee Reports
 - a. Showcase Sale- GG’s quoted a price of \$15.49 a person and roughly 550 people. 1 meat, 2 sides (Baked Beans, and coleslaw) tea, plates, plastic wear, etc. Their staff will set up, serve and tear down.
 - i. Last year, we sold tickets for \$15. Farm Bureau gave us a donation/ sponsorship to help with the meal prices.
 - ii. Marnie would like to cut a check for GG’s, pay the invoice as a deposit and if we need more we can.
 - iii. Matt made a motion to accept GG’s bid and use them for the Showcase Sale Meal.
 - iv. Dylan 2nd the motion.
 - v. No discussion. Motion passed.
 - vi. Side note: We can sell them for the \$12.50 and hope that the Farm Bureau comes through and sponsors again.
 - vii. Marnie: we have to pay tax on what is printed on the tickets. We can sell for less that on the ticket but we would still have to pay the printed price.
 - viii. Matt motioned to sell the tickets for \$12.50
 - ix. Jen 2nd the motion.
 - x. No discussion. Motion passed.

- xi. Vickie will contact the clubs for water and dessert donations for the Showcase Sale Lunch,.
- xii. Photographer Blache is interested and ready to talk contract.
 - 1. Staging- need to talk to her and get her thoughts on where to set up.
- xiii. Matt: talked to Cody the Auctioneer. He is good to go and ok with his son not being an auctioneer. Ok with Jess and Cody. Matt will confirm.
- xiv. Jen: asked Vickie if we would like the same bags as last year. Vickie agreed. Belinda charge \$508.50 for 150 bags last year.
- xv. Marnie 150 would be perfect
- xvi. Vickie: agreed, with buyers, Fair Board, CSU staff, and others 150 is a good number.
- xvii. Vickie will get with Marnie about ordering cups.
- xviii. Processor: Shane talked to Greener Pastures. They declined this year.
 - 1. Jensens are on board and have that week blocked out for us. They will take everything that we have.
 - 2. Hwy 110 is still waiting for their USDA. Should know more by June 1st.
 - 3. Westcliff= Shane did not reach out.
- b. Open Class: Vickie- Shane could we set up a meeting with Cheryl and the rest of the crew? Shane will reach out the Cheryl
- c. Public Relations: Taylor is still doing Facebook. Vickie will get with Marnie and get Instagram going again.
 - i. Marnie-Vickie if you send Marnie stuff she will post it on the 4-H page
- d. Sponsorships
 - i. Marnie needs names and logos by May 17th.
 - ii. Shane will email the Fair Board the Sponsorship letters flyer.
 - iii. Shane made the adjustments on the letter. flyer
 - 1. Vickie Motioned to used the flyer as written.
 - a. Dylan 2nd the motion.
 - b. No discussion. Motion passed.
- e. County Fair Events:
 - i. Taylor talked to Abbie Johnson PCHS FFA Advisor. Thinking about the PeeWee Show and would like to do it herself with her FFA kids
 - ii. Cornhole: Dr. Matt is interested in doing it again this year. Had a few issues but if keep the kids and parents separated unless playing on a team together.
 - iii. Cam's Classroom: Shane. CSU FT Collins reached out to Shane and would like to bring Cam's Classroom to the County Fair. Shane will get with them and get us a number. Might just have to pay for Travel expenses
 - 1. Vickie- I think it would be great. Its fun and educationally. Kelly helped with it during the State Fair a couple years ago.

- iv. Matt would like to have a bike course with a map.
 - 1. Vickie- We would have to make sure that they understand that they have to follow the rules and stay where they are supposed to. Bikes were a nightmare last year. Scott Stroller almost ran over a kid. Kids were riding wherever and in front of cars and in barns.
- v. Facilities Review
 - 1. Scott Stroller called Shane and apologized because he has an event in the Ag Palace during the county fair. And in the Dining Hall but he will have the Dining Hall cleaned out before the Shooting Sports Awards. Scott will take care of Traffic Control
- vi. Civic Leader Dinner:
 - a. Budget of \$800
 - b. Tea and Lemonade.
 - c. Alcohol was mostly donated.
 - d. Usually about 35 civic leaders
 - e. 60 meals
 - f. Youth, Fair Board plus 1 and Leaders
 - g. Matt motioned to make a committee
 - h. Vickie 2nd the motion. Motion passed
 - i. Tim, Amy, Jen and Vickie

10. Old Business

- a. None

11. Scale

- a. It is at Greg's house right now. He is good with it there.
- b. Shane- we can look into a Rolled Door for the side of the Conex

12. Code of Conduct

- a. Shane email it out
 - i. Matt have everyone sign it. Marnie we could put it into Fair Entry and make Rules and Posters and hang them around. This way it covers everyone. 4-H had a set, FFA has a set, and Pueblo County Fair Board now has a set.
 - ii. Jen motioned to approve the Code of Conduct.
 - iii. Peggy 2nd
 - iv. No discussion. Motion passed.

13. Shirts- Shane will send out shirt options.

- a. Colorado Custom Tee's will send info to Shane. Sport Material. Button up option

14. Shooting Sports Golf Tournament is coming up. Still need Hole Sponsors

Adjourned at 9:22 pm