AGENDA

Logan County Fair Board Logan County Courthouse, 315 Main Street, Sterling, Colorado Thursday, March 14, 2024 – 7:00 p.m.

Call to Order President Aaron Hettinger

Guest Presentations: Erin Lybarger/Northeast Colorado Broadcasting

Sweetheart Update:

Committee Reports

Ex Officio Reports

Fair Manager's Report and Correspondence Guy McEndaffer Buildings & Grounds Supervisor Report Rick Cullip

Extension Office Report Brian Kailey, JD Sexton, Jaci Wagner

FFA Advisor's Report FFA Representative

Consent Agenda

Approval of Minutes from February 8, 2024, Secretary Janie Rasmussen

Approval of Treasurer's Report- Bills for February- \$4189.09 as well as the Cash Fund Balance of \$314.400.77

Unfinished Business

Bylaws- Secretary/ Treasurer- update from Alan Samber Electric Sign- Danny Gutierrez-Dutton

New Business:

Review county policy on Bid Purchases Mega Pass- Cash Only (Vote) Ticket Prices (Discussion/Vote) Delivery of Sponsorship packets

Contracts Due:

Executive Session if Needed.

Adjournment

Upcoming Important Dates:

2024 Fair Dates: 7/25/24 to 8/4/24 2025 Fair Dates: 7/24/25 to 8/3/25 2026 Fair Dates: 7/23/26 to 8/2/26

Next Fair Board Meeting

April 11, 2024 @ 7:00 p.m.

Total Fair Board Members 16 for a quorum 9 Board Members