

AGENDA
Logan County Fair Board
Logan County Courthouse, 315 Main Street, Sterling, Colorado
Thursday, July 13, 2023 – 7:00 p.m.

Call to Order

President Aaron Hettinger

Queen Update

Guest Presentations:

Ex Officio Reports:

Fair Manager's Report and Correspondence
Buildings & Grounds Supervisor Report
Extension Office Report
FFA Advisor's Report

Guy McEndaffer
Rick Cullip
Brian Kailey, JD Sexton, Jaci Wagner
FFA Representative

Committee Reports:

Open for Updates

Consent Agenda:

Approval of Minutes from June 8, 2023
Approval of Treasurer's Report:
Bills \$6864.44 & Cash Fund Balance \$453,606.38

Secretary: Janie Rasmussen

Unfinished Business:

Tired Boots Stables – six horse hitch – are we doing this for the parade?

New Business:

- Fair Board BBQ
- Last year it was put on hold and no voting was done on "dry Lot parking". Discussion was to charge \$15.00 a night. This is at Road & Bridge located far north. There was worry about how to police this and security issues with the concert and other ticketed events. It was suggested that a plan be put in place after the fair, but that was not done. Camper Lottery is tomorrow. We had one person park last year that missed the lottery and did not pay according to our finance office.
- Golf Carts – enough drivers?

Executive Session if Needed:

Adjournment

Upcoming Important Dates:

2023 Fair Dates: 7/27/2023 – 8/6/2023
2024 Fair Dates: 8/1/2024 – 8/11/2024

Next Fair Board Meeting

September 14, 2023, 7:00 p.m.

Total Fair Board Members 16 for a quorum 9 Board Members