

AGENDA
Logan County Fair Board
Logan County Courthouse, 315 Main Street, Sterling, Colorado
Thursday, February 8, 2024 – 7:00 p.m.

Call to Order

President Aaron Hettinger

Guest Presentations

Sweetheart Update:

Committee Reports:

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

Consent Agenda

Approval of Minutes from November 9, 2023, Secretary Janie Rasmussen
Approval of Treasurer's Report- Bills for December- **\$16,332.38** & January- **\$1,893.61** - as well as the Cash Fund
Balance of **\$298,098.90**

Unfinished Business

Sponsorship Levels (Rodeo Pavilion) - Katie Martineau

**Suggestions of Fair Marshall for 2024 Logan County Fair:
Names mentioned: Darrel & Beryl Wagner & Brett and Tina McEndaffer**

Discuss By-Laws if they are good or if we need to remove or add anything.

Discussion of the Golf Carts

New Business

Logan County Fair Theme Contest Drawing- Picking the Winner

Derby Contract- Bill Dolan

Bull Riding Contract- Dan Bornhoft

Camper Spots/ Flooding at the Fairgrounds- Rick Cullip

Discussion about Secretary/Treasurer

Fair Book Discussion

Stormy Production Contract

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

March 14, 2024 @ 7:00 p.m.

Total Fair Board Members 16 for a quorum 9 Board Members