



**DOUGLAS COUNTY FAIR BOARD
THURSDAY, DECEMBER 17, 2020
VIRTUAL MEETING
AGENDA**

6:30 PM CALL TO ORDER, PLEDGE OF ALLEGIANCE

Public Meeting

Public Comment

Approval of Last Meeting Minutes

Consent Agenda

Treasurer's Report

CSU Extension Report

4-H Youth Council

- The Youth Council reflected on their Holiday Donation Drive at their December meeting.
 - Collected between \$1,000-\$2,000 worth of new winter clothes
 - The items were dropped off at the Castle Rock Police Department on 12/10. The police officers were very thankful! The recipients should be receiving these items this week.
- Youth Council is currently having a fundraiser through Integrity Fundraising selling Butter Braids.
 - Youth Council will receive 40% of all profits. If you wish to purchase one, please go to: <https://store.myfundraisingplace.com/8d026772-1222-46df-b4dd-605ca4aa61ee>. You can select any Youth Council member to place your order. If you have questions about this fundraiser, please email Nicole Speeding.
 - Dates of fundraiser: 12/10/20 through 1/1/21
 - Dates you can pick up at Integrity Fundraising: 1/8/21 and after (Make sure to call and make an appointment before going) Company phone: 303-688-1780
 - Location to pick up Butter Braids: Integrity Fundraising, 3211 Commerce Ct. Castle Rock, CO 80109

4-H Leaders Council

- Leaders Councils' "Road to Leadership Excellence" was put on pause for December but will pick back up in January

Staff Report

- STEM 1st Flight beginning Jan 16th, 2021 taught by Robert Palmer – youth will partake in an 8-week series that teaches them aerodynamics of airplanes and how to build an airplane with a 6' wingspan. As of now, in person.
- Health Rocks beginning Spring 2021 will be offered
- "Money Matters" youth classes will be offered beginning late Spring 2021
- General Project Workshops are on the calendar for Spring 2021
- Registration Reminders
 - December 31st - Last day for returning 4-H members to register without a late fee
 - A reminder that leaders also have to re-register. 4Honline is an updated version this year, contact us if you have any questions.
- Douglas County 4-Her in the news! Bighorn Sheep's Gitanjali Rao named Times Magazine's first-ever Kid of the year!
 - <https://time.com/5916772/kid-of-the-year-2020/>
- 4-H 101&102 classes continuing virtually (will shift back to in-person if we can)
 - 101 will be throughout January
 - 102 will be throughout February
 - Contact Maddie at madelyn.granos@colostate.edu with any questions
- Upcoming programming
 - Poultry Project Info Session Postponed
 - 4-H Buckle Series Horse shows are tentatively moving ahead as planned - will evaluate dates individually as we get to them.
 - Resource emails will be going out over the next few weeks to help kids & families get off to a strong start even while programming cannot readily be offered in person.

Guest Organization Reports

Fair Foundation

FFA

Committee Updates

Guest Services Committee

- No meeting

Marketing Committee

- No meeting
- Some committee members are at the NFR
- Committee working to produce a social media schedule with content for the year of 2021
- Sponsorship connections starting to be made

Entertainment Committee

- No meeting

Livestock Sale Committee

- Committee recommended Phil and Pat as Co-Chairs for 2021

Rodeo Committee

- No meeting
- Some committee members at the NFR

Show Management Committee

- No meeting

Executive Committee

- Discussion regarding Carnival
- Discussion about Feast at the Fair
- Review of revenue opportunities
- Fair Board Director spots and accountability

Regular Agenda

Old Business

Judge and Superintendent Update

Livestock Sale Leadership Recommendations

Committee Budget Discussions

New Business

Committee to Review Revenue Opportunities

Schedule Review

Carnival

Feast at the Fair

Director Comments

Adjournment

Rules for Citizen Engagement at Fair Board Meeting

In order to have orderly, efficient, civil and productive board meetings, the following rules apply to all citizens that have a desire to address the Board:

1. Citizen comments will be heard during the public comment section at the board meeting.
2. All citizen comments must be addressed to the Board. Directing comments to staff or other members of the public is not permitted during Board meetings.
3. Public comment section is limited to ten minutes collectively.
4. Citizens are asked not to repeat comments made by others; merely indicate their concurrence.
5. Citizens will be asked to use a microphone so that Board members and the audience can hear their comments.
6. Clapping, cheering, booing and the like are not permitted at Board meetings.
7. Failure to abide by the aforementioned rules of engagement is considered disruptive to the public process and will result in a warning to the violation citizen(s) by the Board Chair. If after that warning the citizen(s) continues to violate these rules, they will be asked to leave the meeting. If the citizen does not leave the meeting when asked, the appropriate steps will be taken by the Board Chair to have them removed from the meeting.

Mission Statement: The Douglas County Fair and Rodeo is the premier annual community event in Douglas County bringing together the best of Rural Heritage, Agriculture, Western Sports, Youth and Adult Exhibits and quality Entertainment.