Larimer County Rodeo Board Meeting Agenda

3:30 PM July 25, 2019

The Beard & Brown Conference Room

1. Call to order- Steve called the meeting to order @ 3:30pm.
2. . Board members in attendance: Steve Humann, Rick Harris, & Christian Southwick. Non-members in attendance: Dana Drake, Mike Boschert, Hannah K., Koby Hearn, Lindsey Fancher, Shannon Fancher, Chris Ashby and Maggie Steely.
3. Public Attendance: None
4. Approval of previous meeting’s minutes- Rick motioned to approve the minutes, seconded by Christian. Motioned carried 2-0.
5. Public comment / Correspondence- N/A
6. Board member reports- N/A
7. Committee reports – Queen’s Committee: requested a camper for Lindsey.

Matt to cone off area behind BEC for campers. Open arena/warm up times confirmed (1-2pm). Talked about VSV & cattle/ Vet checks.

1. Partner reports

a. **The Ranch**: Talked about VSV & cattle/ Vet checks. All sponsorship are secured.

1. Review Monthly Schedule: Reviewed schedule.
2. Adjournment: Rick motioned to adjourn and Christian second the motion. Motion carried 2-0, @ 5:00 pm

Next meeting: