

Fair Board Meeting May 15, 2017

Meeting was called to order by President Don Janz at 7:05pm.

Minutes – TW moved to accept the minutes from the April meeting 2nd by Allen motion passed.

Treasurer Report- Given by Jacklynn beginning balance for 2017 \$30,320.00 this total also takes into account the \$1000 scholarship awarded to Brenn as the 2016 Montezuma County Fair Queen. The ending balance after paying for scale calibration fees, chicken feed Gymkhana and Fair Board cups, Insurance for tents, Royalty & Gymkhana buckles & crowns the balance is \$26,869.29. Jacklynn also stated that Stoltz will pay by credit card. Kathi moved to accept the Treasurers report 2nd by TW motion passed. Jacklynn stated that anyone needing checks before Fair to please bring all that to June meeting this includes all the judges and bands.

County Council & Stakeholders- The kids voted to move the pen replacement to scholarship, the \$5 pen fee will be used for improvements. The Supreme Exhibitor award is something that the kids would like to do Andrea will be working with the Superintendents or anyone that would like to head up those to get things in order, this will tie into the Herdsmanship and the kids will have to have an educational board for the Supreme Exhibitor. The awards that were voted on by the County Council are similar to a directors chair. The 4H is selling raffle tickets for the Ford F150, this truck will also be at the Fair. The contests that are held for the 4H at Fair now has a committee working together to help things to be more visible and get more participation. They will be lining out tabulators, moving the cake decorating contest and the demonstration contest will be moved to the show ring or stage to make them more visible. We are working on getting the rocket launch moved to the Fairgrounds. The Fair Board was asked if we could find an area in the open exhibit to use as a dressing room for the Fine Arts and Fashion Revue so that the kids are not having to run upstairs if they have multiple outfit changes. Brandee was at the meeting and will help with the facilitation of this. Jacklynn will look for pen cards as we do not have enough for the kids this year. Mollie Maes will again this year decorate the stage for Fair. The Fair Board will put an ad in the Fair book for her as compensation for her helping the 4H. Brandee will pick up flowers from Cliff Rose for her as well. The number of large market animals entered for this years fair are as follows:

Goats-84	Pigs-62	Sheep-45	Beef-34
----------	---------	----------	---------

Concessions Team report- Tickets for judges will remain \$5.00 this year. There is a spot on the tickets that the concessions can add the amount of the lunch so that we have an accurate amount to pay the concessions. They asked if there was a better way to keep track of the Fair Board tab, it was suggested that we have them sign for it when something is put on the FB tab. They would like the same booth that they had last year and will be meeting with the Cowbelles to see if they want to share the booth again this year. They would like to move the Wagon in on Monday. Jacklynn asked that if the 4H has a satellite concessions that they make sure that there are signs so that we will know they are 4H.

4H Sale Committee- Brandee and Jacklynn have signed off of the Add-on account and 2 other signers have been added.

Committee Reports-

Celtic Day- 4 bands are confirmed (1 from Farmington, 3 from Durango). Jessica will help with anything that we need she also has sound equipment that we can use if need be. Her entire group from Farmington will be coming up that day to help us. Don got Steve Keetch to sponsor a band. Randy stated that the entire event should be paid for by sponsors.

Kids Day- Randy has been working very hard to make this a great day here is a list of the things he has been able to arrange for this event. The MC Sherriff office, Fair Royalty will do face painting, Cortez Police Dept, Cortez Fire, 3 Rivers Educational Foundation(book giveaway), K-9 Search & Rescue, Kokopelli bike program, Cultural Center, Life Flight, Cortez Cheerleaders, Strong Warrior Proqram, John Deere Tractor Pull, Smokey the Bear.. still in the works are the following MCHS Band, MCHS Choir, School to Farm, Civil Air Patrol & Hay rides.

MOU- Allen is working with Andrea and stated that it will be awhile till it is ready. Carols has been waiting for input from Marc as to what he has found out on the things that he is researching.

Money Hunt- Carlos talked to Billy he will donate the sand we will just need to have Tanner go and get it.

Elks Fundraiser- Don spoke with Tiffany she stated that the time of the year that is the slowest for them is Feb-April. Kathi suggested that we table this until after Fair so that we can work solely on it at that time.

Fair Book- Jacklynn stated that we are still short 3 pages in the book to get it completed. Brandee made a motion to print 1500 books this year Allen 2nd motion passed.

Fair Posters- Brandee made a motion to print 350 posters this year Carlos 2nd motion passed.

Trash- Bitterwater is a new company in town that will donate the roll offs for Fair this year for in kind trade of an ad in the Fair book and signage hung at Fair.

Board status- Desmond resigned from the Board this leaving his spot open, Randy will take over the rest of his term and the alternate position will remain vacant until after Fair.

Cups to sell at Fair- At a previous meeting it was voted on to spend \$500 om 30oz cups to sell at Fair. Jacklynn and Brandee have been working on what is the best way to make a profit. Jacklynn found cups that are 20oz we will be able to make a profit of \$7 per cup but the cost is more than that of the \$500 previously voted on. We will be able to get 72 cups for around \$600 or 108 cups for just over \$700. There is not a year on the cups so they can be used next year if we do not sell them all. Allen moved to buy the 108 cups in the 20oz Randy 2nd motion passed.

Porta potties- Don talke to a guy from Dove Creek that the race track uses he really did not have a price for the porta potties would just need money for pump truck and we provide toilet paper. Jacklynn said she did not think that this was a good idea as we need them to be cleaned and stocked everyday. We

have 2 bids Le-Pew \$3640.00 Bobs Johns \$3102.00 Brandee moved that we use Bobs Johns Carlos 2nd. Motion passed

Ribbon Bid- For next year we need to make sure that the Horticulture has all their ribbons to us by March as they added Ribbons that were not on our bid that went out. We have 3 bids for ribbons this year
Ribbon crafters \$1322.46 missing 6inch streamers on the bid
Jones School \$1768.67 missing 2x10 ribbons
All Star Ribbons \$1362.54 count of ribbons was incorrect

Brandee moved that we accept All Star Ribbons bid and added that the amount will be different as we will need to get the ribbons that the Horticulture ladies added, TW 2nd motion passed.

Royalty- Jacklynn will have the girls in the Rodeo parade we will need to purchase candy for the parade. Brandee moved that we spend up to \$200 for the candy Randy 2nd motion passed.

Tents- Jacklynn will be sending the rental contract to Don so that we can get the Beer Fest taken care of.

Advertising- Randy has been working with Four Corners Broadcasting to get the ads for the Fair on the radio. He was able to work a deal with them for be believe 72 spots on 3 stations. We will receive a \$600 credit if we allow them to hang a banner at Fair we announce them on the loud speaker and put them on the T-shirts. The total for the radio ads will be \$984.00 Jacklynn moved that we pay up to \$1000 dollars for radio advertising to Four Corners Broadcasting Carlos 2nd motion passed.

Sponsors- The list of sponsors that need to be added to the T-shirts

- Concrete Pumping Systems
- Bradshaw Enterprise
- Kustom Diesel Repair
- Destination Grill
- Four Corners Broadcasting
- Stoltz
- Weeminuche Construction Authority

Carlos moved to adjourn the meet at 9:05pm TW 2nd meeting adjourned.