

July 19, 2017

Fair Board Meeting

Meeting called to order at 1900 by Don all members present.

June minutes was approved with only minor additions to them that will be done and sent out next Wednesday the 19th.

Since the sheriff was present we let him be the first item of business, we discussed the Need for his deputy's to be on grounds and when and what times for them to be there, Sheriff Nowlin had no problems with our needs and will make it happen, also he will only charge us 20 hr. for the posse personal that are on site for the fair.

Treasures report by Jacklynn with the financials of the fair was moved and sec by Brandee and

TW.

County council/ stake holders report by Andrea, she passed out the animal count for the fair which is up in animals and in members this year, the number of gen exhibits are down in numbers. The rocket launch will be done at the fairgrounds this yr. as the County Administrator and Fire Department has no problem with the fire ban and the launch. Superintendent meeting will be the 20th at 1800 at the ext. office, they will discuss the pen set up and tear down and how they will handle the herdsman award with members not showing up for the event. Premier exhibitor was discussed along with the new Herdsman award.

Public comment. None.

Old business. Committee reports. All committees reported and they feel that they are ready for the fair. No needs were brought to the attention of the board. Ad invoices have been sent out and we are waiting payments. MOU committee will be discussed after fair. Demo derby was discussed and Don and Allen will make sure the heavy equipment will be on site at the appropriate times the set track up and tear down as well as during the derby for removing cars. Also Allen will see about getting 4 gen sets with lights for the use during fair. Frank Green will be the auctioneer for the Calcutta at the derby.

New business. Brandee has the list of things for Tanner and asked if there is anything else we can think of that we need him to do before/during the fair, no one could think of anything at that time. Jacklynn asked if we could change the fee for venders that set up outside to 100 instead of 200, since some were complaining about the difference. Vender fees will be set at 100 inside and outside. Pen extraction from the yellow shed was discussed and the Cortez FFA and the fair board will get the pens and tents out on Friday at 1300 for set up on Saturday.

Fair board pot luck. Brandee has brought to the board several bids for the "pot luck" at the Fair. In the past we have done a Christmas Dinner, all of the board is not always there to enjoy a meal for all the hard work they have put into the Fair so it was suggested that we have it at Fair this year. The bids are as follows: Tequilas (chicken, Beef Fajitas, chips & salsa for 40 \$750.00) Blondies (8oz Prime rib, veggies, salad & dessert \$1000.00) Jimmers (1/2 rack of Ribs 2 sides & dessert \$845) Ute Café (12oz Prime Rib, potato, veggie & dessert \$740.00) Marc made a motion to use the Ute Café for the dinner at \$740, Randy second. During the vote on the dinner Andrea stated that she heard from a County Commissioner that they were not happy about us doing a dinner, and wanted to know if we had gotten this approved. She stated that she spoke to Melissa and that she didn't know anything about this, Jacklynn said that she would email

Melissa on Tuesday and get it figured out. Brandee stated the 3 years ago the BOCC had approved that the board have a dinner once a year. Marc then rescinded his motion and this will be done by electronic vote if need be after Jacklynn speaks with Melissa.

Andrea then has a question for the Board concerning the concessions team, she stated that they were concerned about having a tab for the Fair Board this year and wanted them to have to sign for everything that was on the Fair tab, Jacklynn and Brandee both stated that they were unaware that there was ever a problem with the tab and it was paid last year. Jacklynn then said the Fair Board would not have tab this year so that there was not an issue. The only tabs the board will have will be the Senior \$1.00 off tickets and the judges meal tickets, the judges tickets must have an amount written on them to be paid. The Fair Board will provide their own water and beverages for the judges at Fair.

Tent set up was discussed about where to place them. We will look at space and places on Friday and then set them up

Motion to adjourn and sec at 2050, meeting was adjourned.