

October 16th Fair Board minutes.

Meeting was called to order at 1900 by Don, all members present except for TW that arrived late. Approval of September minutes, it was moved by Randy and 2nd by Brandee to approve minutes. Treasures report by Jacklynn, it was moved by Marc that we accept the report and pay all bills. 2nd by Randy.

County council and Stakeholders report by Andrea, reported that the achievement night went well and that they are looking at doing fundraising next fall (Fall Festival).

Public comment. None.

Old Business.

MOU committee is still tabled pending the meeting on the 18th with CSU and the BOCC.

Herdsmanship awards were passed out at the achievement night by Don and TW. Winners overall were: **Barn** went to Swine **Beef:** Kendall Colcord. and Kassie Finley, **Sheep:** Brenn Jeter and Brooke Romine. **Swine:** Kaylee Buffington and Taelynn Comisky, **Goats:** Keandra Elliot and Seanna Elliot, **Rabbits:** Emily Martin and Ethan Bruni **Poultry:** Nora West and Ashley Jeter. **Scholarship** winner Emily Martin.

Items to buy next year. items to buy was discussed and it was decided that we will purchase buckles in advance. Voted to purchase 35 buckles at 150 each. Banners for the tents and for the herdsman barn will be ordered. Discussion about wording for the herdsman banner was discussed and across the top will say 'Voted Best Barn', across the Bottom will say 'Herdsmanship'. Will be similar to a sports banner with the winner and year. Ribbon Bids will be placed in the paper third week of Oct. so that we can get the sealed bids back by the 8th of Nov. Tom was asked about tags for the animals and he will take care of that. Trophies for the tractor pulls will be ordered also. Ordering cups will be discussed later. Date for next year Fair will be July 27th- August 5th.

Randy and Brandee will contact the Horticulture club concerning the fee's due to the fair board from this year's fair.

New Business.

New members were welcomed and had an orientation prior to the meeting. We welcomed Heather Frazier, Erin Gordanier and Tamara Hamilton.

Officer elections. after proper elections done we voted Don Janz President, Brandee Simmons Vice President, Marc Garlinghouse Secretary and Jacklynn Romine Treasure.

Annual Report, Don, Jacklynn & Randy went to the BOCC and gave them the Annual report from our committees and how well the Fair came together this year.

Committee Volunteers for next year fair. (see email from Brandee) members have signed up for the committees that they wanted to do for next year. Brandee moved that we approve the committees and Randy 2nd. motion passed.

Fair Board bylaw changes. Changes were made to the bylaws, we need to read them and if there are any further changes needed please get with Brandee so that we can get them in the BOCC for finalization.

Superintendents meeting. Andrea is still working on the written letter for anyone not able to be at tag in as discussed in the super meeting. Andrea also brought up a concern with the sale at the fair. CSU has a concern with the local 4-H running the sale during the fair, she is still waiting on some answers from them and hopefully she will get them at the meeting on the 18th.

Conex Box. Marc has received quotes from two different companies and it was discussed about contacting Kachina rentals in Kirkland, Marc will follow up with them, also Tanner would like to get a conex also and purchasing two might bring better prices. Marc will also follow up with Tanner.

Open Class issues. Kathi reported that there was two Grand Champions in two different divisions this year and one of them is expecting her 100.00 winnings, after discussions it was decided that we pay both the Champions that received the purple ribbons.

Homecoming Parade. October 19th, line up will be at 1640 at the Notah-Dineh parking lot. if you are able to be there and walk the parade with the royalty.

Tent pole. Marc had contacted the company and a new pole ordered thru them will be the cheapest route. Marc will get with Jacklynn and get a pole ordered.

Parade of lights. will be the first Saturday of Dec. no theme for this year has been decided yet. gifts and the tree for RENEW was discussed and Marc will get with Cheryl for ages and genders for gifts for the kids, lights and decorations will need to be retrieved from Cheryl and Marc will get them from her.