

September 18th Fair Board minutes.

Meeting called to order by Brandee at 1900. Members excused are Don as he is in Texas and Jacklynn is working.

Minutes from July were approved, motion by Allen and 2nd by Carlos. Andrea also noted that the extension office had not been getting the minutes and they will be added to the list.

Treasurers Report read by Brandee, motion by Kathi and 2nd by TW was approved.

County Council and Stockholders report from Andrea. 4-H achievement night will be the Oct 7th at the Fairgrounds. Dinner at 1730 with awards at 1800. Don will give the Herdsman award that night.

Public comment. None.

Old Business.

Fair board open positions, four letters were received, they will be accepted as they were received.

1. Brandee Simmons
 2. Erin Gordanier,
 3. Heather Frazier
 4. Tamara Hamilton
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Allen moved to accept letters of intent, Carlos 2nd. Don will present all four of the candidates to the BOCC in October for approval.

Rules changes. See minutes from the meeting with the superintendents.

Annual Reports. Brandee read the reports from each committee and we all agreed. Don will present them to the BOCC.

MOU Committee - The committee will come up with what we want in the MOU. The Fair Board and the Extension Office will do the same. At some point there will be a working meeting to finalize a rough draft.

Herdsman award will be presented by Don at the achievement night.

Items to buy next year. Nothing was brought up.

Fair Board bylaw changes. Discussion on the highlighted proposed changes, TW wanted changes to have term limits for Board members. After discussion Allen moved and TW 2nd proposed changes. Motion passed.

New Business.

Dates for the Fair will be July 27th-August 5th. Allen moved and TW 2nd, motion passed.

Candy for the parades. Marc moved the total of 500.00 will be allotted for the parades. (Cortez Homecoming, Dolores homecoming and the parade of lights) TW 2nd, motion passed.

Royalty Pictures. Motion to have the photographer do the photos for the Royalty for 195.00, Randy motioned and Kathi 2nd, motion passed.

Kathi brought up two items that she is concerned with, the horticulture club feels that they don't owe any money for entry's since there was no one from the Fair Board to take the entry fees. We decided that Don can handle this issue. (2nd) "You can Rent Me" banners for the party tents that we rent to the public, also tents will be charged per 24 hour period.

Discussion about the demo derby was to have the "whack the car" in a different area.

Meeting was adjourned at 2030.
