

Montezuma County Fairboard

Minutes

January 29, 2018

1. Members Present: Allen Higgins, T.W. Gilliland, Kelly Comisky, Erin Gordanier, Connie Watkins, David Robinson
2. Absent: Elecia Bellmire
3. Election of Officers
 - a. President – Allen Higgins
 - b. V. President – T.W. Gilliland
 - c. Secretary – Kelly Comisky
 - d. Treasurer – Erin Gordanier
4. Treasurer Report
 - a. Current - \$12,146.82
 - i. \$1,000 is allocated for scholarship
5. Erin Gordanier presented outstanding bills.
 - a. \$160.00 for scale certification
 - b. \$81.00 ear tags
 - c. \$807.07 outstanding credit card charges
 - i. T.W. motioned to pay the outstanding debt.
 - ii. Erin 2nd the motion
 1. Approved
6. Erin Gordanier requested \$80 for buckles
 - a. \$40 for shipping fee
 - b. \$40 to change Bred and Fed Buckles
 - i. Kelly motioned to pay for buckle repairs.
 - ii. T.W. 2nd the motion
 1. Approved
7. Andrea Jeter gave stakeholders report
 - a. Feb. 24 will be the oyster fry
 - b. New rule – if members don't complete their current year project; they are ineligible for the following year
 - c. 4-H will be doing the truck raffle
8. Tent Pole Replacement
 - a. T.W. is getting a quote to replace broken pole
9. Tents
 - a. Fairboard pays \$1,500 a year for insurance to rent out the tents
 - b. Makes \$500 a year for renting them out
 - c. Fairboard members are responsible for setting them up and tearing them down
 - d. Located in the fairboard storage container
 - i. Erin motioned to stop renting out the fairboard tents and only let 4-H and FFA use them.

- ii. T.W. 2nd the motion
 - 1. Approved
- 10. Fairboard members signed up for committees.
 - a. Committee Assignment Sheet is attached
 - i. Elecia can sign up at the next meeting
- 11. Tabled
 - a. Sale Committee
 - i. Does Kaylynn need fairboard support?
 - 1. Allen will be finding out and report out
- 12. Rule Book
 - a. Reviewed any errors and changes made
- 13. Vendors
 - a. Need vendor contract
 - b. Discussed lowering vender fees
 - i. Tabled
- 14. Demo Derby
 - a. Connie is contacting Dwayne Bradshaw
- 15. Ranch Rodeo
 - a. Erin is working with Zane Odell
- 16. Gymkhana
 - a. Erin is working on forms and sheets
 - b. Talking to Zane Odell on getting steers
- 17. Royalty
 - a. Erin is contacting current royalty to help promote fair
- 18. Email/Facebook
 - a. Allen is contacting Jim at IT to try and get access
- 19. County Council
 - a. Andrea didn't feel the need for fairboard to attend county council meetings.
Andrea will report out and communicate between council members and fairboard.
- 20. Ribbons
 - a. Andrea presented additional ribbon list the flower show will need
- 21. Next Meeting
 - a. February 5, 2018
 - i. 7 p.m.
- 22. Adjourn -10:03 p.m.
 - a. T.W. moved to adjourn
 - b. Erin 2nd