Montezuma County Fairboard

Minutes

January 29, 2018

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 vendor 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