Montezuma County Fair Board

Minutes

February 5, 2018

2. Called Meeting to order at 7:00 p.m.
3. Erin reported out that BOCC is still determining the 2018 Fair budget; should know by end of month.
4. Read January 29, 2018 Secretary minutes
   a. T.W. moved to accept the minutes
   b. Connie 2nd
   c. Approved
5. Erin reported the Chuck Forth can put $1,000 into a scholarship fund and earmark for it Brenn Jeter.
   a. Kelly motioned to move the $1,000 from the fair board budget to a scholarship fund with Brenn Jeter's name.
   b. T.W. 2nd
   c. Approved
6. Treasurer Report = $10,865
   a. Connie moved to accept the treasurer report
   b. David 2nd
7. Tent Pole
   a. T.W. got a quote to replace the broken tent pole. Quote was $59.99 per pole plus $120.00 for shipping.
   b. T.W. motioned to pay $240.00 for 2 poles and shipping
   c. Kelly 2nd
8. Concert
   a. Connie is checking into prices.
      i. $1,500 for a recent American Idol contestant
      ii. Connie is going to continue researching and report back
9. Gymkana
   a. Horse and shooting members are competing at same time.
   b. Mancos Days gymkana is both on Sunday which lowered the number of contestants.
      i. Kelly motioned to switch the gymkana to Saturday at 11 a.m. and move Horse show to Sunday at 8 a.m.
      ii. Erin 2nd
      iii. Approved
   c. Erin reported the all the buckles have arrived for the gymkana.
10. Vendors
    a. Allen is going to get more info from Tanner on Vendor space.
b. Don will give the fairboard a map of fairgrounds with measurements.
c. Elecia volunteered to chair the vendor committee.

11. Car Races
   a. Tanner is working on a new contract with a new race car manager.
   b. As soon as Tanner gets the contract signed; T.W. will be checking about putting
      the races in the fair book.

12. Tractor Pull
   a. T.W. is checking into

13. Lawn Mower Race
   a. Erin is getting the rules from Jake

14. Face Book
   a. Elecia will create a new page

15. Invoice Receipt
   a. Elecia will contact Pioneer Printing about making carbon copied receipts for
      sponsorships.

16. Fair Program
   a. Erin presented a few options for the fair program.
   b. One option was the $3,798 and one was closer to $5,000.
      i. Elecia motioned to go with the fair magazine program the costs $3,798.
      ii. Connie 2nd
      iii. Approved

17. Judges
   a. Tom reported that he has confirmed a large animal judge; still working on others.
      i. Tom will have judges confirmed by the end of February.

18. Fair Cover
   a. Kelly will print out the photos sent for the cover contest.
   b. Present them to county council. County Council can pick their top 2.
   c. Kelly will bring top 2 back to the February 19, 2018 meeting for fair board to
      review.

19. Rules
   a. Allen will get new rule book typed and ready by the end of the month to send to
      printers.
   b. 2018 rule book will be posted on fair website.

20. It was properly moved and second to table the rest of the agenda until next meeting.
   a. Next meeting is February 19, 2018 at 7:00 p.m.

21. Adjourn
   a. T.W. moved to adjourn at 9:50 p.m.
   b. Erin 2nd
   c. Approved