

Montezuma County Fair Board

Minutes

February 19, 2018

Members present: Allen Higgins, T.W. Gilliland, Kelly Comisky, Erin Gordanier, Connie Watkins, and David Robinson

1. Called me to order at 7:00 p.m.
2. Read the secretary minutes from February 5, 2018.
 - a. T.W. Motioned to accept the minutes as read.
 - b. Connie 2nd the motioned
 - c. Approved
3. Treasurer Report
 - a. Blondies paid an outstanding fee of \$250
 - b. Montezuma Hearing paid an outstanding fee of \$500
 - c. CREA – donated \$3,500 for advertising and \$600 Cortez cash
 - d. Received a bill for \$317 from The Journal for advertising
 - i. T.W. motioned to pay \$317 to The Journal
 - ii. David 2nd the motion
 - iii. Approved
4. County Council Report
 - a. 4-H clubs are still working on their fun fair activity.
 - b. 4-H members voted on a soft shell jacket for the overall grand champion award
 - c. Feb. 24 is the Oyster Fry
 - d. 4-H members voted on the new fair book cover and theme for 2018
5. Public Comment
 - a. Brandee Jeter was checking in on Brenn Jeter's scholarship and if any further information was needed.
 - b. Brandee Jeter and Jacklynn Romine answered fair board questions about previous years information.
6. Open Class
 - a. Kathi Marler presented the 2018 open class rules.
 - b. Kathi will make a few minor changes for March meeting.
 - i. Remove division G woodworking because it falls under division C.
 - ii. Change the youth dates.
 - iii. T.W. motioned to table the open class rules; giving Kathi time to make changes.
 - iv. Kelly 2nd the motion
 - v. Approved
 - c. Kathi asked for \$100 per division for awards
 - i. Erin motioned to allocate \$100 per open class division awards
 - ii. Connie 2nd the motion
 - iii. Approved

7. Flower/Horticultural
 - a. T.W. motioned to accept the rules as presented.
 - b. Connie 2nd the motion
 - c. Approved
8. Demo Derby
 - a. Connie presented that Duane will be at next fair board meeting to discuss the derby.
9. Concert
 - a. Connie presented a couple artists. Cost is around \$1,400 - \$1,500 plus lodging.
 - b. Opening act is around \$500
10. Schedule
 - a. Erin will be in charge of making all schedule changes.
11. Cortez FFA
 - a. Will be a doing a Pee Wee round robin. Ed Rice is working on details.
12. Vendor Fees
 - a. Kelly motioned to have vendor fees remain the same **10'x10' \$50.00 each, 15'x20' \$75.00 each, 25'x25' \$100.00 each, Outside Space \$100.00 each** with the exception of non-profit organizations to \$25.
 - b. T.W. 2nd the motion
 - c. Approved
13. Program/Fairbook
 - a. Kelly motioned for advertising prices to be Full page ad \$200, ½ page ad \$150, ¼ page ad \$100, Business Card \$50
 - b. T.W. 2nd the motion
 - c. Approved
14. Herdsmanship points

Division	Points	Definition	Judging Time	Judges
Animals	15	Fed, Water, Clean, Comfortable	Tuesday-Sunday	2
Stalls and Pens	15	Clean pen, alleys, Signs displayed	Tuesday-Sunday	
Member	15	Appearance, courtesy, attitude	Show	2
Educational Effect	15	Poster displaying an educational topic about their species.	Tuesday	2
Pen Set Up	10	Member will be present and helping.	During Pen set up	1
Pen Tear Down	10	Member will be present and helping.	During Pen tear down	

Interview	20	Interview during 4-H entries and interviews	Tuesday	2
------------------	-----------	----------------------------------------------------	----------------	----------

- a. T.W. motioned to accept the herdsmanship points as written.
 - b. Connie 2nd the motion
 - c. Approved
15. Small Animal Scale
- a. Local businesses have expressed interest in donating a small animal scale to be installed next to the large animal scale.
 - b. Allen is working on find a scale to present to the businesses for purchase.
16. Advertising
- a. Kelly motioned to allocate \$500 for advertising.
 - b. T.W. 2nd the motion
 - c. Approved
17. Facebook
- a. Connie is working on creating the page
18. Fair Vet
- a. David will contact vets to do vet checks for Tuesday July 31, 2018 large animal weigh in.
19. Tents
- a. Allen presented that he could rent the tents for \$3,000 per use.
 - i. Kelly motioned to rent the tents out
 - ii. T.W. 2nd it
 - iii. Approved
20. Next Meeting
- a. Workshop – March 5, 2018
 - b. Monthly Meeting – March 19, 2018
21. Adjourn
- a. T.W. motioned to adjourn the meeting
 - b. David 2nd the motion
 - c. Approved