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 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 2\textsuperscript{nd} 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 2\textsuperscript{nd} 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 2\textsuperscript{nd} 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 2\textsuperscript{nd} 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 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

<table>
<thead>
<tr>
<th>Division</th>
<th>Points</th>
<th>Definition</th>
<th>Judging Time</th>
<th>Judges</th>
</tr>
</thead>
<tbody>
<tr>
<td>Animals</td>
<td>15</td>
<td>Fed, Water, Clean, Comfortable</td>
<td>Tuesday-Sunday</td>
<td>2</td>
</tr>
<tr>
<td>Stalls and Pens</td>
<td>15</td>
<td>Clean pen, alleys, Signs displayed</td>
<td>Tuesday-Sunday</td>
<td></td>
</tr>
<tr>
<td>Member</td>
<td>15</td>
<td>Appearance, courtesy, attitude</td>
<td>Show</td>
<td>2</td>
</tr>
<tr>
<td>Educational Effect</td>
<td>15</td>
<td>Poster displaying an educational topic about their species.</td>
<td>Tuesday</td>
<td>2</td>
</tr>
<tr>
<td>Pen Set Up</td>
<td>10</td>
<td>Member will be present and helping.</td>
<td>During Pen set up</td>
<td>1</td>
</tr>
<tr>
<td>Pen Tear Down</td>
<td>10</td>
<td>Member will be present and helping.</td>
<td>During Pen tear down</td>
<td></td>
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<tr>
<td>Interview</td>
<td>20</td>
<td>Interview during 4-H entries and interviews</td>
<td>Tuesday</td>
<td>2</td>
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<td>-----------</td>
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| a. T.W. motioned to accept the herdsmanship points as written.  
b. Connie 2\textsuperscript{nd} 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. 2\textsuperscript{nd} 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. 2\textsuperscript{nd} 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 2\textsuperscript{nd} the motion  
c. Approved