Montezuma County Fair Board

Minutes

March 19, 2018

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

1. Called meeting to order at 7:01 p.m.
2. Secretary Report
   a. T.W. motioned to approve
   b. Erin 2nd
   c. Approved
3. Treasurer Report
   a. Current Balance: $31,746.02
   b. Outstanding Bills
      i. Background Checks for $101.40
      ii. Cortez Journal Ad for $13.31
         1. T.W. motioned to pay outstanding bills
         2. Connie 2nd
         3. Approved
4. County Council Report
   a. Kids would like to move awards ceremony to achievement night.
   b. All clubs have their fun fair activity.
   c. March 22 is a nutrition workshop in Pagosa Springs.
5. Public Comments
   a. Brian Wilson reported that they would like to find ways to promote the buyer meet and greet more.
   b. Tanner Young mentioned that we could hang big movie screen plus he has a smaller TV that we could promote activities with and promote sponsors.
   c. Suggested to have a community dance instead of a member only dance.
   d. Thornbrugh’s suggested to have an ATV race and would be interested in running it. Will bring additional information to April 2 special meeting.
   e. Tanner Young reported the fairgrounds had to make a new stipulation to their rules stating NO mind altering substances can be advertised at the fair.
6. Open Class Rules
   a. Kathi Marler presented the 2018 updated rules for the open class divisions. Aligned with state fair rules. Allotted $50 per division per adult and youth. Andrea Jeter has ribbons covered.
      i. Kelly motioned to approve the open class rule book
      ii. Connie 2nd
      iii. Approved
7. Demo Derby
a. Bradshaw’s will run the derby and pay the fair board 40% of the derby’s profits. Requested 2 board members help to take tickets and money. Entry fees will go back into the payout pot. Plus, put an extra $3,000 in the pot; fair board pays $1,200 and Bradshaw’s pay $1,800. Fair board in charge of cleaning and maintaining outside of race area, Bradshaw’s in charge of pit and race area.
   i. T.W. motioned to have Bradshaw’s run the derby and pay 40% of the profit the fair board.
   ii. Connie 2nd
   iii. Approved

8. Concert
   a. Connie presented the Richie Law contract and requested $500 deposit fee and $1,600 for the rest totaling $2,100.
      i. T.W. motioned to pay $500 deposit now and the $1,600 later.
      ii. Connie 2nd
      iii. Approved

9. Royalty
   a. Erin reported out that Sew by So will design sashes and bags for royalty. Estimated that crowns, sashes, bags, and jackets for royalty would be around $2,000.
   b. Rule change request: Each royalty member is only allowed to hold the highest title in each division only once.
      i. T.W. motioned to accept the rule changes
      ii. David 2nd
      iii. Approved

10. Rule Book
    a. Allan presented the updated 2018 rule book.
       i. T.W. motioned to approve the new 2018 Rule Book
       ii. Erin 2nd
       iii. Approved

11. Website
    a. Connie presented quotes to have a Montezuma County Fair Website that was more user friendly than the city website. For 36 months the cost is $142 plus a $50 per year theme fee.
       i. T.W. motioned to pay $142 plus $50/year for 3 years totaling $292 for the website.
       ii. Erin 2nd
       iii. Approved

12. Fair Entry
    a. Andrea Jeter requested the fair board pays half of the fair entry website invoice totaling $150. Stating that the site is for open class plus 4-H/FFA registration. The bill should be shared.
       i. Kelly motioned to pay $150 for the fair entry website.
       ii. Connie 2nd
iii. Approved

13. Bucket Calf
   a. Erin requested that we set an age group of 5-7 year olds.
      i. T.W. motioned to accept the request
      ii. Connie 2nd
      iii. Approved

14. Gun Show
   a. Gayle Alexander presented for one table at the show is $11 for non-profit organizations. Thought it would be good PR for the 2018 fair.
      b. T.W. volunteered to pay the $11 personally for fair board to attend.

15. T.W. motioned to adjourn at 9:44 p.m. – David 2nd - Approved