

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