Montezuma County Fair Board

Minutes

May 21, 2018

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

1. Called to Order at 7:15 p.m.

2. Treasurer Report
   a. Balance $30,502
      i. David moved to accept treasurer report
      ii. Connie 2nd
      iii. Approved
   b. Bills
      i. Ballantine Communications = $110.00
      ii. Basin Coop for Ear Tags = $222.75
      iii. Cortez Copy and Print for Rule books = $525.00
      iv. IFA Chickens/Feed = $101.53
         a. T.W. moved to pay all outstanding bills.
         b. Connie 2nd
         c. Approved

3. County Council/Stakeholder Report
   a. Tag in
      i. Sheep – 41 tagged in 25 bred and fed
      ii. Swine – 59 tagged in 42 bred and fed
      iii. Goats – 92 tagged in 81 bred and fed
   b. Thursday – SJB is having a showmanship workshop
   c. Stakeholder dinner
   d. Buyer meet and greet
   e. clubs doing refreshments
   f. Sale Photo Bids
      0 Bids
   i. Set up own backdrop
   ii. Stakeholders looking into buying a backdrop
      f. Sept. 17 2108
      g. Sale checks will be released
      h. Add on program for 2017
      i. Brought in $17,000 – thank you to the community
   4. Stage Backdrop
      a. Stage dimensions 30’ x 8’7” inches.
      b. Connie and Kelly will look into finding a backdrop.
         i. T.W. motioned to delegate $1,000 to a backdrop.
      ii. Connie 2nd
      iii. Approved
   5. Committee Report
      a. T.W. contracted tractor board and will need 4 trophies.
a. Connie said car show was a go for Thursday at 5 p.m. and will need 4 trophies.
b. Erin needs 1 trophy for bucket calf and got an estimate from Ryan’s trophies.
   . Kelly motioned to delegate $150 for 9 trophies.
   i. Connie 2nd
   ii. Approved

c. Vendor spaces so far 6 forms received.
d. Kelly is working on securing a show secretary.
e. David has Dr. Kopenhafer scheduled to be the fair vet.
6. Hotel Quotes – Tom is still working on it
7. Extension Office Vendor Space
   . Tom is requesting to have a 10’ x 10’ extension office booth to help promote the office.
8. Concert
   . Kelly presented the Monticello fair charges $18/person and is having Diamond Rio this year. For Richie Law, thought $10/person was fair. In the hopes of making a profit and securing a bigger name concert next year.
   . Kelly motioned to set concert tickets at $10/person with 5 years and younger being free.
   i. David 2nd it
   ii. Approved

9. Opening Act
   a. T.W. will secure to have the lawn mower races at 6 p.m. when the gates open.
   b. Tickets
      . Connie is securing online purchasing
   i. Kelly and Connie will look into paper tickets to sell as well.
9. Fair Program
   . All ads and schedule will be taken to Cortez Journal on Thursday for them to start creating the program.
10. Money Hunt Sand
    . Allen will follow up
11. Porta Potties
    . Kelly is working with Bob John’s.
12. Flyers
    . Connie and Kelly will be working on the design and order 350 copies.
    a. Connie got an estimate for around $300.
   . Erin motioned to delegate $500 for flyers.
   i. Connie 2nd
   ii. Approved
13. CREA
    . Kelly will be meeting with them to start the online, radio, and newspaper ads.
14. Pee Wee Round Robin
    . Erin spoke with Ed Rice which would like to have the sheep, goat, and swine pee wee round robin all at once on Thursday at 11 a.m.
15. Corn Shucking
    . Allen will follow up with Ute Farms on getting the corn.
16. Waste Management
    . Kelly talked with WM they are very excited to help support the fair. They will be bringing 1 dumpster, 1 roll off, 20 rolling trash cans, and 10 recycle trash cans to set throughout
the fairgrounds. Plus, they would like to be a part of the kids day. In trade for hanging their banners out.

17. Picture Contest
   Having a picture backdrop available with the hashtag address. While at fair people can take photos and hashtag themselves. Winner will receive Cortez Cash.

18. Bear Dance
   Allen will follow up.

19. Royalty
   Erin asked for $1,000 to start purchasing bags, crowns, and sashes for royalty.
   . Connie motioned to delegate $1,000 to royalty.

   i. Kelly 2nd
   ii. Approved

20. Next meeting – June 18th

21. Adjourn
   Erin motioned to adjourn at 9:00 p.m.
   a. David 2nd
   b. Approved