

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
 - .clubs doing refreshments
 - e. Sale Photo Bids
 - .0 Bids
 - i. Set up own backdrop
 - ii. Stakeholders looking into buying a backdrop
 - f. Sept. 17-2108
 - .Sale checks will be released
 - g. Add on program for 2017
 - .Brought in \$17,000 – thank you to the community
 4. Stage Backdrop
 - . Stage dimensions 30' x 8'7" inches.
 - a. Connie and Kelly will look into finding a backdrop.
 - .Kelly motioned to delegate \$1,000 to a backdrop.
 - i. Connie 2nd
 - ii. Approved
5. Committee Report
 - . 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

- a. Opening Act
 - . 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