Montezuma County Fair Board

Minutes

June 18, 2018

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

1. Called to Order at 6:59 p.m.

2. Secretary Report
   a. T.W. moved to accept the May Minutes
   b. Connie 2\textsuperscript{nd}
   c. Approved

3. Treasurer Report
   a. Current Balance: $31,487.98
   b. No outstanding Bills
      i. T.W. moved to accept
      ii. Connie 2\textsuperscript{nd}
      iii. Approved

4. Public Comment
   a. Kacey Reidel the new Extension Agent introduced herself. Asked what she can help out with. Expressed her eagerness to help and support the 2018 Fair.

5. Corn Shucking
   a. Allen will have word back from Simon by Wednesday; June 10.

6. Flyers
   a. Flyers are done! CREA did an amazing job designing the flyers and members will have them on June 26\textsuperscript{th} to start hanging up.

7. Program
   a. Cortez Journal will have rough draft done by this week and printed first week in July.

8. Gymkhana
   a. Erin presented that prizes would cost close to $500.00.
      i. Connie motioned to allot $500 for gymkhana prize money
      ii. Kelly 2nd
9. Fair Secretary
   a. Bailee Karo will be the fair secretary for the week - $500.00
      i. Connie motioned to pay her $500.00
      ii. T.W. 2nd
      iii. Approved
10. Big John’s Porta Potty
    a. Sent a bid in for $4,161.94
       i. T.W. motioned to approved
       ii. Connie 2nd
       iii. Approved
11. Ranch Rodeo
    a. Zane O’dell requested $1,500 to $3,000 for additional add-on money
       i. Erin motioned to approve $2,000 for the ranch rodeo
       ii. Connie 2nd
       iii. Approved
12. Dove Creek Press
    a. DC Press will put programs within their newspaper for $81.00.
       i. T.W. motioned to pay $81.00 to DC Press
       ii. Connie 2nd
       iii. Approved
13. Dummy Roping
    a. Heather Oliver requested money to purchase ropes for prizes for the contest.
       i. Erin motioned to allocate $200.00 to Heather Oliver for ropes.
       ii. Connie 2nd
       iii. Approved
14. Pioneer Printing
    a. Quoted $29.00 per 200 Concert Tickets – Don Bane will furnish the tickets
15. Human Soccer Ball Game
    a. The local rentals were no good! To buy out right was $100.00 per ball.
16. Thank you gifts
   a. As we are in the community it would be nice to give a personal small thank you gift to fair sponsors.
      i. T.W. motioned to allocate $150.00 to purchase thank you gifts
      ii. Connie 2nd
      iii. Approved

17. Farmers Market
   a. Connie requested to hold it from 7-11 on Friday and Saturday of the fair in the big tent.

18. Banner
   a. Main Street Banner dates have been changed and Allen will take to the city to have hung up.

19. Concert
   a. Tanner said the High Rollers will be indoor for their concert. That they thought they could get the acoustics to work inside.
   b. Back-up plan for Richie Law Concert will be to move indoors to the main barn.

20. Instagram
   a. Connie will set up an Instagram account with hashtag address for the picture/red carpet contest for anyone who attends the fair.
   b. Prizes for the daily best photos will be duffle bags and concert tickets. Plus a grand prize of $25.00 of Cortez Cash.

21. Cheerleaders
   a. Connie is working with cheerleaders to help with concert parking and clean-up.

22. Judges/Concert Hotel Rooms
   a. Hampton Inn quoted $155.00 per night.
   b. 7 nights for judges and 3 nights for concert members = $1,550.00
      i. Erin motioned to allocate $2,000.00 for room + taxes/fees
      ii. Connie 2nd
      iii. Approved

23. Judges Fees
   a. Kacey will work on finding out how much money is needed to pay all judges.

24. Water Fights
a. David got Mancos Fire to let the fair borrow the Water Fight Ball and Lewis Fire to donate the fire trucks for the competition.

b. Water fights will be 3 per team = must be enrolled early

c. Competitors must be 14 years or older

d. Thursday at 12:00 p.m.

25. Workshop
   a. July 2nd at 6 p.m. at Fairgrounds

26. Called to adjourn at 8:58 p.m.
   a. T.W. motioned to adjourn
   b. David 2nd
   c. Approved