

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<sup>nd</sup>
  - c. Approved
3. Treasurer Report
  - a. Current Balance: \$31,487.98
  - b. No outstanding Bills
    - i. T.W. moved to accept
    - ii. Connie 2<sup>nd</sup>
    - 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<sup>th</sup> 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 2<sup>nd</sup>

iii. Approved

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. 2<sup>nd</sup>
  - 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 2<sup>nd</sup>
  - 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 2<sup>nd</sup>
  - 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 2<sup>nd</sup>
  - 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 2<sup>nd</sup>
  - 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 2<sup>nd</sup>
  - 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 2<sup>nd</sup>
  - 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 2<sup>nd</sup> at 6 p.m. at Fairgrounds

26. Called to adjourn at 8:58 p.m.

- a. T.W. motioned to adjourn
- b. David 2<sup>nd</sup>
- c. Approved