

## Montezuma County Fair Board

July 16, 2018

### Minutes

1. Call to order at 7:00 p.m.
2. Secretary Report
  - a. T.W. motioned to accept June minutes
  - b. Connie 2<sup>nd</sup>
  - c. Approved
3. Treasurer Report - \$33,697
  - a. Outstanding Bills
    - i. \$3,538.00 – Ballentine - program
    - ii. \$220.00 – Ballentine – Ad split with ext. off.
    - iii. \$387.00 – Tack
    - iv. \$136.75 – Tote Bags
    - v. \$125.51 – Flags
    - vi. \$109.00 – Tiaras
    - vii. \$361.99 – Bags (Notah Sponsored)
    - viii. \$82.00 – Trophies
    - ix. \$10.00 – Sew by So - Banner
    - x. \$180.00 – Sew by So - royalty
    - xi. \$80.00 – Sew by so – royalty
      1. Kelly moved to pay all outstanding bills
      2. Connie 2<sup>nd</sup>
      3. Approved
4. County Council/Stakeholders
  - a. Diamond D contacted said the day of they would only allot 8 swine and 8 beef. Rest members would have to bring later.
  - b. Hensley confirmed he would be at fair as well.
  - c. Backdrop for sale photos is in.
  - d. 4-H will do a playlist for dance this year; in hopes for community dance next year.
5. Public Comment
  - a. Brenn Jeter brought in old ribbons from past years.
  - b. Vern Knuckles reported that he would have 1 deputy and 1 posse for each concert and derby.
  - c. Brian Wilson requested panels to be able to shut down goat/sheep barn at night.
  - d. Brian Wilson will look at dividing scale for sheep.
6. Chili/Salsa
  - a. Kathy Marler reported they would have 4 categories.

- i. 1<sup>st</sup> place - \$100 per category
- ii. 2<sup>nd</sup> place - \$50 per category
- iii. Totaling \$600.00
- iv. Chips were donated by La Casita
  - 1. Kelly motioned to pay out \$600 worth of prize money.
  - 2. T.W. 2<sup>nd</sup>
  - 3. Approved

7. Open Class

- a. Kathy Marler presented that she had 6 volunteers but would need some assistant as well from fairboard.
- b. Confirmed that she had 8 divisions and is paying out \$50 per adult and \$50 per youth for each of the 8 divisions totaling \$800 for prize money.

8. Flower Meeting

- a. Jan, Kacey, and Kathy confirmed that they would attend.

9. Gymkhana

- a. Family events will be allowed to sign up day of (if needed).

10. Cheerleaders

- a. Parking for derby and concert
- b. Kids Day face painting
- c. Clean up after ranch rodeo and derby
- d. Concessions for ATV rodeo and ranch rodeo
  - i. Kelly motioned to pay \$350.00 for their work. \$50 for Connie to get face paint.
  - ii. Connie 2<sup>nd</sup>
  - iii. Approved

11. Corn Shucking

- a. Linda O'dell will pick up 6 boxes at \$12/each = \$72.00
  - i. T.W. motioned to pay \$72.00 for corn
  - ii. Connie 2<sup>nd</sup>
  - iii. Approved

12. Totes

- a. Kelly asked for \$200.00 to buy totes to organize the Zircon the day after fair.
  - i. Connie motioned to buy \$200.00 worth of totes
  - ii. Kelly 2<sup>nd</sup>
  - iii. Approved

13. Petty Cash

- a. Board will need a cash fund for gymkhana, concert, and derby.
  - i. Connie motioned to withdrawal \$500 to put in the petty cash box.
  - ii. T.W. 2<sup>nd</sup>
  - iii. Approved

14. Water

- a. Will need 500 water bottles for kids day. Estimated cost is \$75.00. Would pick up with Wal-Mart card.
    - i. T.W. motioned to buy 500 water bottles for \$75.00
    - ii. Connie 2<sup>nd</sup>
    - iii. Approved
15. Buyer Hospitality Tent
- a. T.W. will set up tent by noon on August 4<sup>th</sup> for the buyers between swine/goat barn.
16. Lawn Mower Race
- a. T.W. asked for \$500 in Cortez Cash for prize money - \$100 per division
    - i. Kelly motioned to approve \$500 for prizes for lawn mower races
    - ii. Connie 2<sup>nd</sup>
    - iii. Approved
17. The Journal
- a. Kelly got with Trent at the Journal. He stated that they would love to put the fair results in. In past years, he stated the ext. office sent over the results. Asked for them to be formatted in a word doc. He will make sure they get put in as soon as they are received.
  - b. The week of fair he said someone from the Journal would be there to cover part of the events.
  - c. Andrea/Allen/Kacey will continue to work together and making sure results are posted.
18. Concert
- a. Don Bane reported he sold \$250 worth of tickets already.
  - b. Connie will contact concert crew to double check arrangements.
19. Concession Team
- a. The team is willing to cook the 500 hot dogs for \$500 plus supplies in the concessions. Venessa Nicholson will get a supply receipt to fair board after fair.
    - i. T.W. motioned to pay concession team \$500
    - ii. Connie 2<sup>nd</sup>
    - iii. Approved
20. Royalty
- a. 2 tickets per royalty family for concert as a participation award.
    - i. Connie motioned to accept
    - ii. T.W. 2<sup>nd</sup>
    - iii. Approved
21. Meeting adjourned at 9:32 p.m.