

## Montezuma County Fair Board

October 15, 2018

### Minutes

1. Call to order at 7:05 p.m.
2. Secretary Report
  - a. T.W. motioned to approve September Minutes
  - b. Connie 2<sup>nd</sup>
  - c. Approved
3. Treasurer Report
  - a. Balance - \$20,892.19
  - b. All Star Ribbon Bill - \$1,697.90
    - i. Kelly motioned to approve report and pay outstanding bill to All Star Ribbons of \$1,697.90.
    - ii. T.W. 2<sup>nd</sup>
    - iii. Approved
4. County Council/Stakeholders
  - a. Worked on achievement night
  - b. November 6<sup>th</sup> will be open enrollment night from 5:30-7:00
5. Public Comment
  - a. Kacey is starting to secure 2019 judges.
6. Concert
  - a. Dani Traweek was invited to the meeting to help support the fair board in booking the 2019 concert. Will do some research and report back.
7. Buckles
  - a. 6 royalty buckles
  - b. 7 herdsmanship buckles
  - c. 6 Bred and Fed Buckles
  - d. 8 Gymkhana buckles
    - i. T.W. motioned to allocate \$3,380.00 for buckles
    - ii. Brian 2<sup>nd</sup>
    - iii. Approved
8. Royalty long-sleeve shirts
  - a. T.W. motioned to allocate \$300.00 for shirts.
  - b. Kelly 2<sup>nd</sup>
  - c. Approved
9. Ribbons
  - a. Kelly reported that she did the count needed for 2019 ribbons. Will be putting it up for bid in the newspaper.
10. Parade of Lights

- a. Allen will be checking with parents to help chair the parade of lights – Teresa Oaks, Wendy Knuckles, and Mary Bramwell
  - i. Connie motioned to approve
  - ii. Brian 2<sup>nd</sup>
  - iii. Approved

11. CREA

- a. Grant application is filled out and turned in for 2019 fair.

12. Choice building

- a. Owe \$100.00
  - i. Connie motioned to pay Choice \$100
  - ii. Kelly 2<sup>nd</sup>
  - iii. Approved

13. Officer Election

- a. President – Allan Higgins
- b. V.P. – T.W. Gilliland
- c. Sec. – Kelly Comisky
- d. Treas. – Erin Gordanier
- e. Members – Brian Thornborough, Connie Watkins, David Robinson

14. Horses

- a. Requested to add horse to the herdsmanship
  - i. Erin motioned to add horse; but would need to review and change two of the categories.
  - ii. Brian 2<sup>nd</sup>
  - iii. Approved

15. Best Barn Banner

- a. T.W. will drop it off to get “2017 Swine” and “2018 Poultry/Rabbits” winners put on.

16. T.W. motioned to adjourn at 9:15 p.m.

- a. Connie 2<sup>nd</sup>
- b. Approved