Montezuma County Fair Board

November 19, 2018

Minutes

1. Called to order at 7:03 p.m.

2. Secretary Report
   a. T.W. motioned to approve October minutes
   b. Connie 2nd
   c. Approved

3. Treasurer Report
   a. Balance $19,564.27
      i. T.W. motioned to approve Treasurer report
      ii. Kelly 2nd it
      iii. Approved

4. County Council/Stakeholders
   a. New animals pens were brought up still on the table.
   b. Asked when schedule is due by – March 1, 2019

5. Public Comment
   a. Kacey asked for time and location to be added to agenda for extension office to have clarification.
   b. Kacey asked for her email to added when agenda gets sent out instead of the extension email address.

6. Concert
   a. Asked for $10,000 to book the concert.
      i. Connie motioned to allocate $10,000 for the concert.
      ii. T.W. 2nd
      iii. Approved
   b. Dani reported that they are working on a sponsorship packet and Ed Rice will start getting some Gold, Silver, and Bronze sponsors.
   c. Allen will talk with County Commissioners

7. Royalty
   a. Erin is working with Big R to get the shirts

8. Parade of Lights
   a. Royalty met Thursday will meet at parking lot work on float on Dec. 1

9. Bucket Calf
   a. Asked to open the age group to all ages
      i. Connie motioned to change age group to 5 year olds and up
      ii. T.W. 2nd
      iii. Approved

10. Ribbons
a. Bids were open for bid for a month. Had a few calls but only one bid submitted.
   i. All Star Ribbons quoted $1,462.42
      1. T.W. motioned to accept All Star Ribbons bid
      2. Brian 2nd
      3. Approved

11. Fairground Scale
   a. Kacey submitted a bill for $160 to license the scale.
      i. T.W. motioned to pay Montezuma Council Extension $160 for scale license.
      ii. Erin 2nd
      iii. Approved

12. Rule Book
   a. Kacey will notify all their superintendents that any changes to the rule book needs to be brought forth at the December meeting at 6 p.m.

13. Adjourn
   a. Kelly motioned to adjourn at 8:21 p.m.
   b. Connie 2nd
   c. Approved