

Montezuma County Fair Board

August 20, 2018

Minutes

1. Call to order at 7:00 p.m.
2. Secretary Report
 - a. Connie motioned to approve July minutes
 - b. Kelly 2nd it
 - c. Approved
3. Treasure Report
 - a. Outstanding Bills
 - i. Cortez Copy and Print \$65
 - ii. IFA \$15.49
 - iii. High Mesa Designs \$120
 - iv. DC Press \$81.00
 - v. CREA \$500.00
 - vi. Insurance \$1,184.50
 - vii. 4-H Judges \$3,248.00
 - viii. Open Judges \$388.00
 1. T.W. motioned to pay outstanding bills
 2. Connie 2nd
 3. Approved
 - b. Income
 - i. \$6,042.00 from Derby
 - ii. \$1,290 from concert
 - iii. \$1,000 from vendors
 - c. Total \$33,125.00
4. Cty. Council/Stakeholders
 - a. Achievement night Oct 13th at 5:30 at Fairgrounds
5. Public Comment
 - a. Garden Club said everything went amazing and was so gracious for all the fair board help. Did an inventory report and washed all table clothes and will put back in Zircon.
 - b. Results are in the paper.
 - c. August 27 at 7 p.m. is superintendent meeting
6. Banner
 - a. Dropped off at Sew by So to get 2019 dates done
7. Buckles
 - a. T.W. motioned to pay \$200 for a herdsmanship buckle
 - b. Connie 2nd it

- c. Approved
- 8. Tents
 - a. Kelly motioned to take the tents to Suckla Farm Auction in April due to the dry rot.
 - b. Connie 2nd it
 - c. Approved
- 9. Fair board member
 - a. One vacant seat – Melissa will start advertising the seat to be filled by October meeting
- 10. Sheep
 - a. T.W. motioned to pay Troy Lichliter \$100 for the use of sheep at fair.
 - b. Connie 2nd it
 - c. Approved
- 11. Lunch Tickets
 - a. T.W. motioned to pay Montezuma County Council 4-H \$356.25 for meal tickets.
 - b. Connie 2nd it
 - c. Approved
- 12. Open Class/Exhibit Hall
 - a. Families did not show up to do scheduled times which resulted in closing the doors.
- 13. Draft Horse
 - a. Bob Bragg would like to do a draft horse contest in 2019; Connie will continue talking with him on details.
- 14. Fairgrounds Improvements
 - a. Electricity, Bleachers, PA System
 - i. Allen will get with Tanner to discuss
- 15. Wal-mart card
 - a. T.W. motioned to pay the balance off on the Wal-Mart card of \$384.99
 - b. Connie 2nd it
 - c. Approved
- 16. Workshop
 - a. August 29th at 6:30 p.m. at extension office
- 17. Royalty
 - a. Will be concessions at the TNT rodeo this weekend.
- 18. Adjourn at 8:06 p.m.
 - a. T.W. motioned to adjourn
 - b. Connie 2nd it
 - c. Approved