

Montezuma County Fair Board

September 17, 2018

Minutes

1. Call to order at 7:04 p.m.
2. Secretary Report
 - a. T.W. motioned to accept the August minutes
 - b. David 2nd
 - c. Approved
3. Treasurer Report
 - a. Current Balance \$22,983
 - b. Open Class deposit \$135.00
 - c. S.W. Cattle Sponsorship deposit \$535.00
 - d. Royalty Concession Deposit \$193.00
 - i. Kelly motioned to accept treasurer report
 - ii. T.W. 2nd
 - iii. Approved
4. Cty. Council/Stakeholders
 - a. Elected new officers
5. Public Comment
 - a. Garden Club - Ann Street Joslin thanked the fair board for all their help on behalf of the garden club. Had 24 exhibitors totaling 133 exhibits and over 300 visitors. Largest squash contest had 8 entries and an 8 lb. squash won. Ann said the atmosphere was great and presented a 2019 plan.
 - i. Fair board thanked Ann for all her work.
 - b. Brenda Hindmarsh suggested for 2019 to have a maps with activities posted.
 - c. Don Bain said the advisory board meeting will be 9/19/18 at 5:00 p.m.
 - d. C.J. from CSU state extension introduced himself saying he was here is help out Kacee with communication, roles, and regulations.
6. Buckles
 - a. Moved to a committee – T.W. and Kelly will present prices next meeting
7. Demo Derby
 - a. Created a contract for 2019 demo derby with Duane Bradshaw
 - b. Allen announced there will be a new manager at race track.
8. Cowbell's Calendar
 - a. Brandee Simmons approached Allen for an ad in the calendar at \$250
 - i. T.W. motioned to pay the Cowbell's \$250 for an ad.
 - ii. Kelly 2nd
 - iii. Approved
9. Tiara's

- a. Andrea brought in 3 broken tiaras from this years royalty.
 - i. T.W. motioned to allocate \$80.00 to replace tiara's with the understanding the girls would be responsible if broken again.
 - ii. Kelly 2nd
 - iii. Approved
 - b. Erin will get quotes on long sleeve shirts for royalty.
10. Adjourned at 7:37 p.m.