Montezuma County Fair Board

March 18, 2019

Minutes

1. Called to order at 7:02 p.m.

2. Secretary Report
   a. T.W. motioned to accept
   b. Connie 2nd
   c. Approved

3. Treasurer Report
   a. Balance $34,691.85
   b. Outstanding Bills
      i. IFA $265.35 for ear tags
      ii. Montezuma County Ext. Off. $150.00 for fair entry system
      iii. Cortez Copy and Print $525.00 for rule books
      iv. T.W. Gilliland $115.00 to reimburse for paying Spiphy for banners
      v. Ballentine $32.55 for bid advertisement
   c. Kelly Motioned to accept and pay all outstanding invoices.
   d. Connie 2nd
   e. Approved

4. County Council/Stakeholders
   a. Fair entry system was paid for
   b. Ear tags are outdated want to donate to cloverbuds to make a craft out of.
   c. Contracts will be sent out to judges in less than 2 weeks.
   d. Ear notching was in rule book but will be deleted. Swine are not expected to be ear notched at the Montezuma County Fair.

5. Concert
   a. Reckless Kelly has a signed contract
   b. Liquor License
      i. Montezuma County needs $100.00
      ii. Dept. of Rev. needs $10.00
         1. Kelly motioned to pay both bills for the liquor license.
         2. T.W. 2nd
         3. Approved

6. Chicken Chase
   a. Erin spoke with IFA. IFA is willing to continue to do the chicken chase at fair.

7. David Robinson
   a. Due to family; David put in his letter of resignation.

8. Motioned to adjourn at 7:55 p.m.