

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 - b. Ear tags are outdated want to donate to cloverbuds to make a craft out of.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.