

Montezuma County Fair Board

April 15,2019

Minutes

1. Called to order at 7:10 p.m.
2. Secretary Report
 - a. T.W. motioned to accept secretary report as read.
 - b. Brian 2nd
 - c. Approved
3. Treasurer Report
 - a. Balance \$31,349.95
 - b. Drew Gordanier donated \$100 for Bucket Calf Buckle/Award
 - c. Aces Auto sponsorship of \$833 for concert
 - d. Turn 4 Promotion paid \$100 for food vendor spot
 - i. Kelly Motioned to accept
 - ii. Connie 2nd
 - iii. Approved
4. County Council/Stakeholder
 - a. Oyster Fry profit \$3,400
 - b. Concession team is starting to assemble things for fair.
 - c. Asked about selling general projects booth. Fairboard agreed to provide a free booth.
 - d. Asked about doing a dog sitting station for money due to the fact community is not suppose to take dogs in barns.
 - e. May 5th from 10-12 is animal tag in
 - f. June 13th from 6-8 p.m. scales will be open
 - g. Ext. Office is doing a scrapies convention
 - h. MQA training will be April 27th from 10-2 at the Annex
 - i. Canyon blazers club dissolved and proceeds went to cloverbuds.
5. Public Comment
 - a. Some judges contract have been received back.
 - b. Kacey will provide exact dates needs for hotels for judges to Kelly.
 - c. Wendy Rice might be available to do a cottage food demonstration at fair.
 - d. Kacey is going to do a BQA training at fair.
 - e. Kacey asked about doing a Hemp awareness demonstration.
 - f. Kacey asked that all superintendent communications go through her.
 - g. Secretary applications are due by this Friday.
6. Radio
 - a. Kelly Turner/Bob Hessum showed up and presented an Ad package for KRTZ, KISZ, and KVFC radio.

7. Fairgrounds
 - a. Larry agreed to roll arena on the July 25th for the concert.
 - b. Presented that 4- 20 amps and 1- 50 amp service available for concert.
8. Concert Update
 - a. Ticket sales start May 4th. Waiting for signed contract for opener. Starting to get promotions/marketing started.
9. Money Hunt Update
 - a. Connie is in contact with bank and checking their availability and needs.
10. Ranch Rodeo Update
 - a. Allen has a call in with Zane Odell waiting on response.
11. Security for Concert Update
 - a. Allen talked to Vern Knuckles stated he needs a special event application filled out. Erin will work on that.
12. Gymkhana Update
 - a. Erin has forms complete.
 - b. Erin asked for \$400 for awards.
 - i. Kelly motioned to allocate \$400 for gymkhana awards.
 - ii. Brian 2nd
 - iii. Approved
13. Golf Carts
 - a. T.W. has been in communication with Travis and checking availability.
14. ATV Rodeo
 - a. Brian is working on sponsors.
 - b. Brian and T.W. will get together and work on rules/regulations.
 - c. Brian asked for \$150 of CREA grant money for ATV promoting.
 - i. Connie motioned to approve.
 - ii. Kelly 2nd
 - iii. Approved
15. Electric Eye
 - a. Erin will check with Liz about borrowing electric eye.
16. Moved to adjourn at 9:40 p.m.