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 Gordonier 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 at Saturday Farmers Markets.
   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.