Montezuma County Fair Board

May 20, 2019

Minutes

1. Called to order at 7:03 p.m.
2. Sec. Rep. – April Minutes
   a. T.W. motioned to accept the minutes as read with the exception of fixing dog sitting at the County Fair Farmers Market to the Saturday Farmer Markets.
   b. Connie 2nd
   c. Approved
3. Treasurer Report
   a. Balance $34,613.28
   b. Vendor Deposit of $200
   c. Aces Auto Deposit for concert $833
      i. T.W. motioned to approve
      ii. Connie 2nd
      iii. Approved
4. County Council/Stakeholders
   a. Goats are down in numbers from 92 to 65
   b. Sheep numbers are down to 34
   c. Nice Electric opted out of sponsoring showmanship buckles this year. Thank you Nice Electric for all you have done.
   d. Extension office is working on getting different showmanship buckle sponsors.
   e. Concession team is continuing to work to get ready for fair.
5. Public Comment
   a. Horse superintendent is working on events that require cattle. Superintendent will be getting the stock for. Members sound excited about new events.
   b. Ear Notching – asked to revisit the issue. Extension office will communicate on the issue with their superintendent. Fairboard agreed to revisit after fair with superintendents involvement.
   c. Scrapies Tags for Dairy is state law; breeders don’t want to tag dairy animals. Andrea is working on solution. Revisit is necessary.
6. Demolition Derby
   a. Titans football wants to do concessions. Gave Duane contact info for Eugene for them to contact.
   b. Security-Allen is working with Vern on the needs.
   c. Fire Department-T.W. is working on getting a truck at the derby.
   d. EMS-Connie is working on getting a truck
   e. Light Plants and generators-Allen and Duane will work on finding some.
   f. Duane asked for $2,000 for the award money
1. Erin motioned to allocate $1,200 for award money.
2. Connie 2nd
3. Approved
   1. Erin will get figures together to see if fairboard can afford an additional $800 to the derby this year.

7. Bred and Fed
   a. Rule book states bred and raised in Montezuma/Dolores County. Do they have to be born?
   b. Due to the fact cattle ranchers lease grounds outside the county; they might not be born in the county.
   c. Fairboard will revisit the rule after fair of whether to add to the rulebook of “Swine, Sheep, Goats, Rabbits must be born in the Montezuma County.”

8. Concert
   a. Has 2 live remote radio broadcasts one will be at fair would like other at ATV Rodeo to promote the fair.
   b. EXP realty bought and donated all wristbands needed for gate.
   c. Electricity -Larry will have an exact “amps” available mid-June.

9. Money Hunt
   a. Connie reported that everything is a GO and the bank is excited to sponsor again.

10. Tractor pull/ATV/Lawn Mower
    a. Erin has trophies ordered

11. Swine show shavings
    a. Basin Coop will donate 50 bags again -Banner to be hung up.

12. Ranch Rodeo
    a. Allen is working with Zane to get a jackpot amount.

13. Gymkhana Forms
    a. Connie will have them on website.
    b. Erin will be handing out at rodeos.

14. Gymkhana Awards
    a. Erin has awards through stateline online.

15. ATV Rodeo
    a. Brian will get flyers to Connie for website

16. Buckles
    a. Bob Berg delivery date was May 1st. Buckles had not arrived; Erin is communicating with them to get them here ASAP.

17. Royalty
    a. Wendy Knuckles is heading up the royalty riding in the Ute Mtn. Parade.
    b. Royalty is asking for jackets. Royalty agreement was to help get buckle sponsors for next year royalty. If sponsors are secured fairboard will look into jackets.
    c. 2019-2020 royalty tierras cost approximately $100.00
i. T.W. motioned to approve the cost but to make royalty aware if they break them it is their responsibility to fix.
   ii. Connie 2nd
   iii. Approved

18. Kids Day
   a. Bob Bragg has volunteered to let kids “drive” his wagon and horses at kids day. If fair board provides a fenced in area.
   b. Fair board will block off half of outdoor arena for Bob Bragg.

19. Schedule
   a. Confirm all events prior to June meeting.

20. Meeting adjourned at 9:05 p.m.
   a. T.W. motioned to adjourn
   b. Kelly 2nd
   c. Approved