

Montezuma County Fair Board

July 15, 2019

Minutes

1. Called to order at 7:00 p.m.
2. Sec. Rep. – June Minutes
 - a. T.W. motioned to accept the minutes as read
 - b. Connie 2nd
 - c. Approved
3. Treasurer Report
 - a. Balance \$20,506.12
 - b. Bills
 1. Reckless Kelly 2nd half payment \$7,500
 2. Sitton Shotgun \$1,000
 3. Music Maker \$4,557.50
 4. Sew by So \$214.26
 5. Cortez Copy and Print \$258.50
 6. Romeo Entertainment \$1,500
 7. All Star Ribbons \$1,462.42
 8. Mtn. West Ins. \$1,777.78
 - a. Connie motioned to pay all outstanding bills.
 - b. Kelly 2nd
 - c. Approved
 - c. Deposits
 - i. \$250-ATV Rodeo sponsors
 - ii. \$2,500-Concert sponsor
4. County Council/Stakeholders
 - a. Kacey presented attached notes.
5. Public Comment
 - a. Kacey presented that 5 market animals were entered the online fairentry system. Stated that Wilson and Snyder Superintendent were all right as long as they declared their 4 animals before crossing the scale.
 - i. Kelly motioned to accept the superintendents suggestion of declaring the 4 animals before entering the scale.
 - ii. T.W. 2nd
 - iii. Approved
 1. Fair board decided to revisit this rule for the 2020 fair.
 - b. Kacey had a meeting with the newspaper about getting the results in the paper and worked out a timeline. The Journal would like sponsors so the could include all members photos in the paper.

- c. Brenn Jeter asked for approval on her Educational Effect for the Herdsmanship Contest. Fair board thanked her for thinking outside the box and was happy to see members taking creativity in the project. Reminded her as long as it is educational and can be displayed Wednesday thru Saturday at the fair all was good.
 - d. Brenn Jeter asked for approval if a FFA Member can show a sheep for her. Rules state 4-H/FFA Member in good standing. FFA advisor would have to verify if she was in good standings.
 - e. Kim Hampton asked about moving the Bridge for the horse competition. Larry will get with her and help.
 - f. Kim Hampton asked about horse herdsmanship; she didn't see it on the fair entry system.
 - i. Kacey verified with Andrea that it was not an option on the system.
 - 1. Kelly motioned to extend the horse herdsmanship entry deadline to Sunday, July 28, at 4 p.m.
 - 2. Erin 2nd
 - 3. Approved
 - g. Don Bain asked about the results in the newspaper if all were put last year. Kacey explained that the newspaper couldn't fit all at one time; there were 2 publications of results but all were included. Kelly told Don that the newspaper does all the results for free. Don wanted to make sure that no errors would be made with the results.
6. Vet
- a. Erin is in contact with Dr. Koppenhafer for a game plan on checking all animals before leaving the trailers.
7. Water Fight
- a. T.W. reported Lewis Fire granted permission for fire trucks. Aspromontes granted permission for the tower.
8. Derby
- a. Allen reported tire barriers were being used else where this year. Derby needs telephone poles. Larry thought the fairgrounds has 8-10 the Bradshaw's can use.
9. Finance
- a. Erin is going to work with Faedra and get all checks by Monday July 22, 2019.
10. Concert
- a. Kelly reported that Blondies will be serving the concert. One person will be needed to sell apparel. One person to ID at the beer garden.
11. Stage
- a. Larry will have it set early next week. Fairboard will decorate Thursday July 25, 2019 at 6 p.m.
12. Adjourn at 8:20 p.m.