Montezuma County Fair Board
August 19, 2019

Minutes

1. Called to order at 7:04 p.m.

2. Sec. Rep. – July Minutes
   a. T.W. motioned to accept the minutes as read
   b. Connie 2nd
   c. Approved

3. Treasurer Report
   a. Balance $22,998.26
   b. Bills
      i. Mont. Cty 4-H for hotdogs and vouchers $1,009.75
      ii. T.W. Gilliland reimburse for golf carts expenses $101.97
      iii. Judges $4,258.12
      iv. Le Pew $3,930.00
      v. Ballentine $760.00
      vi. Credit Card $171.02
      vii. Dani Traweek reimburse concert supplies $137.95
      viii. Margaret Thornburg reimburse concert supplies $133.77
      ix. Co. Eagle $1,489.50
      x. MBC $100.00
      xi. KSTD $427.00
      xii. Credit Card $711.24
      xiii. Open Class Winners $600.00
      xiv. Troy Lichliter $100.00
          1. Kelly motioned to pay all outstanding bills
          2. Connie 2nd
          3. Approved
   c. Checks/Cash
      i. $2,500 Mont. Hearing
      ii. $500 Co Eagle
      iii. $4,385 Outhouse Tickets
      iv. $438 Reckless Kelly
      v. $130 Concert ticket sales cash
      vi. $738.03 Square Card Liquor Sales
      vii. $352 Royalty Bracelets
      viii. $100 Daniels concrete

4. County Council/Stakeholders
   a. Attached
b. Oct. 5, 2019 will be the achievement night

5. Public Comment
   a. Kacey Riedel
      i. Handed out newspaper ad. The Journal would only agree to do less than normal because they said it was too costly. Newspaper received the info on time from Kacey.
      ii. August 29 is a superintendent meeting
      iii. Kelly and Andrea will be do a ribbon count on Friday the 23rd.
   iv. 1,182 total entries
   v. 165 4-H/FFA entries

b. Sabriana Elliot
   i. Kids day was a great success she liked seeing all the community there. Hoping to see it bigger and better next year.
   ii. Would like to see a plan of action ahead of time for any outbreaks.
      1. Fair board responded that she was right. An advance plan of action would have been nice. Hopefully, won’t have this issue next year but will have one done.
   iii. Would like to see the sound system fixed.
      1. Fair board responded that they were already going to approach the commissioners on it.

   c. Eugene Felker
      i. Announced issues with the Demo Derby
         1. His porta johns were used.
         2. Trash was still in the pits.
         3. Blade was used on straight away.
            a. Allen responded that he would talk with the Bradshaw’s about his concerns.

6. Fair board Opening
   a. Kelly motioned to open a fair board position.
   b. Connie 2nd
   c. Approved

7. Royalty
   a. Asked to do concessions at a roping asked for $40 for supplies
      i. Kelly motioned to approve $40
      ii. T.W. 2nd
      iii. Approved

8. Adjourn
   a. T.W. motioned to adjourn at 8:15 p.m.
   b. Kelly 2nd
   c. Approved