Montezuma County Fair Board  
September 16, 2019  
Minutes

1. Call to order at 7:00 p.m.
2. Secretary Report  
   a. T.W. motioned to accept the August minutes  
   b. Brian 2nd  
   c. Approved
3. Treasurer Report  
   a. Current Balance $22,405.00  
   b. Deposits  
      i. $120.00 from royalty bracelets
4. Cty. Council/Stakeholders  
   a. Report attached
5. Public Comment  
   a. Kacey Riedel  
      i. Open Class entries deposited was $205.00 into the extension account.  
         1. Connie motioned to keep funds in the extension account.  
         2. Brian 2nd  
         3. Approved  
   b. Don Bain  
      i. Presented the buyers newspaper from the San Juan newspaper.  
         1. Turned it over to extension office.
6. Cheerleaders  
   a. Kelly motioned to pay the MCHS cheerleaders $350.00 for parking cars, kids day face painting help at fair.  
   b. Connie 2nd  
   c. Approved
7. 4-Day Schedule  
   a. T.W. motioned for a committee (Kelly, Connie, Erin) to create one.  
   b. Connie 2nd  
   c. Approved
8. Royalty  
   a. Kelly motioned to allot $700.00 for the royalty program.  
   b. Connie 2nd  
   c. Approved
9. Herdsmanship Buckle  
   a. T.W. motioned to purchase another $115.00 rabbit buckle due to a tie for the 2019 Rabbit Herdsman.
b. Brian 2nd
  c. Approved
10. 2020 Buckles
   a. Brian motioned to designate $3,200 for Erin to order 2020 Buckles.
   b. Connie 2nd
   c. Approved
11. Superintendent Meeting
   a. Notes attached
12. Adjourn
   a. T.W. motioned to adjourn at 8:50 p.m.
   b. Brian 2nd
   c. Approved