Montezuma County Fair Board

December 16, 2019

Minutes

1. Call to order at 6:04 p.m.
2. Secretary Report
   a. T.W. motioned to accept the October minutes
   b. Brian 2\textsuperscript{nd}
   c. Approved
3. Treasurer Report
   a. Current Balance $19,454.71
      i. Kelly motioned to accept report.
      ii. Brian 2\textsuperscript{nd}
      iii. Approved
4. Cty. Council/Stakeholders
   a. Report Attached
5. Rule Book
   a. Ann Street Joslin asked for an Open Class Only Rule Book
      i. T.W. motioned to allocate $200.00 for 100 copies of open rule book.
      ii. Brian 2\textsuperscript{nd}
      iii. Approved
6. Budget
   a. Shak showed the proposed budget that he was going to present to the county
      commissioners to approve.
7. Adjourn at 6:42 p.m.
   a. T.W. motioned to adjourn
   b. Brian 2\textsuperscript{nd}
   c. Approved