Montezuma County Fair Board

July 20, 2020

Minutes

1. Call to order at 7:03 p.m.
2. Secretary Report
   a. T.W. motioned to accept the June minutes
   b. Dustin 2nd
   c. Approved
3. Treasurer Report
   a. Balance $56,967.42
      i. Outstanding Bills
         1. $1,221.51 All Star Ribbons
         2. $380.00 Ryans Custom Trophys
         3. $63.95 IFA
         4. $18.00 Sew by So
         5. $39.00 T.W. Gilliland
         6. $125.00 for stage
         7. $46.18 Visa Bill
         8. $68.00 Cortez Copy and Print
         9. $233.71 J. Fargos
        10. $94.15 Pioneer Printing
            I. T.W motioned to pay outstanding bills.
            II. Brian 2nd
            III. Approved
      ii. Deposit
         1. $1,357.00
4. Cty. Council/Stakeholders
   a. Voted to pay Mesa Media half the cost for broadcasting the sale.
   b. Zoom meeting for livestock July 22 @ 6:30 p.m.
      i. Kelly asked for fairboard to be invited
5. Public Comment
   a. Sabrina Elliot spoke about goat milking the night before might be hard. Fairboard said we will relook at this for next year.
   b. Shak Powers announced that the county attorney is looking into our liquor license. State is threatening to revoke it.
   c. Mark Wing spoke about the banners at fair.
      i. Banner locations are designated for sponsors.
      ii. Clubs/Businesses/Etc. can have a vendor spot to promote.
d. Kylie at CTC asked about banners and promotion. Fairboard stated that sponsors can hang them. Vendors can hang them at their location.

6. CSU Update-Greg Felsen
   a. Kudos to fairground staff for a successful horse show. Judge was focused on teaching the members. One accident but
   b. Met with health department about shows, dinner, sale, concessions, etc.
   c. Empire Electric was excited to do the online bidding for the sale.
   d. Will be available for open class showcase. Judges are confirmed.
   e. Rabbit judge is still in the works for the virtual show.

7. Horse Show Update
   a. Kelly McAndrew thanked all the volunteers is was a great show. Expressed that the two-day weekend before the kickoff to fair worked out great. Will get feedback for next year to determine if horse members would like to keep the same. Expressed frustration over having to pay for the use of the arena.
      i. Fair board expressed that as a board we only have the grounds and insurance policy for the week of fair for free. For next year, horse members can always come to the board to ask for ground rentals. Depending on the year and budget we can not guarantee the payment.

8. Open Class
   a. Lindsay and Kelly will be at entries to provide assistance to Kathy.

9. ATV Rodeo/Sheep Scramble
   a. Brian motioned for $1,450 check payable to Brian Thornbrugh for the cash prizes for the sheep scramble and the ATV Rodeo.
   b. Dustin 2
d. Approved

10. Beef Show
    a. James Snyder expressed to Allen that he would like to move the beef show to the outdoor arena due to numbers. Goat roping indoors.
       i. Kelly motioned to switch the locations of the beef show and goat roping.
       ii. T.W. 2nd
       iii. Approved

11. Livestock Shows
    a. To reduce the numbers of people within the barn. All livestock NOT designated for sale can be released right after their show.

12. Adjourn
    a. T.W. motioned to adjourn at 7:46 p.m.
    b. Dustin 2nd
    c. Approved