

Montezuma County Fair Board

November 18, 2019

Minutes

1. Call to order at 7:03 p.m.
2. Secretary Report
 - a. T.W. motioned to accept the October minutes
 - b. Brian 2nd
 - c. Approved
3. Treasurer Report
 - a. Current Balance \$20,343.18
 - b. Bills
 - i. \$94.27 Credit card for royalty jackets
 - ii. \$794.20 Ballentine
 1. Brian motioned to approved paying all outstanding bills.
 2. T.W. 2nd
 3. Approved
4. Cty. Council/Stakeholders
 - a. Report attached
5. Public Comment
 - a. Brian Wilson asked for a clarification of the 6 animal tag in rule.
 - b. Brandee Simmons asked for a Tuesday night weigh-in. Kym Hampton agreed. Andrea Jeter advocated for James Snyder saying he agrees with Tuesday weigh in.
 - c. Sabrina Elliot asked for dairy goats to have at least 24 hours after weigh in before show due to milking.
 - d. Jim Candelaria spoke that the BOCC would like to see fair condensed and have continuous things going on. When public is out at the fair there is always something for them to enjoy.
 - e. Don Bain said consider volunteers that shortening the fair helps them out.
 - f. Brandee Simmons asked for transparency from fairboard to 4-H families; Kelly responded that is up to extension office. All minutes/agendas are sent to their office. Extension office decided not to forward any minutes/agendas onto the families due to it is on the montezumacounty.org website. Families can find the information there.
 - i. Gus Westernman responded that the extension office will start forwarding out the minutes/agendas again.
6. MOU
 - a. Don Bain asked for everyone to view the MOU and see if any changes need made.

- b. Andrea Jeter said Greg Felsen wants it to be fairboard responsibility of hiring judges instead of extension office due to conflict of interest.
 - i. Fairboard and advisory council decided when Greg starts the new position we can look at the responsibility until then the MOU is working.
- 7. 2020 Budget
 - a. Shak asked for a proposed budget to take to the commissioners.
 - i. Fairboard asked for \$40K to be able to more money into special events.
- 8. Open Class
 - a. Ann Street Joslin asked if alcohol beverages can be excluded from the rule book.
 - i. Larry said any alcohol is prohibited from fairgrounds including open class entries.
 - 1. Brian motioned to strike alcohol beverages from the rule book.
 - 2. Erin 2nd
 - 3. Approved
- 9. Rule Book
 - a. Brian motioned to add "All breeding and market animals must cross the scales when checking in."
 - b. Connie 2nd
 - c. Approved
- 10. Committee

Committee	Chairperson
Ranch Rodeo	Allen
Gymkhana	Erin
Livestock Tag-in/Show	Kelly
Demo Derby	Brian
ATV Rodeo/Lawn Mower	Brian/T.W.
CREA Advertising	Kelly
Extra Advertising	Connie
Chili Salsa	Kathy
Sheep Scramble	T.W.
Greased Pigs	Kelly
Chicken Chase	Brian
Money Hunt	Connie
Vendors	Dustin
Open Class	Lindsay

Royalty	
Kids Day	Connie
Rule Book	Kelly
Herdsmanship	Kelly
Bucket Calf	Erin
Liquor License	Allen
Concert	Dani
Sponsorship List	Connie
Goat Roping	Lindsay
Water Fight	T.W.
Best Barn Banner	T.W.
City Banner	Kelly
Shavings 50 bags + Free	T.W.
Dummy Roping	Connie

11. Adjourn

- a. T.W. motioned to adjourn at 9:18 p.m.
- b. Kelly 2nd
- c. Approved