

## Montezuma County Fair Board

November 19, 2018

### Minutes

1. Called to order at 7:03 p.m.
2. Secretary Report
  - a. T.W. motioned to approve October minutes
  - b. Connie 2<sup>nd</sup>
  - c. Approved
3. Treasurer Report
  - a. Balance \$19,564.27
    - i. T.W. motioned to approve Treasurer report
    - ii. Kelly 2<sup>nd</sup> it
    - iii. Approved
4. County Council/Stakeholders
  - a. New animals pens were brought up still on the table.
  - b. Asked when schedule is due by – March 1, 2019
5. Public Comment
  - a. Kacey asked for time and location to be added to agenda for extension office to have clarification.
  - b. Kacey asked for her email to added when agenda gets sent out instead of the extension email address.
6. Concert
  - a. Asked for \$10,000 to book the concert.
    - i. Connie motioned to allocate \$10,000 for the concert.
    - ii. T.W. 2<sup>nd</sup>
    - iii. Approved
  - b. Dani reported that they are working on a sponsorship packet and Ed Rice will start getting some Gold, Silver, and Bronze sponsors.
  - c. Allen will talk with County Commissioners
7. Royalty
  - a. Erin is working with Big R to get the shirts
8. Parade of Lights
  - a. Royalty met Thursday will meet at parking lot work on float on Dec. 1
9. Bucket Calf
  - a. Asked to open the age group to all ages
    - i. Connie motioned to change age group to 5 year olds and up
    - ii. T.W. 2<sup>nd</sup>
    - iii. Approved
10. Ribbons

- a. Bids were open for bid for a month. Had a few calls but only one bid submitted.
  - i. All Star Ribbons quoted \$1,462.42
    - 1. T.W. motioned to accept All Star Ribbons bid
    - 2. Brian 2<sup>nd</sup>
    - 3. Approved

#### 11. Fairground Scale

- a. Kacey submitted a bill for \$160 to license the scale.
  - i. T.W. motioned to pay Montezuma Council Extension \$160 for scale license.
  - ii. Erin 2<sup>nd</sup>
  - iii. Approved

#### 12. Rule Book

- a. Kacey will notify all their superintendents that any changes to the rule book needs to be brought forth at the December meeting at 6 p.m.

#### 13. Adjourn

- a. Kelly motioned to adjourn at 8:21 p.m.
- b. Connie 2<sup>nd</sup>
- c. Approved