

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 2nd
 - c. Approved
3. Treasurer Report
 - a. Current Balance \$19,454.71
 - i. Kelly motioned to accept report.
 - ii. Brian 2nd
 - 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 2nd
 - 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 2nd
 - c. Approved