

Montezuma County Fair Board

December 17, 2018

Minutes

1. Called to order at 6:05 p.m.
2. Secretary Report
 - a. T.W. motioned to accept the November minutes.
 - b. David 2nd
 - c. Approved
3. Treasurer Report
 - a. Balance \$18,799.00
 - b. \$16,670.77 is the anticipated 2018 rollover amount
 - i. T.W. motioned to accept treasurer report
 - ii. Kelly 2nd
 - iii. Approved
4. County Council/Stakeholders
 - a. Andrea Jeter wants added to the emails
 - b. Kacey Riedel reported that they would not have updated state rules until January 2, 2019
5. Public Comment
 - a. Kacey stated the blow up screen for movie night was put in the Zircon
6. Insurance
 - a. Allen presented that tent insurance is an additional \$1,200.00 per year due to the sell of the tents. Is it worth keeping the insurance?
 - i. Kelly motioned to have the tent insurance removed from the policy
 - ii. T.W. 2nd
 - iii. Approved
7. Rule Book
 - a. Fair board went through all the dates in the rule book and updated to current year.
 - b. Kacey Riedel asked that "Breeding ewes must come to be vet checked and remain on the premises until the day of the show. They may be released by the superintendent after the show." to the sheep section.
 - c. Heidi Whitmer asked that on page 48 replace second dot with, "All animals should be brought show ready, minor touch ups or clipping is allowed at the discretion of the Superintendent. All grooming stands must be removed from the barn following the show. Fitting areas maybe established if room permits as set by the Superintendents."
8. Adjourned at 6:56 p.m.