

Montezuma County Fair Board

Minutes

February 5, 2018

1. Members Present: Allen Higgins, T.W. Gilliland, Kelly Comisky, Erin Gordanier, Connie Watkins, David Robinson, Elecia Bellmire
2. Called Meeting to order at 7:00 p.m.
3. Erin reported out that BOCC is still determining the 2018 Fair budget; should know by end of month.
4. Read January 29, 2018 Secretary minutes
 - a. T.W. moved to accept the minutes
 - b. Connie 2nd
 - c. Approved
5. Erin reported the Chuck Forth can put \$1,000 into a scholarship fund and earmark for it Brenn Jeter.
 - a. Kelly motioned to move the \$1,000 from the fair board budget to a scholarship fund with Brenn Jeters name.
 - b. T.W. 2nd
 - c. Approved
6. Treasurer Report = \$10,865
 - a. Connie moved to accept the treasurer report
 - b. David 2nd
7. Tent Pole
 - a. T.W. got a quote to replace the broken tent pole. Quote was \$59.99 per pole plus \$120.00 for shipping.
 - b. T.W. motioned to pay \$240.00 for 2 poles and shipping
 - c. Kelly 2nd
8. Concert
 - a. Connie is checking into prices.
 - i. \$1,500 for a recent American Idol contestant
 - ii. Connie is going to continue researching and report back
9. Gymkana
 - a. Horse and shooting members are competing at same time.
 - b. Mancos Days gymkana is both on Sunday which lowered the number of contestants.
 - i. Kelly motioned to switch the gymkana to Saturday at 11 a.m. and move Horse show to Sunday at 8 a.m.
 - ii. Erin 2nd
 - iii. Approved
 - c. Erin reported the all the buckles have arrived for the gymkana.
10. Vendors
 - a. Allen is going to get more info from Tanner on Vendor space.

- b. Don will give the fairboard a map of fairgrounds with measurements.
 - c. Elecia volunteered to chair the vendor committee.
11. Car Races
- a. Tanner is working on a new contract with a new race car manager.
 - b. As soon as Tanner gets the contract signed; T.W. will be checking about putting the races in the fair book.
12. Tractor Pull
- a. T.W. is checking into
13. Lawn Mower Race
- a. Erin is getting the rules from Jake
14. Face Book
- a. Elecia will create a new page
15. Invoice Receipt
- a. Elecia will contact Pioneer Printing about making carbon copied receipts for sponsorships.
16. Fair Program
- a. Erin presented a few options for the fair program.
 - b. One option was the \$3,798 and one was closer to \$5,000.
 - i. Elecia motioned to go with the fair magazine program the costs \$3,798.
 - ii. Connie 2nd
 - iii. Approved
17. Judges
- a. Tom reported that he has confirmed a large animal judge; still working on others.
 - i. Tom will have judges confirmed by the end of February.
18. Fair Cover
- a. Kelly will print out the photos sent for the cover contest.
 - b. Present them to county council. County Council can pick their top 2.
 - c. Kelly will bring top 2 back to the February 19, 2018 meeting for fair board to review.
19. Rules
- a. Allen will get new rule book typed and ready by the end of the month to send to printers.
 - b. 2018 rule book will be posted on fair website.
20. It was properly moved and second to table the rest of the agenda until next meeting.
- a. Next meeting is February 19, 2018 at 7:00 p.m.
21. Adjourn
- a. T.W. moved to adjourn at 9:50 p.m.
 - b. Erin 2nd
 - c. Approved