

## Montezuma County Fair Board

### Minutes

April 16, 2018

Members present: Allen Higgins, T.W. Gilliland, Kelly Comisky, Erin Gordanier, and Connie Watkins

1. Called to Order at 7:02 p.m.
2. Reading the March 19, 2018 Secretary Minutes.
  - a. T.W. motioned to approve
  - b. Connie – 2<sup>nd</sup>
  - c. Approved
3. Treasurer Report
  - a. Balance \$34,591.00
  - b. Outstanding Bills
    - i. \$1,339.00 to Wolcott Insurance
      1. Connie moved to pay \$1,339.00 to Wolcott Insurance
      2. T.W. 2<sup>nd</sup>
      3. Approved
    - ii. Website bill was \$15.99 more than expected.
      1. Connie moved to amend the \$292 original bill for the website to \$307.99 instead.
      2. T.W. 2<sup>nd</sup>
      3. Approved
4. County Council Report
  - a. Club Concession Reps are getting together.
  - b. May 6 – Goat, Sheep, and Swine tag in from 10-12
  - c. Form for alternative tag in is located online. Andrea will make arrangements with Superintendents of any requests. 2 goats and 1 swine so far
  - d. Would like the dance changed to a community dance charging \$5/couple.
5. Public Comment
  - a. Brian Wilson said the Kaylynn would help in promoting the buyer meet and greet. Suggested to a red carpet / catering to buyers.
6. Gun Show Report
  - a. Erin reported that she had 3 royalty members show up and represent the fair. Job well done ladies!
7. ATV Rodeo
  - a. T.W. motioned to approve to add the ATV rodeo to the schedule on July 31 at 6:00 p.m.
  - b. Connie 2<sup>nd</sup>
  - c. Approved
8. Show Secretary Report
  - a. Working on getting a past member or parent to help.

9. Rule Book – 300 Copies

- a. T.W. motioned to purchase 300 copies of the rule book
- b. Connie 2<sup>nd</sup>
- c. Approved
  - i. Erin will get them quoted

10. Posters – 350 copies

- a. T.W. motioned to purchase 350 copies.
- b. Kelly 2<sup>nd</sup>
- c. Approved
  - i. Erin will get them quoted

11. Chicken Chase – 25 Chickens

- a. Erin reported that 3 bags of feed and 25 chicks would cost a total of \$140.00.
  - i. T.W. motioned to spend \$140 on the chicken chase for chicks and feed.
  - ii. Connie 2<sup>nd</sup>
  - iii. Approved

12. Tents

- a. T.W. reported that Durango rentals quoted 3 day rentals up to \$1,500 depending on tent.
  - i. T.W. motioned that we rent ours locally only for \$1,500 for 2 days.
  - ii. Kelly 2<sup>nd</sup>
  - iii. Approved

13. CREA

- a. Kelly talked to the CREA director and reported that the fair board requested \$2,500 from CREA. CREA board upped the amount \$3,500 for advertising; they would like to help promote a successful 2018 Montezuma County Fair. Thanks CREA!!!

14. Fence Post

- a. Will advertise the fair in their special summer edition for free. Kelly and Connie will work on Ad.

15. Polishing Floors

- a. Nick Traweek reached out and offered to polish floors at the fairgrounds. Will turn over the information to Tanner to address.

16. Tractor Pull

- a. T.W. reported that he will need 4 trophies and will get a quote.

17. Car Show

- a. Allan reported that the big car show in Cortez is the same weekend as fair. Car Show board asked if they could start their show off by displaying the cars Thursday night at 6:00 p.m. for the start of the concert.

18. Buyer Meet and greet

- a. Erin motioned to have the buyer meet and greet from 1:00-1:45 on Saturday, August 4<sup>th</sup>, with a hospitality tent out front for buyers to register.
- b. Kelly 2<sup>nd</sup>
- c. Approved

19. Hotel Rooms

- a. Need 1 room for 3 nights for large animal judge. Rabbit judge needs 1 room for 2 nights. Poultry judge needs 1 room for 2 nights. Concert crew 3 rooms for 1 night.
  - i. Tom will call around to hotels and get quotes.

20. Adjourned at 8:40 p.m.