Montezuma County Fair Board

May 18, 2020

Minutes

- 1. Call to order at 7:02 p.m.
- 2. Secretary Report
 - a. T.W. motioned to accept the February minutes
 - b. Brian 2nd
 - c. Approved
- 3. Treasurer Report
 - a. Balance \$87,737.59
 - i. Outstanding Bills
 - 1. \$317.09 on Visa Credit Card
 - 2. \$2,345.00 to Maynard for Buckles
 - 3. \$182.56 to IFA for Chicks
 - I. T.W. motioned to pay outstanding bills.
 - II. Brian 2nd
 - III. Approved
- 4. Cty. Council/Stakeholders
- 5. CSU Update-Greg
 - a. Notes Attached
 - b. Goats-58
 - c. Sheep 31
 - d. Swine 42
- 6. Public Comment
- 7. Gymkhana Awards
 - a. Erin ordered awards asking for \$400 budget.
 - i. T.W. motioned to approve \$400 for gymkhana awards
 - ii. Kelly 2nd
 - iii. Approved
- 8. Concert
 - a. Dani confirmed opening band.
 - b. Working on advertising
- 9. Demo Derby
 - a. Tanner is continuing to work on derby. Having issues with getting sponsors.
- 10. Buckles
 - a. Erin reported buckles are ordered.
- 11. Vendors
 - a. Dustin presented 6 vendors so far.
- 12. Team Roping/Goat Roping

a. Confirmed for July 25. And July 30th

13. Horticulture

a. Ann Street Joslin reported her volunteers fall under the vulnerable would recommend to cancel.

14. Banner

a. T.W. is getting the best barn banner finished for Goat barn.

15. Adjourn

- a. T.W. motioned to adjourn at 8:15 p.m.
- b. Brian 2nd
- c. Approved.