

## Montezuma County Fair Board

August 17, 2020

### Minutes

1. Call to order at 7:04 p.m.
2. Secretary Report
  - a. Brian motioned to accept the June minutes
  - b. Dustin 2<sup>nd</sup>
  - c. Approved
3. Treasurer Report
  - a. Balance=\$73,450.52
    - i. Outstanding Bills
      1. \$33.97 – IFA
      2. \$1,776.75 – Mountain West Insurance
      3. \$650.00 – Open Class Winners
      4. \$6,764.40 – Tanner Smedstead for Derby
      5. \$1,125.00 – Music Masters
      6. \$488.44 – Mona Makes
      7. \$728.73 – Ed Rice reimbursement for concert/chairs
      8. \$107.99 – Erin Gordanier reimbursement for hotel
      9. \$1,550.33 – Credit Card
      10. \$68.25 – Mont. Cty. Council for concession bill
      11. \$1,335.10 – Colorado Eagle
      12. \$50.00 – Romeo Entertainment
      13. \$150.00 – CSU
      14. \$40.02 – Brian Thornbrugh reimbursement for gas
        - I. T.W. motioned to pay all outstanding bills
        - II. Brian 2<sup>nd</sup>
        - III. Approved
4. Cty. Council/Stakeholders
  - a. Discussed having concessions at the beef show.
  - b. Discussed some kids wearing masks while others were not.
5. Public Comment
  - a. Justin McGuire – had an issue with camping spots – reported Eugene at Race track was happy with track
  - b. Shak Powers – dealt with insurance claim
  - c. Greg Felsen – fair went really smooth – enjoyed the community coming out – good sale – talked about the judges donating time back
  - d. Mark Wing – introduced himself - needs background check
    - i. Shak Powers will get Mark all the paperwork needed

- e. Sabrina Elliot – very thankful for all the work put into a good fair
  - f. Andrea Jeter – Online open class fees were \$25.00 for open class and \$20.00 for bucket calf.
    - i. Kelly moved for the \$45 to be donated back to the extension office.
6. Next Year Thoughts
- a. Check into more processors
  - b. Relook at schedule
  - c. Chicken show broadcasted online – would be hard to trail the judge.
  - d. Open Class and 4-H entries – liked the times being separated
  - e. Beef Show start earlier too late of night for the Juniors
  - f. Vendors relook at the derby set up
  - g. Superintendents would like first pick camping spots so they can be near their barn to keep an eye on it easier.
7. Adjourned at 8:15 p.m.