

Montezuma County Fair Board

August 19,2019

Minutes

1. Called to order at 7:04 p.m.
2. Sec. Rep. – July Minutes
 - a. T.W. motioned to accept the minutes as read
 - b. Connie 2nd
 - c. Approved
3. Treasurer Report
 - a. Balance \$22,998.26
 - b. Bills
 - i. Mont. Cty 4-H for hotdogs and vouchers \$1,009.75
 - ii. T.W. Gilliland reimburse for golf carts expenses \$101.97
 - iii. Judges \$4,258.12
 - iv. Le Pew \$3,930.00
 - v. Ballentine \$760.00
 - vi. Credit Card \$171.02
 - vii. Dani Traweek reimburse concert supplies \$137.95
 - viii. Margaret Thornburg reimburse concert supplies \$133.77
 - ix. Co. Eagle \$1,489.50
 - x. MBC \$100.00
 - xi. KSTD \$427.00
 - xii. Credit Card \$711.24
 - xiii. Open Class Winners \$600.00
 - xiv. Troy Lichliter \$100.00
 1. Kelly motioned to pay all outstanding bills
 2. Connie 2nd
 3. Approved
 - c. Checks/Cash
 - i. \$2,500 Mont. Hearing
 - ii. \$500 Co Eagle
 - iii. \$4,385 Outhouse Tickets
 - iv. \$438 Reckless Kelly
 - v. \$130 Concert ticket sales cash
 - vi. \$738.03 Square Card Liquor Sales
 - vii. \$352 Royalty Bracelets
 - viii. \$100 Daniels concrete
4. County Council/Stakeholders
 - a. Attached

- b. Oct. 5, 2019 will be the achievement night
- 5. Public Comment
 - a. Kacey Riedel
 - i. Handed out newspaper ad. The Journal would only agree to do less than normal because they said it was too costly. Newspaper received the info on time from Kacey.
 - ii. August 29 is a superintendent meeting
 - iii. Kelly and Andrea will be do a ribbon count on Friday the 23rd.
 - iv. 1,182 total entries
 - v. 165 4-H/FFA entries
 - b. Sabriana Elliot
 - i. Kids day was a great success she liked seeing all the community there. Hoping to see it bigger and better next year.
 - ii. Would like to see a plan of action ahead of time for any outbreaks.
 - 1. Fair board responded that she was right. An advance plan of action would have been nice. Hopefully, won't have this issue next year but will have one done.
 - iii. Would like to see the sound system fixed.
 - 1. Fair board responded that they were already going to approach the commissioners on it.
 - c. Eugene Felker
 - i. Announced issues with the Demo Derby
 - 1. His porta johns were used.
 - 2. Trash was still in the pits.
 - 3. Blade was used on straight away.
 - a. Allen responded that he would talk with the Bradshaw's about his concerns.
- 6. Fair board Opening
 - a. Kelly motioned to open a fair board position.
 - b. Connie 2nd
 - c. Approved
- 7. Royalty
 - a. Asked to do concessions at a roping asked for \$40 for supplies
 - i. Kelly motioned to approve \$40
 - ii. T.W. 2nd
 - iii. Approved
- 8. Adjourn
 - a. T.W. motioned to adjourn at 8:15 p.m.
 - b. Kelly 2nd
 - c. Approved