

Montezuma County Fair Board

September 16, 2019

Minutes

1. Call to order at 7:00 p.m.
2. Secretary Report
 - a. T.W. motioned to accept the August minutes
 - b. Brian 2nd
 - c. Approved
3. Treasurer Report
 - a. Current Balance \$22,405.00
 - b. Deposits
 - i. \$120.00 from royalty bracelets
4. Cty. Council/Stakeholders
 - a. Report attached
5. Public Comment
 - a. Kacey Riedel
 - i. Open Class entries deposited was \$205.00 into the extension account.
 1. Connie motioned to keep funds in the extension account.
 2. Brian 2nd
 3. Approved
 - b. Don Bain
 - i. Presented the buyers newspaper from the San Juan newspaper.
 1. Turned it over to extension office.
6. Cheerleaders
 - a. Kelly motioned to pay the MCHS cheerleaders \$350.00 for parking cars, kids day face painting help at fair.
 - b. Connie 2nd
 - c. Approved
7. 4-Day Schedule
 - a. T.W. motioned for a committee (Kelly, Connie, Erin) to create one.
 - b. Connie 2nd
 - c. Approved
8. Royalty
 - a. Kelly motioned to allot \$700.00 for the royalty program.
 - b. Connie 2nd
 - c. Approved
9. Herdsmanship Buckle
 - a. T.W. motioned to purchase another \$115.00 rabbit buckle due to a tie for the 2019 Rabbit Herdsman.

- b. Brian 2nd
 - c. Approved
- 10. 2020 Buckles
 - a. Brian motioned to designate \$3,200 for Erin to order 2020 Buckles.
 - b. Connie 2nd
 - c. Approved
- 11. Superintendent Meeting
 - a. Notes attached
- 12. Adjourn
 - a. T.W. motioned to adjourn at 8:50 p.m.
 - b. Brian 2nd
 - c. Approved