

Montezuma County Fair Board

May 20,2019

Minutes

1. Called to order at 7:03 p.m.
2. Sec. Rep. – April Minutes
 - a. T.W. motioned to accept the minutes as read with the exception of fixing dog sitting at the County Fair Farmers Market to the Saturday Farmer Markets.
 - b. Connie 2nd
 - c. Approved
3. Treasurer Report
 - a. Balance \$34,613.28
 - b. Vendor Deposit of \$200
 - c. Aces Auto Deposit for concert \$833
 - i. T.W. motioned to approve
 - ii. Connie 2nd
 - iii. Approved
4. County Council/Stakeholders
 - a. Goats are down in numbers from 92 to 65
 - b. Sheep numbers are down to 34
 - c. Nice Electric opted out of sponsoring showmanship buckles this year. Thank you Nice Electric for all you have done.
 - d. Extension office is working on getting different showmanship buckle sponsors.
 - e. Concession team is continuing to work to get ready for fair.
5. Public Comment
 - a. Horse superintendent is working on events that require cattle. Superintendent will be getting the stock for. Members sound excited about new events.
 - b. Ear Notching – asked to revisit the issue. Extension office will communicate on the issue with their superintendent. Fairboard agreed to revisit after fair with superintendents involvement.
 - c. Scrapies Tags for Dairy is state law; breeders don't want to tag dairy animals. Andrea is working on solution. Revisit is necessary.
6. Demolition Derby
 - a. Titans football wants to do concessions. Gave Duane contact info for Eugene for them to contact.
 - b. Security-Allen is working with Vern on the needs.
 - c. Fire Department-T.W. is working on getting a truck at the derby.
 - d. EMS-Connie is working on getting a truck
 - e. Light Plants and generators-Allen and Duane will work on finding some.
 - f. Duane asked for \$2,000 for the award money

- i. Erin motioned to allocate \$1,200 for award money.
 - ii. Connie 2nd
 - iii. Approved
 - 1. Erin will get figures together to see if fairboard can afford an additional \$800 to the derby this year.
- 7. Bred and Fed
 - a. Rule book states bred and raised in Montezuma/Dolores County. Do they have to be born?
 - b. Due to the fact cattle ranchers lease grounds outside the county; they might not be born in the county.
 - c. Fairboard will revisit the rule after fair of whether to add to the rulebook of "Swine, Sheep, Goats, Rabbits must be born in the Montezuma County."
- 8. Concert
 - a. Has 2 live remote radio broadcasts one will be at fair would like other at ATV Rodeo to promote the fair.
 - b. EXP realty bought and donated all wristbands needed for gate.
 - c. Electricity -Larry will have an exact "amps" available mid-June.
- 9. Money Hunt
 - a. Connie reported that everything is a GO and the bank is excited to sponsor again.
- 10. Tractor pull/ATV/Lawn Mower
 - a. Erin has trophies ordered
- 11. Swine show shavings
 - a. Basin Coop will donate 50 bags again -Banner to be hung up.
- 12. Ranch Rodeo
 - a. Allen is working with Zane to get a jackpot amount.
- 13. Gymkhana Forms
 - a. Connie will have them on website.
 - b. Erin will be handing out at rodeos.
- 14. Gymkhana Awards
 - a. Erin has awards through stateline online.
- 15. ATV Rodeo
 - a. Brian will get flyers to Connie for website
- 16. Buckles
 - a. Bob Berg delivery date was May 1st. Buckles had not arrived; Erin is communicating with them to get them here ASAP.
- 17. Royalty
 - a. Wendy Knuckles is heading up the royalty riding in the Ute Mtn. Parade.
 - b. Royalty is asking for jackets. Royalty agreement was to help get buckle sponsors for next year royalty. If sponsors are secured fairboard will look into jackets.
 - c. 2019-2020 royalty tierras cost approximately \$100.00

- i. T.W. motioned to approve the cost but to make royalty aware if they break them it is their responsibility to fix.
- ii. Connie 2nd
- iii. Approved

18. Kids Day

- a. Bob Bragg has volunteered to let kids “drive” his wagon and horses at kids day. If fair board provides a fenced in area.
- b. Fair board will block off half of outdoor arena for Bob Bragg.

19. Schedule

- a. Confirm all events prior to June meeting.

20. Meeting adjourned at 9:05 p.m.

- a. T.W. motioned to adjourn
- b. Kelly 2nd
- c. Approved