

Minutes from 3/20/2017

Meeting called to order by President Don Janz at 7:20pm. In attendance were the following board members- TW Gilliland, Randy McNight, Carlos Whitmer, Desmond Calhoon, Allen Higgins & Brandee Simmons, Jacklynn Romine & Kathi Marler. Not present- Marc Garlinghouse.

**Minutes** from February meeting where approved by Desmond with the changes that there are only Grand Champion awards not Reserve, 2<sup>nd</sup> by TW motion passed.

Treasurer Report- Jacklynn paid out \$145.75 for chickens for the chicken chase at Fair. No other bills to her knowledge

**County Council** report was given by Andrea Jeter. There was a presentation from IFEY.

**Stake Holders-** Brandee asked the Board if they would approve and find a place for the kids to have a back drop so that photos can be taken during the Fair. Brandee made a motion to find a spot for the back drop with Round up 4H providing the back drop. Allen 2<sup>nd</sup> motion. Motion passed

**Public Comment- Demo Derby** crew was present at the meeting to see what the board had decided about his proposal. Carlos as chairman of the Derby Committee informed him that we could not do what he was asking as after all the bills are paid the Board only profits \$5400. Duane asked what we could counter offer him, Carlos and Desmond both informed him that if he was paid to help with the Derby he would not be able to participate. He asked for some time to talk it over with his crew and he will get back with Carlos this week.

**Committee Report-**

**Money Hunt-** is a go

**Kids Day-** need everyone to reach out to different organization for their help that day. He will speak with the soccer coach from Ft Lewis to see if they would be willing to come over.

**Livestock-** Brandee will be looking into another vet for Fair as our vet will be close to having her 1<sup>st</sup> child

**Derby-** Shirts graphics are done just waiting on any possible sponsors

**Judges-** Brandee stated that she was still looking for a few

**Buckles-** ordered

**Gymkhana-** Brandee would like to have powder coated yeti type mugs for prizes at gymkhana she brought the cost to the board to see if they would be interested in purchasing more to give as prizes and possibly sell. Desmond let all know that his dad will be doing the powder coating and etching, he will see what kind of prices he will do the mugs for.

**Herdsmanship Award-** Don asked for the final input on the herdsman rules. Andrea asked why it was limited to just market animals and not breeding as well? We will change the market to livestock. The barns will be divided by species for the barn award. The barn award will be announced before the sale. The barn that wins the award will receive a banner (motion made by Brandee to give banner and \$5 GC to Cold Stone, Allen amended motion to just give the banner. 2<sup>nd</sup> by Randy) Motion passes.

**Fair Book-** Desmond will be meeting with Lan to get started on this year's book. Please send all the ads that have been sold to Desmond so that he will know what is still available.

**Rule Book-** All rules for the 2017 Fair need to be to Jacklynn no later than April 15<sup>th</sup>

**Tent Rental-** Don has gotten a call asking about renting the tents for the Beer Festival. Jacklynn informed the board that we do have a rental contract and what she believed to be the cost. \$250 a day for the 20x20 tents and \$500 a day for the 40x40 tents. It will take 4 people to set up the tents, it must be set up by Board members per our rental and insurance. Brandee & Carlos offered to help with the set up for the Beer Festival.

**Suggestion Box-** Randy will have Deon build our suggestion box for the Fair this year. We will pay for the expenses for the box. Randy made the appropriate motion, Desmond second. Motion passes

**Celtic Day-** Randy brought Jessica Polatty from Aztec Highland games. This is the 7<sup>th</sup> year doing this event, they have things like celtic bands, games they are interested in having a Demo games day at our Fair. Her group can more than likely get the athletes to demo a band and possible Irish dancer. They also do something for the kids that is a scaled down version. July 29<sup>th</sup> and 30<sup>th</sup> are dates that she had taken to her board. Jacklynn asked what it would take to put on a full competition. Jennifer stated that the judges are paid \$100 a day and would also need rooms, generally 4-5 judges are needed. The prizes that are awarded are normally small like a price of pottery. Each team that enters will pay a fee to compete. She will get the info to Randy for a possible demo or games on Sat Aug 5<sup>th</sup>.

**Elks Fundraiser-** Don & Brandee have talked to Tiffany at the Elks Club. The Elks would like to host a fundraiser for the Fair Board, they will not charge us for the facility. Don also talked to Ed from the Cortez FFA they are busy most weekends but are available May 13<sup>th</sup> and May 20<sup>th</sup>. FFA & 4H could possibly do a dessert auction to help them raise money. If we cannot make it work to do the Event before we may look at after Fair. Jacklynn moved to table it till the next meeting, Brandee 2<sup>nd</sup>. Motion passes.

Desmond moved to adjourn the meeting at 9:00pm TW 2<sup>nd</sup>. Meeting adjourned.

**Demo Derby Committee meeting 6:00pm 3/20/2017**

Present at the meeting were Brandee, Don, Allen, Desmond & Carlos

Don advised that Duane called Kevin today to see what the cost to rent the track would be. Kevin gave Duane the run down on how he needs to go about checking to see if the track was available.

The Board is not able to afford to pay the amount that he is asking, he also would not be able to compete if he was paid.

Desmond said that the only way we could make it work is to pay his invoices.

Kevin has looked into Monster Trucks or Motor Cross. Desmond looked into those as well a year back this is very expensive thing to do , and to get names that people would know will cost in the area of \$25,000.

Brandee stated that we can do it on our own but it will take all of us to do it.

Carlos mentioned moving the time back a little so that all the Board could be present to help.

### **Sale Committee Meeting 6:30pm 3/20/2017**

Present at the meeting were Andrea, Carlos, Allen, Desmond, Don, Brandee and Tom, TW came late.

Brandee tried to answer all the questions that Andrea had about who, what and when. She stated that she spoke with Rhonda who took a more upfront roll as Committee chair. Brandee explained why things changed as of the 1<sup>st</sup> year she became chair of that Committee, the year before she became a board member there was an incident that occurred in the show ring, there was not a board member that witnessed that happened, the next year her and Carlos make it so that there was a board member on the stage on each of the gates to the show ring so that there was very little that they would miss.

Andrea concern was that things would slip through the cracks when Brandee leaves the board as a lot of the things on the list are things that Brandee does voluntary.

Andrea said that she would like for the Sale Committee to change the name to Livestock Committee as most of what the board does is for the Livestock .

Brandee explained that she volunteered to do a lot of these things as a parent of a 4H child and would continue to volunteer for things as her kids would still be in the program, but if there was something that Andrea would like to have the Fair Board do then all that would need to be done is for her to come to the Board and ask for it to be a Fair Board duty.

Andrea handed out a drawing of what each group of the 4H does. Tom would like the Fair Board to sign a MOU that states what we are to do for or with the 4H for Fair.

Brandee stated that at the regular Board meeting she would take to the board a list that would state what the Committee is to do. She will take out the voluntary things that Andrea would like to have the 4H do. These things include signing on the add-on program, helping with the auctioneer and ringman.

Brandee will get the list to all the board and the extension office. All items will then be mandatory.