

Montezuma County Fair Board

November 16, 2020

Minutes

1. Call to order at 7:02 p.m.
2. Secretary Report
 - a. Brian motioned to accept the October minutes as read.
 - b. TW 2nd
 - c. Approved
3. Treasurer Report
 - a. Balance \$68,494.67
 - i. Brian motioned to accept.
 - ii. Tw. 2nd
 - iii. Approved
4. County Council/Stakeholders
 - a. Allen stated Willa Rice is the President and also representing the Advisory Board. Greg applied for a STEM grant and received it.
 - b. Kaylin Wilson would like to have a virtual meeting regarding sale. Fairboard agreed.
5. Gymkhana Awards
 - a. Erin is working on the order.
6. Gymkhana Electric Eye
 - a. Brian found electric eyes that didn't require internet.
 - i. Kelly motioned to approve \$800 for the purchase of an electric eye.
 - ii. T.W. 2nd
 - iii. Approved
7. Demo Derby
 - a. Eugene Felkner will update Brian first of the year of plans.
8. December meeting
 - a. TW motioned to cancel meeting
 - b. Brian 2nd
 - c. Approved
9. Adjourn-7:28 p.m.
 - a. TW motioned to adjourn
 - b. Brian 2nd
 - c. Approved