

## Montezuma County Fair Board

January 18, 2021

### Minutes

1. Call to order at 7:03 p.m.
2. Secretary Report
  - a. Brian motioned to approved November 2020 minutes.
  - b. Dustin 2<sup>nd</sup>
  - c. Approved
3. Treasurer Report
  - a. Balance \$47,626.96
    - i. Dustin is working with Shak to get exact numbers due to County Commissioners just approved 2021 budget. Rollover from 2020.
      1. Brian moved to accept treasurers report.
      2. Kelly 2<sup>nd</sup>
      3. Approved
4. County Council / Stakeholders
  - a. Livestock numbers attached
5. Public Comment
  - a. Justin at the fairgrounds purchased 5 hand washing stations.
6. Beef Tag In
  - a. 12-1 p.m. on Feb 7, 2021
    - i. Brian, Erin, and Allen will be present
7. Rule Changes
  - a. Herdsmanship
    - i. High point Junior or Senior in High School will receive a scholarship ONLY if scholarship is available. Scholarship must be secured prior to August 1 of current year by the fairboard. If scholarship is not available; there will be NO scholarship awarded.
      1. Dustin moved to accept herdsmanship rule change.
      2. Brian 2<sup>nd</sup>
      3. Approved
  - b. Andrea will be sending the dates to update.
  - c. Rulebook cost estimate is \$650.00
    - i. Brian moved to allocate \$650 for rule books.
    - ii. Dustin 2<sup>nd</sup>
    - iii. Approved
8. Concert
  - a. Kelly motioned to allocate \$30,000 for the concert
  - b. Brian 2<sup>nd</sup>

- c. Approved
- 9. CREA
  - a. Kelly announced that CREA has awarded 2021 Fair with a \$4,000 grant.
- 10. Schedule
  - a. Consensus from the public and fairboard is that condensed schedule was liked.  
Kelly will start creating a preliminary schedule with Andrea.
- 11. Adjourn
  - a. Kelly motioned to adjourn at 8:10 p.m.
  - b. Brian 2<sup>nd</sup>
  - c. Approved