## Montezuma County Fair Board

# April 19, 2021

#### Minutes

- 1. Call to order at 7:04 p.m.
- 2. Secretary Report
  - a. Brian motioned to accept the February minutes
  - b. T.W. 2<sup>nd</sup>
  - c. Approved
- 3. Treasurer Report
  - a. Balance \$70,246.41
    - i. Rules books Bill \$800.25 to Cortez Copy and Print
    - ii. Swine/Sheep tags bill \$190.75 to IFA
      - 1. Kelly motioned to accept the treasurer report and pay outstanding bills.
      - 2. T.W. 2<sup>nd</sup>
      - 3. Approved
- 4. County Council/Stakeholder
  - a. Looking at possible putting multiple awards on one jacket.
    - i. Kelly mentioned to maybe come up with a 2<sup>nd</sup> and 3<sup>rd</sup> prize option for kids that receive more than one jacket.
  - b. Andrea added the 4-H events to the schedule
- 5. Demo Derby
  - a. Felker announced he sold 1600 tickets for 4/17/21 derby.
  - b. Felker requested a \$4,500 rent fee for the grounds the night of July 24, 2021 for a demo derby. Felker would be responsible for the full derby.
  - c. Felker requested to have a Mud Bog on July 31,2021 w/ a 50/50 split.
    - i. Kelly motioned to approve the derby and the mud bog.
    - ii. T.W. 2<sup>nd</sup>
    - iii. Approved
  - d. Felker asked Allen to look for some liner for the Mud Bog.
- 6. Concert
  - a. Dani got Logan Mize secured and sent Allen the contract to sign.
- 7. Pen Set Up
  - a. Kelly motioned to move pen set up to Monday night at 6 pm
  - b. T.W. 2<sup>nd</sup>
  - c. Approved
- 8. Security
  - a. Allen will work with Tyson Cox
- 9. Shavings

a. Allen will secure 50 bags shavings from Basin Coop for swine show.

# 10. Sheep Scramble

a. Allen will check in to some family/friends that have some sheep.

## 11. Money Hunt

a. T.W. is working on getting it secured

#### 12. Vendors

a. 6 applications returned so far

#### 13. TrueWest Rodeo

a. Charge the rodeo \$300/night

### 14. Liquor License

- a. Commissioners approved liquor license for the fair.
  - i. Lindsey motioned to allow liquor for the ALL Friday and Saturday night activities in the outdoor arena; due to being more secure.
  - ii. Erin 2<sup>nd</sup>
  - iii. Approved

### 15. Judges

- a. Greg reported that Livestock judge confirmed working on general projects.
- b. Dustin requested a total budge amount for judges from Greg for next meeting.

### 16. Rabbit Show

- a. Andrea announced the state vet made recommendations to cancel or postpone show.
- b. Andrea will be meeting with Brenda in June to discuss the show and look at the current cases.
- c. Fairboard requested that we re-look at how we will do our rabbit show this year at the June meeting.

### 17. Horticulture

- a. Ann requested \$200 for award = 4 awards at \$50 each
  - i. Brian motioned to approve \$200
  - ii. T.W. 2<sup>nd</sup>
  - iii. Approved
- 18. Adjourn 8:57 p.m.