

Montezuma County Fair Board

May 17, 2021

Minutes

1. Call to order at 7:02 p.m.
2. Secretary Report
 - a. Brian motioned to accept the April minutes
 - b. T.W. 2nd
 - c. Approved
3. Treasurer Report
 - a. Balance \$69,903.48
 - i. \$542.93 on Credit card for Stateline tack awards for gymkhana
 1. Brian motioned to accept treasurer report and pay outstanding bill of \$542.93.
 2. T.W. 2nd
 3. Approved
4. County Council/Stakeholder
 - a. Sent a survey out to members asking where they would like the 1% stakeholder monies to be distributed. Upgrading pens, updating wash bays, etc.
 - b. Working on getting a concessions team together.
5. Judges
 - a. Greg announced almost all are secured.
 - b. Greg said approximately \$3,035 was spent for judges in 2020
 - c. Plus, announced the offices will be renovated starting June 8 for a couple weeks. Their offices will be in dismay; staff could be working from elsewhere.
6. True Western Rodeo
 - a. Pam asked for fees to be \$200.
 - i. T.W. motioned to amend the fees to \$200
 - ii. Erin 2nd
 - iii. Approved
 - b. Pam said she would have a family pass of 4 for \$40
7. Concert
 - a. Dani got Chancey Williams secured waiting on opening band.
8. Security
 - a. Allen put in a request with Tyson Cox waiting on a quote.
9. Shavings
 - a. Allen secured 50 bags shavings from Basin Coop for swine show.
10. Sheep Scramble
 - a. Allen secured sheep will need help getting them to the grounds.
11. Money Hunt

- a. T.W. secured the bank. They would like to combine the 7 and 8 year olds.
- 12. Goat roping
 - a. Lindsey confirmed
- 13. Team Roping
 - a. Grounds are available the 25th or 29th. Lindsey will get confirmation.
- 14. Water Fights
 - a. Due to Lewis hosting an event and shortage of water. Water fights will be cancelled.
- 15. Golf Carts
 - a. T.W. will get them secured.
- 16. Gymkhana
 - a. Erin will send the form and schedule to Kelly for the advertising.
- 17. Insurance
 - a. Kelly sent off the schedule to Bentley for him to get us a quote.
- 18. Liquor License
 - a. Cost is \$125
 - i. \$100 to the County
 - ii. \$25 to the State
 - 1. Brian motioned to pay the liquor license
 - 2. T.W. 2nd
 - 3. Approved
- 19. Adjourn 7:55 p.m.