

Montezuma County Fair Board

July 19, 2021

Minutes

1. Call to order at 7:20 p.m.
2. Secretary Report
 - a. TW motioned to accept the June minutes
 - b. Kelly 2nd
 - c. Approved
3. Treasurer Report
 - a. Balance \$43,639.90
 - b. Bills
 - i. \$25 Sew by So
 - ii. \$900 CREA
 - iii. \$1,037.41 All Star Ribbons
 - iv. \$75.68 Kathi Marler
 1. Kelly motioned to pay all outstanding bills.
 2. TW 2nd
 3. Approved
 - c. Deposits
 - i. Refund \$437 from Stateline
 - ii. \$4,800 Concert Sponsors
 - iii. \$964.85 Eagle Rock Beer
 - iv. \$500 Dr Jones
 - v. \$100 Gordanier for bucket calf buckle
 1. Kelly motioned to approve treasurer report
 2. TW 2nd
 3. Approved
4. Judges Hotel room
 - a. TW motioned to allocate \$500 to Baymont for judges rooms.
 - b. Kelly 2nd
 - c. Approved
5. County Council/Stakeholders
 - a. Andrea reported that they are creating a livestock committee to spend the 1% of improvement funds
6. Schedule
 - a. Fairboard/extension office went through each event on the schedule to determine if there was any last minute needs.
7. Adjourn
 - a. Kelly motioned to adjourn at 8:55 pm
 - b. Erin 2nd
 - c. Approved