

MONTEZUMA COUNTY FAIR BOARD MINUTES

April 15th, 2024

7:00 pm

Board of County Commissioners Chambers,
109 W. Main St. Cortez, CO

I. In Attendance

TG, KS, AH, TH, TC

II. Approval of Minutes

- Postpone until May meeting
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III. Reports

- **Secretary Report-Absent**
 - **Treasurer Report** \$1000.00 GRANT FROM COOP RECEIVED TOTAL INCLUDING GRANT \$43,773.25 **TW** MOVED TO ACCEPT **KS** 2ND
 - **Fairgrounds Manager Report** ABSENT
 - **County Administration Report** ABSENT
 - **County Council/ Stakeholders Report** STAKEHOLDERS WILL DISOLVE AT MANDATORY LIVESTOCK MEETING
 - **Extension Report** SENT VIA EMAIL- fair posters must be received by June 14th, working on buyer survey for improvement at 2025 fair, ribbons starting to come in once all are in information will be sent, Mandatory livestock meeting slideshow from Tierney- FB doing the What's New section in rule book let T know if anything needs added to slide by 4-16, T needing tentative fair schedule (TH working on), T requesting exhibit judging moved to Monday, T will start getting Judges
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IV. Old Business

- Lodgers tax Grant
 - still pending
 - Special Events
 - Motorcross- can not move forward until we know what Lodgers Grant does \$41,000 to high for our budget, if grant comes through hopefully, we have time to pull it off
 - Follow up with FFA- Adult showmanship
 - Salsa/ Chili cook off (Do we want to have) board decided "no" with all health inspection issues
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V. New Business

- Barn assignments (Trent) overcrowded sheep/goat barn possibly 60 sheep 100 goats need more pens, Stakeholders to but 10 sets, Allen would like to move Grand & Reserve animals to the top barn on West wall (no vendors on this wall) as they are chosen. Market and Bred & Fed included-use old brown panels with hog wire where needed for pens at top barn for Grands & Reserves *Possible limit # of animals allowed @ fair for future years?* Breeding & Dairy on a "Show & Go" to help with space in barn. Fairgrounds does own a tent if needed?? FB would have to move it ourselves BH anticipates 100 rabbits

this year at fair SK anticipates 100 "fowl" at fair this year. Tabling decision until Tag In so we have more accurate #'s of animals

- Delegation of To-Do Duties
 - KS Alcohol @ buyers sales FB decided yes, Would also like to the local concert with Alcohol, KS will get liquor license (Beer & Hard alcohol) for July 26- Aug 3rd to cover any events we would like to serve at. KS will also take care of alcohol order, no draft all bottles poured into cups. Will order alcohol and pallet of water from Desmond Calhoun through Blondies. Trent has cc to pay for license when fee is due
 - KS Waste Management for trash
 - AH will call for auctioneer "Shane" from last year
 - LiveStock Committee to get "ring Stewarts for sale"?
 - AH will get with IFA on roping dummy, shaving for show ring in pig barn
 - AH will start with Gymkana 7-28th (short & sweet) done by mid day, kids only- same age cut off as fair Mtz Cty & Dolo Cty only for participants
 - AH has Fair Vet secured just needs to report the dates to them
 - JT call for concerts "Wiley & Otis" Possibly add 3rd local band to make concert last longer
 - JT Vendors
 - TC Reach out to Julian for possible event idea if Arena cross does not happen
 - TC Security for alcohol sales events (Sheriff)
 - TH Porta Potty order
 - TH Insurance contact "Bentley Colbert"
 - TH 1st National Bank "Greased Pig"
 - TH 4 Corners Comm. Bank "Money Hunt"
 - TH Herdsmanship (collect papers and add points)
 - HH Chicken Chase (housing and transporting chickens to fair) Chickens & Feed sponsored by IFA
 - HH Banner for Main St, needs sent to Sew by sew to apply new dates. 30 before fair Min timeline
 - HH Herdsmanship Judges (find 3 to judge barns)
 - TG Free Sawdust
 - TG Golfcarts
- Horticulture
 - o Need to advertise for Master Gardner HH talking to nursery, table until May Meeting
- Ranch Rodeo- Would like to have with all the people saying they really like it, AH looking for sponsors.
- Team Roping & Barrel Race- TeamRoping possible if they move to an evening event- Barrel Race possible depending on who is organizing and if they can be self sufficient.
- Archery shoot date may change- asked FB if they can do something during fair week, FB ok with it as long as it doesn't interfere with other events- tabled until we have more information (Thursday evening possible date)
- Tag in
 - TH will be out of town, asked other FB members to take good notes and she will input into computer when she returns
 - TG asked for clarification we have correct pins for tag guns
- Fair Intern- Are we willing to pay for a fair intern to help us at fair
 - Need amount requested for payment and duties of intern
 - TH to check with Kelly to see if she can secretary at fair this year
- Superintendent Meeting- BOCC room May 20th @ 6:00pm before FB meeting

- Mandatory Livestock Meeting- High School Tack just scheduled meet on same day (April 17th) last week, families involved in Tack Meet are to watch slide show and turn in 3 new things learned from slideshow/rule book to be excused from meeting. FB is good with this decision.

VI. Public Comment

- Desmond Calhoun- Herdsmanship rule change "water present in pens at all times" he bucket waters at fair to make sure animals are drinking and don't constantly spill it, he does not have water in pen at all times/ chicken families do not water birds before show also. TH added the superintendents in each barn are reporting animal care for Herdsmanship so this should not be an issue

- Demo Derby for next year is possible if we contact Julian NOW to get the ball rolling on it for NEXT year

-Stacy Kaime wanted to make sure we had replaced the poultry scale that died at fair last year. FB under impression Extension office has one already

Meeting Adjourn TG moved TH 2nd