

MONTEZUMA COUNTY FAIR BOARD MINUTES

January 15th, 2024

7:00 pm

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

I. Call to Order

JT, AH, TH, TC, HH, KS- Present

MB-absent

II. Approval of Minutes

- November
 - December
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III. Reports

- **Secretary Report-** *KS motioned to approve, TG second- Approved.*
 - **Treasurer Report-** *TH moved, TG second- Approved.*
 - Balance at December meeting \$24490.16
 - No information from the County has been received on what the final budget will be. The understanding is that we will be able to keep the 11,333 raised and will receive \$40,000
 - Expenses
 - \$78 Ear Tags
 - Received \$1000 Empire Electric Grant, \$1500 from CREA for marketing, and \$500 for prize/Cortez Cash
 - **Fairgrounds Manager Report**
 - Absent
 - **County Administration Report**
 - Absent
 - **County Council/ Stakeholders Report**
 - 211 members enrolled.
 - Tags at IFA will be picked up. – *HH motioned, KS second, passed.*
 - Theme idea, FB voted majority- "Small Town Throw Down."
 - Discussion around Beef Weigh-in Feb 4th
 - Would like to partner with KCA academy to have kids work on beading projects of Open Class, requested that open call fee be waived for participant – *JT motioned, HH second- approved.*
 - Extension guest, Jan, spoke about the Stakeholders Committee
 - Out of compliance and needing to dissolve the Stakeholders account
 - Further information to be looked at and additional information to be gathered. Suggestion made to look find a third party organization to help facilitate the sale and distribution of funds for scholarships, sale checks, expenses, ect.
 - **Extension Report**
 - Mou
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IV. Old Business

- MOU Updates
 - CSU/Extension email
 - Set date and time to workshop with commissioners for signatures, need to complete yearly.

- Rule Book updates and changes.
 - Rule Changes
 - 300 order- *TG motion to pay printer HH second, approved.*
 - Bred and Fed and the Bill of Sale
 - AH will speak to Brand Inspector to confirm.
 - TW will keep originals.
 - Concessions
 - No applicants yet, repost
 - Update on fair parade suggestions
 - Didn't receive response HH will follow back up with the city.
 - Committee Formed and finalized.
 - Special Events- TH, JT
 - Open Class- HH
 - Sale/Livestock-AH, TC, and TG
 - Fundraising/Awards –KS, MB, TG*
 - Advertising – JT/KS
 - Vendors/Concessions-JT
 - Judges Update
 - Show dates
 - Poultry Matter Update
 - Ian sent response to the state, no other updates
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V. New Business

- Discuss Fair Schedule including days of horse show.
 - Ask for Horse superintendent to be present for next meeting to discuss dates
 - Special meetings/trainings time and date set (Superintendent, new rule, committees, ect.)
 - April 8th Mandatory Livestock meeting
 - South West AG
 - Equipment rental discussion
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VI. Public Comment

- **Andy S.-**
 - Made suggestion for non-livestock kids to participate in a silent auction with items that they have produced that will not be going to State Fair-TW will research how something of the sort may look for out Fair.
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