MONTEZUMA COUNTY FAIR BOARD AGENDA

Meeting April 21, 2025 6:00 pm Montezuma County Fairgrounds (Upstairs)

I. Call to Order/ Pledge of Allegiance/ Roll Call / Verify Quorum

TH called meeting to order at 6:02pm Pledge

In attendance are Tammy Hampton (TH), Kristyn Spruell (KS), Bobbie Hunter (BH), Trent Carver (TC), Jim Mitchell(JM), Amanda Higgins (AH), Felicia Hermann (FH).

Absent is alternate Logan Hindmarsh (LH)

II. Set the Agenda

FH moves to set the agenda. AH 2nd Motion Carries

III. Approval of Minutes

March Minutes AH moves to approve March 17th Minutes. BH 2nd Motion Carries

March Special Meeting Minutes KS moves to approve March 28th Special meeting minutes. TC 2nd Motion Carries

IV. Reports

• Treasurer Report Fair Board budget is \$34,750.88 in account is \$9,195.00

BH moves to pay credit card bill of \$333.85 for liquor license. JM 2nd Motion Carries

FH moves to accept Treasureres Report. BH 2nd Motion Carries

- Fairgrounds Manager Report Wash rack looks good. Scales were certified the week of April 14th. The scale on the hill was condemned and red tagged "not for commercial purpose" it is not holding weight May 4th tag in, Board needs 2 straight panels for pigs needing to weigh. Tierney has the monitor- will be in scale house. The county is looking at ADA parking lot may be on north end of barn in the future for 2026.
- County Administration Report- none present
- County Council Report

Barnyard Mancos school event 4-28-25 need claves if anyone knows someone

Senior banners to hang downstairs during fair week

No May meeting

Working on sponsors

State Conference in June

Temple Grandin May 2, 2025 for 4H & FFA members, open to the public on May 3rd must buy tickets

Weaver fitting clinic June 20th 85 kids signed up so far

Tag in supplies- 4H online cards, tags, Taggers, signs, paperwork, members signed up for virtual is on same spreadsheet, disinfectant for taggers Brian to bring disinfectant and iodine, Chelsea to help, FairBoard assigned to each species to help superintendents.

Summer intern for extension is open, 29/hrs week & 100+ hrs at fair

Extension Office Report

Broken pig tag from virtual member- FH set a date to come to extension office for new tags if more are needed or if you have lost/boke virtual tag come to in person tag in. Tierney ok to hand out tag buttons if needed

If the tag breaks before tag in-come to tag in/if it breaks after tag in set a date to get more tags

· Livestock Committee Report

Move meeting to 5:50 to 6:30 2nd Monday of month
Sale dinner set for 5pm \$15 dinner tickets/no pre sale tickets for 2025
Hospitality room for previous buyers, possible wrist bands to get in
Showmanship app up and ready to register for jackpot/ Show clinic looks to be doing well

(What about new buyers wanting to go to the hospitality room? Cash bar for them?)

V. Public Comment

Public comment is an opportunity during the meeting to present comments to the board for consideration. Please identify yourself, and if you are representing any other party. Out of respect for time constraints, each person is asked to limit his or her comments to 3 minutes. A maximum of one hour will be allowed for public comment.

2 things for Sale day set up

Please leave sale committee under the crows nest

Block off stage

Fairboard to help when sale is over to help move chairs, find a room, electrical cords etc

4 calculators, computers table with 3 chairs are needed

"Exhibit hall for sale committee in 2024, maybe Rodeo room when hospitality is done" AH volunteered to help

Brian asked where sheep are going for the 2025 fair. Fairboard does not have a plan yet

30 members in sheep, 34 members in goats 134ish animals

TH may have to split

Poultry with goats not ideal for poultry show (noise) poultry are judged in their pens

BH asked about Rabbits & Poultry in top barn

Wait til after tag in to make descion when we have numbers

Board to consider virtual tag in members to upload on to 4H online May 1st for 2026

Andy volunteered to MC shows at the 2025 fair to make it more fun. He is "talking only" Pigs, Goats, Sheep, Beef shows and kids events

Speaker is hard to hear because of compacted ground, maybe different PA system Andy will test at jackpot

VI. Old Business

May Fair Board Representative for County Council and Livestock Committee: Trent Carver
 Fair Events/Assignments – Updates

AH- screen printing vendor application-Sherrie at extension office has vendor application

JM- Ranch Rodeo & Mancos has check ready

Coordinating with Mancos days still needs sanctioned sponsor of \$500

TH- nothing from Joe at racetrack yet, not feeling hopeful

KS-pin down dates for security needed at fair

FH- general project quilting- Yarn to Farm FH to go to meeting

Ashley Nolan facepainting? Or another person

Open class fee of \$5 killed program make this free

Would like to get dum dum suckers for open class entries

Open class names to be seen after judging

Advertise sale being 6pm

· Award Sponsors by May Meeting

Andy did ask for Sale Day organization would like to do a "Parade of Champions" for livestock kids selling animals possibly doing this during the dinner for "entertainment"

Sale order- try not to have beef after pigs

VII. Discussion Items with Possible Actions

- Fair Schedule need archery time to finalize schedule
 - o IFA/ First National Bank/ Four Corners Community Bank Sponsored Events
- MC for Fair -Andy Spruell
- Le Pew Quote 9 singles, 2 ADA, 4 cleanings. Drop off the 25th and pick up the 4th for \$4,845.00 AH moves to approve LePew Quote of \$4,845.00 FH 2nd Motion Carries
- Buyer Concierge Room Livestock Committee

FH moves to allow the livestock committee to use the Rodeo Room for Hospitality room and take all responsibilities. JM 2nd Motion Carries

Alcohol License – Set Dates for Security

August 1st 6-11 pm for Ranch Rodeo

August 2nd 4-11? Pm for livestock sale

· Sale Day Set Up - VIP Spots

Tables and shouts outs

Gymkhana / Awards

AH to get all stuff for Gymkhana. AH contact IFA for awards Board has 2 buckles for all arounds

Golf Carts – SW Ag

JM and Andy to see Travis at SW Ag need carts the 28th-4th

Shavings

Trent to take care of

Aspen Wall Wood (has camper spot) Friday before fair the 25th David for free shavings IFA pig barn show ring shavings (Tanner clean)

Trash Service

Country Side disposal donated trash service "HUGE SPONSOR"

VIII. Other Discussion In person tag in May 4th 12-2pm Board to be at fairgrounds at 11:15 TH & AH will be absent for the May 19th meeting

*The Board shall conduct such further business as may come before said meeting **IX**. Adjourn

BH moves to adjourn meeting at 8:39pm FH 2nd Motion Carries