

MONTEZUMA COUNTY FAIR BOARD MINUTES

Meeting September 15, 2025

6:00 pm

Montezuma County Fairgrounds (Upstairs)

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

Meeting called to order at 6pm. Pledge.

Quorum Present: Felicia Herrmann (FH), Amanda Higgins (AH), Kristyn Spruell (KS), Tammy Hampton (TH), Trent Carver (TC), Jim Mitchell (JM), Bobbie Hunter (BH) – late excused.

Not Present: Board Alternate Logan Hindmarsh – absence excused

II. Set the Agenda

FH moves to set the agenda. AH 2nd the motion. Motion carries.

III. Approval of Minutes

FH moves to approve August minutes, JM 2nd the motion. Motion carries.

IV. Reports

- Treasurer Report
 - 9/15/25 balance \$8,450.24. \$6,250.00 out of account instead of taking out of treasury account. TC to check on this.
- Fairgrounds Manager Report
 - ADA parking on backside of building not draining properly. North side to have 11 ADA parking spots and asphalt. Anticipates completion by 2026 Fair.
- County Administration Report
- County Council Report
 - Tour De 4H – Oct 18th
 - 4H Achievement Night - Oct 11th
 - Open Enrollment starts Oct 1 – Dec 1
- Extension Office Report
 - MOU in progress
- Livestock Committee
 - Working with CSU to set dates.
 - Carcass winners announced after each show
 - Spoke to Comfort Air about making porta cools more efficient.
 - Livestock Committee would be willing to take responsibility for the porta cools. Storage, insurance, setting up, take down etc.
 - Asked the Board to wait on appointing new members until October for public notice. Also asked to keep the number of members for the committee to 8.
 - Asked the Board to go over bylaws and allow MCJLC to fully execute responsibilities.
- FFA
 - 25 members attending leadership camp from Dolores and Cortez.
 - DJ Meat Fundraiser has started.

V. Public Comment

Public comment is an opportunity during the meeting to present comments to the board for consideration. 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.

- Public comment was given

VI. Old Business

- Bonny White – Open Class Feedback

VII. Discussion Items with Possible Actions

- Invoices to Pay
 - TH-Hotel rooms for Poultry judge at \$221.10 Large animal judge at \$331.65
Pioneer Printing-2026 fair add on envelopes and exhibition sheets \$198.00
CSU final report for rabbit's due of \$210.00 TC asked if he could pay this with the Visa and it was agreed.
AH moves to pay hotels, Pioneer Printing and CSU invoices. TC 2nd motion. Motion Carries.
- Samora Invoice
 - Samora's purchased goat on buyback that had CL. Samora's asked for Fair Board to pay the vet bill in the amount of \$274.05 and the purchase price of \$118.40 for a total amount of \$392.45.
Discussion followed. No motion was made.
- Superintendents
 - TC proposed the idea on superintendents having term limits. Discussion followed. No motion was made.
- 2026 Show/Sale Dates/Times
 - Discussion on 2026 Sale>Show Times. Show times to remain the same. FH moves to set sale time Saturday August 1st at 5pm. AH 2nd the motion. Motion carries.
- 2026 Ribbon Bid
 - All Star Ribbon bid came in at \$1,666.07. No other bids received.
KS moves to accept All Str Ribbons Bid for \$1,666.07 FH 2nd the motion. Motion carries.
- Livestock Committee New Appointees
 - To date 3 letters of interest have been received. Appointments will be made at October meeting.
- Livestock Committee MOU
 - Board to review bylaws by October meeting. Board in agreement to keep original intent of "short terms" with the original committee so term limits will be stacked.
- Rule Book Edits
 - Goat superintendent proposed rule edits:
 - Change date on pg 52 for younger kids to be July 10th
Have a $\frac{1}{2}$ " slick shorn from the knees up for market goats
Horn length for market goats to not exceed 3"
Omit prong collar rule
 - Audience member suggested a phantom halter for sheep
 - Beef Superintendent suggested changing bred and fed ribbon rule for grand drive

- JM suggested a market class and bred and fed class. Bred and fed only show against each other.
- Sheep Superintendent – belly wool on page 57, please make intent clear.
- Other discussion included, what does fitting mean, show ready, stands up top, no clippers up top.
- 4H Extension – Page 47 take out “to complete 4H project members must show in showmanship”

VIII. Other Discussion

TH – Board please read suggested rule changes for open class to vote on in October.

IX. Adjourn

KS moves to adjourn meeting at 9:27PM. AH 2nd motion. Motion carries.