

**Fair Board Meeting Minutes**  
**January 13, 2016**

Members Present: Deanna, Peter, Barbra, Jake, Melisa, Betsey, James, Hannah, Bob, Nick, Chad, Jason, Denise

Guests: Virginia, Marvin, and Leah

Meeting called to order at 7:04 pm by Nick.

**Introductions** – new member Jason from Conejos County

**Minutes** – Sent via E-mail and printed, changed Betsey's name and the county that Melisa represents from Costilla to Conejos. Bob moved to accept, Jake 2<sup>nd</sup>. Motion carried minutes approved.

**Guest**

- Virginia the president of SLV Horse Council. She would like to move the Ranch Horse show to Wednesday and the Gymkhana to Thursday, this way they conflict with less other shows.
- SLV Fair Schedule Changes – Move market check in to all day Friday by 9 pm, move the weigh in's up on Saturday to be done by 2. Have exhibitor meeting with Swine Showmanship to follow at 3. This way we can do an event on Saturday night.
- CTTA will do a tractor pull on Saturday we will pay \$250 down to keep the date the rest of the potential \$13,000 will be due at the completion of the event. Jake will take care of this. We will also have several classes open to the public, besides their event, these will need to take place before hand.
- Deanna moved to accept the schedule changes along with the tractor pull, James 2<sup>nd</sup>. Motion carried and passed.
- Beer garden tabled until more information is available – Denise will get insurance rates, and Jake will talk to Coors to see if it is feasible.

**Treasurers Report –**

- **General Checking \$9,479.09**
- **Savings \$2,121.50**
- **Sales Checking \$6,883.11**
- **Savings \$26,437.41**

Bills were for Denise, Deanna for stamps, Extension reimbursement for new fair entry program and \$250 for CTTA.

The Saguache grant is due soon, we have to purchase inventory with it so Deanna wanted to know how to break it down. \$1,000 for Indoor, \$500 for Dogs, \$500 for Poultry, \$4,000 for new panels.

Jake Moved to accept the treasurers report and pay bills, Chad 2<sup>nd</sup>. Motion carried and passed.

**Managers' Report –**

- McMullen Building contract- fill it out and send it in. James moved, Jake 2<sup>nd</sup> motion passed.

- Livestock Judges – Same 2 as last year, dog and horse superintendents may get their own like normal but must submit contracts to Denise.
- Denise will talk to Summer Fest on the Rio to get new vendors!

### **New Business**

- CenturyLink donates internet to stampede, we need someone to contact them to see if they will do the same for us!
- All meetings are now in MV at the extension office.
- Betsey- is going to look into other food vendors for the tractor pull. She has contacted the MV police about coming to do a bike rodeo and hand out helmets they have that set for Wednesday!
- Denise will talk to Brenda at CIA about insurance on alcohol at fair.
- WE ALL NEED TO START ADVERTISING NEW DATES AND THINK OF A FAIR THEME.
- Steer weigh in is Saturday February 6<sup>th</sup>, set up on Friday at 5:30
  - Chute – Hannah will talk to Dr. Konishi
  - Ear Tags – Tim
  - Coffee - Denise will ask vendors
  - Brand Inspectors – Bob
  - Time Changed from 8-11
- Maxine's job is open we need to figure out the job description and pay.
  - We would like them to do the Fair book
  - order buckles (fed and bred class as well)
  - Answer Phone
  - Reply to Emails
- We will review the job descriptions next meeting.
- Jake suggested a team roping from Friday Night – Hannah will try to get this arranged.
- Sign up for Fair Committees next meeting,
- We would like to have a tractor pedal pull contest and have all the tractor vendors in the valley donate a tractor tricycle.
- Barbra has created a website and would like to purchase the \$13/month plan with the email. James Moved, Chad 2<sup>nd</sup>. Motion carried and passed.

Meeting adjourned 10:07 pm

### **Things Tabled Until Next Meeting**

- Finalize Fair Schedule
- FFA Chapters
- Sign up for Committees
- Job Descriptions

