

February 10th, 2016

Fair Board Minutes

Members: Bob, Jason, Chad, Melissa, Amy, Dale, Jake, James, Nick, Pete, Betsey, Barbra, Hannah, Deanna, Denise, Wendy

Secretaries Report: Minutes Emailed, Bob Moved to accept, Chad 2nd. Motion Passed

Guests – Mark Brown and Heather Tillman, Amy

- Fair Schedule
 - Mark and Heather do not think it is a good idea to have market check-ins the same day as breeding shows.
 - Changes to Schedule
 - All animals to check in on Saturday
 - Beef weigh and check in 8-10
 - Sheep, goats, pigs check in 8-noon
 - Goat weigh in 12-1
 - Pig and Sheep weigh in Sunday afternoon

Treasurers Report

- Checking \$10,636.44
 - Savings \$2,121.86
 - Checking \$6,883.11
 - Savings \$26,441.91
- Barbra moved to approve treasurers report and pay bills, Wendy 2nd Motion Passed.

Extension Report

- Poultry Band Date – Betsey needs to get this to Amy ASAP and designate the full day or have a helper to stay if she has to leave.
- Would like to change wording in fair book for poultry age limit on all market animals (born on or after Jan 1 this year, except beef) – Amy will look at state fair rules.
- Betsey suggests (Owned or hatched by April 1 and not older than 1 year.)

Old Business

- Fair Theme – Pulling for a Change
- Team Roping – Hannah will try to talk to Cord and Grant, Jake suggest Cow-Cutta.
- Mud Volleyball – Barbra will head this up, Dale has the perfect place!
- Committees- tabled
- Buckles – Denise needs to send a list of the current buckles to all superintendents, Hannah, Barbra and Amy. So we can get them ordered ASAP.
- Kassie Howard never showed up – Barbra Will call to remind her about the next meeting
- Need to Add Pete and James to Email List

New Business

- Denise should have a list of county appointments and dates, we need to go over this at next meeting for counties.
 - The counties should be responsible for advertising positions
- James moved to make Bob Peterson an At-Large member from Conejos County, Deanna 2nd Motion passed
- Office Positions
 - Hannah will take Maxines Positions now through September. She will get paid \$2,500 and be expected to be at fair, and do fair book and entries (pending updates).
 - Other descriptions, we changed minutes and table to next meeting.
 - Wendy Moved, James 2nd Motion Passed
- Internet – Jake will talk to SLV REC
- Kids Rodeo
 - Dale spoke with Shane Burris during the meeting, they would like to have the Kids Rodeo Thursday before the sale and do a “big kids” rodeo on Sunday evening. The kids rodeo was decided on big kids rodeo tabled.
 - Dale would like horse council to send reps to each meeting, and hopefully at the next we can decide if we can make this work.
- Bred & Fed Classes
 - Buckles for Grand and Reserve, we will add these classes to Fair Book and online entries, we need to come up with guidelines (Animal must come from herd owned by immediate family)
- Deanna would like to recognize the volunteers more
- Barbra and Hannah will proceed with Buckles
- Barbra would like to do a Cow Pie Bingo with the Grand and Reserve Steer before Sale

Meeting Adjourned 10:15