

SLV Fair Board July 8, 2015 Minutes

Present: Denise, Bob, Dale, Barb, Deanne, Betsy, Amy, Tim, James, Nick, Pete and Jake

Guests: Erin

Meeting called to order at 7:43

Secretaries Report:

Minutes were read, Tim moves Bob seconds minutes passed.

Guests: - nothing

Treasurers Report:

General Checking \$37,714.78, Savings \$2118.86, Sales Checking \$18,194.69, Savings \$8,332.94. Bills were Denise's wages (\$750), reimbursement to Deanne (\$10) and Amy (\$193.11). Receipts were \$4,990 we are doing great! Deanne announced that we are only \$100 short of what it cost us last year to put on fair. We still need to add \$6,000 and \$4,000 to Saguache County for their tax grants. Also Erin is listed twice in the brand section. We need to add Cooley & Sons, Waste Mgt., Sorum Tractor to in kind sponsor, Deacon and Wagner are a question mark still at this time. Deanne brought up brand sponsors, people have commented that we should not display their brands if they haven't re-sponsored \$20, and we should put them up all through fair not just sale night. Panels are on go, invoice was sent to Saguache. Deanne would like to transfer the remaining balance minus \$100 (\$18,094.69) to the saving account. Bob moves to accept the treasures report, pay bills, and transfer money, Tim 2nd motion passed.

Managers' Report:

We discussed BBQ tickets and who all needs to get them, (Commissioners-Tony Holcomb-Brand Inspectors). Deanne will print invites like last year to send out. James talked to Art said we are good to go for the sale this year. Wendy has all the goody bags ready and will do recycling. Denise has all of the judges but horse, and dog, Joy will get the dog judges. Deanne brought up show works for fair we will need at least 2 laptops on to check everyone in and one to take doc cards, we will run a cable between them to link the network.

Extension Report:

Poultry/Rabbit tagging is tomorrow. Horse testing is now available. Entries are due on the 20th. Ticket for the BBQ are printed and out to sell, everyone in the office is getting ready for fair! Betsy would like Denise to check the rabbit show dates, everyone thinks that they are good. Amy told the horse people to buy their own cones and bring fair board the receipt, they also need 180 feet of banner. We discussed using the back side of liquor signs or any we have available. Denise will also talk to Ion Graphics for sponsorship graphics.

Old Business

Commissioner's day- We decided to have them hand out the awards for round robin and take picture before the sale starts. Denise will call and invite them. Kiss a Pig will be for the superintendents and fair board president. We shall have a can for each that people can put money in. The one with the most money has to kiss a pig. Baby Picture Board – Betsy is working on this everyone needs to get her pictures ASAP! We will have a board with pictures numbered, along with a numbered paper that people will put names next to which number they think is who.

New Business

James will get the water truck and fair office trailer. Dale will get shavings \$4.50 a bag we will charge \$6 this year James moved Nick 2nd passed, Tim is also going to watch the trailer closer this year. Tim will get Dilly Bars. Deanne will mail out the buyback contract/letter. Set up is August 1st we will have our next meeting Friday July 31st to pull everything out and get ready for Saturday. Bob will talk to Hoyt about getting 12 totes of water the Thursday before Fair starts. We

need to add Alamosa Building Supply as an in kind sponsor. The MV Ambulance want to do breakfast Tuesday morning 7-10. The bleachers for the arena won't be set up until Sunday as someone is renting them. Kevin Rice will be announcing this year, but it is his last and we will be gone Thursday and Friday. Sean Davis/Mark Wager are good people for maybe next year and Thursday/Friday this year. James will bring his telehandler. Ralph is going to be the Janitor, Ricky Bobby is in charge of cotton candy, and Deanne will ask sponsors for their banners.

Pizza for the July 31 meeting @6-6:30 the earliest you can get there.

Meeting Adjourned 9:15pm