

May 11<sup>th</sup>, 2016

Fair Board Minutes

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

**Secretaries Report:** Sent in email, read over. Deanna asked about the Buckle thank you cards for fair. She will make special cards for them. Betsey moved to accept, Jake 2<sup>nd</sup> minutes passed.

**Guests – Linette Nye-Schmidt, Sharon Adams, Anita Olme**

- **Linette Nye-Schmidt – Car Seat Check Point**
  - She would like to have it added to the schedule (4 Hours) and have a place allotted to this event. It will require a 10x10' booth as well as a space to drive the cars up.
  - Denise suggested the East parking lot by the pool, Nick suggested right on the south side of the fence.
  - *We decided Saturday 11am-3pm on south side of fence by McMullen Building. Linette will get Barbra the info.*
- **Sharon Adams – Indoor came to listen and get an idea of what is going on.**
- **Anita Olme – Window Painting**
  - Evelin Sprouse Row, does the window painting, Anita thinks she will be happy to do it for us. She does charge a fee. \$35/section or window typically 10 ft. price may go up if it's more complicated. She will make sure stampede drawings are gone before fair so she can paint ours.
  - *We need to decide (Publicity will cover this and contact her)*
    - *Where we want them*
    - *What we want them to be*
- **Mark Brown and Heather had questions but were not present**
  - Mark wanted to be on the livestock sale Committee
  - Heather had questions on round robin, is she still in charge of this?
    - We need to add her to outdoor superintendents committee
    - Heather is in charge of superintendent packets as of now, Erin would like someone to tell her we need them before fair.

**Treasurers Report:**

- Checking \$22,892.88
- Savings \$2,122.38
- Checking \$6,883.11
- Savings \$26,448.43
- Bills – \$450 Denise, \$90 Tres Rios, \$150 Red Bluff Buckles (Overall Showman), and \$514.95 MV COOP (Ear Tags)

All counties have paid except for Costilla. Burkhart's have not cashed their checks because they have not sent a signed thank you form in yet. We are still unsure on Tres Rios Bills, we have a detailed statement but it looks as though Fair Board has overpaid by \$106. Deanne will call and get this straightened out.

Amy asked if we have any Gold Sponsors so we can display their logo in the Fair Book. As of today we don't have any not even the ones from last year. Denise suggests this is something for Sponsorship Committee to handle.

We received \$5,000 from Saguache County, we would like this to go towards Dogs, Poultry, Rabbits and Indoor. We need each Superintendent to come with a Wish List with exact prices from specific stores. We will go over this. Betsey will talk to Joy about the dogs, and Deanna will see if Saguache will reimburse us if we pay for items upfront.

Jake moved to approve treasurer's report and pay bills except Tres Rios, Chad 2<sup>nd</sup> Motion Passed.

### **Manager's Report:**

- Rhonda with the city couldn't make it but she will be at next meeting to discuss sales tax for our vendors.
- She has received all of her livestock contracts except she is waiting on a couple people from Trinidad. We will have the same Rabbit judge as last year.
- **Vendors** so far – Denise has made great efforts to get new vendors, she has the following coming or contacted: Blessed Brews, Chef Charles, Amanda Stagner, Funnel Cakes – FBLA, Lemonade Lady (Hannah will also contact her), Sugar Rush in La Jara, TLC Corn.
- **Publicity Committee** – She will contact Linda Pacheco and get a schedule to Ruth, Barb would like to be kept in the loop so she knows how to do this.
- **MV** – Jaime with the city has been working with Denise on Power and getting the Marque updated during Fair.
- Thank you Letter sent to COOP for Weigh-In.
- **Photography Bid**- She hasn't received anything yet from Catina, Barker will be in Lamar for part of our fair they don't think they will be able to do it this year. We are open to suggestions.
- **Committees** – Need to make sure they are meeting between Fair Board meetings.
  - **Mark Brown is added to Livestock Sale**
  - **Pete is added to Entertainment/Events and Outdoor Superintendent**
  - **Deanna suggests adding Horse Contact as Anita**
  - **Heather Brown added to Outdoor Superintendent.**

### **Extension Report:**

- Fair 101 in Alamosa, at Hobby Town 5/12 6pm
- Last MQA will be may 31<sup>st</sup> at the COOP from 5-6
- Poultry Band Date – June 27<sup>th</sup> Ski HI
- Alamosa County Council is doing a donut fundraiser before fair. They would like to sell donuts and coffee Wednesday Morning. Everyone is ok with this they are added to the schedule.
- The extension office will be getting a new employee September/October time. They would like to know if we will be utilizing the office we have our stuff in or if their new member can use that office.
  - Anita suggested sharing the space.
- Fair Book – everything is on schedule so far
  - They will mail entry stuff June 1<sup>st</sup> that will be tied to online entries

- Do we still want to accept payments at the office
  - Can we get Maxine a receipt book to keep track of cash
  - And Keep the stall deposits separate – Hannah will keep track of these.
    - The wording will be changed to check will be returned not specifying how.
  - Deanna Suggest we will return deposits at fair after clean up. As well as premiums.
- Is Show Rite still sponsoring the Barrow Show – Hannah will find out.
- Sale Order – Dale says beef always go last but rotate the other species.
- Date for kids to pick up pictures – 2 weeks after Fair – Denise Will look into this for an exact date
- Amy will send Fair Board Draft of book to look over
- Pig Nominations – the newsletter states mid to late may because Heather didn't pick her tags up and Amy didn't sent them until the end of April.
  - Nick would like to set a specific date for next year most everyone agrees.
  - As of now Amy will ask Heather what works and set up a date, but Fair Board wants them due May 25<sup>th</sup> (Marty Peterson is ok with this date) and Amy can send a notification out.

#### **Old Business:**

- MV Chamber – Dues will be \$100 but they will assist in advertising, raffles, mailings and much more. Barbra moves to join the chamber, Deanna 2<sup>nd</sup> motion passed.
- Rodeo
  - Chad understands the tractor pull but is still having problems with the rodeo right after stampede.
  - Anita asked if anyone had gone to the spring rodeo this past weekend, no one had to see attendance. Betsey got ahold of someone and they had roughly 50 people
  - We are worried about covering costs and think that our sponsorships are already hard to get and another \$2,500 is too much.
  - Jake thinks the money from the Team Roping would cover this.
  - Barbra suggests that Stampede isn't for locals and this would be. Chad agrees for the contestants but not for the people who would watch, so he questions attendance.
  - Bob also doesn't think we will have much crowd.
  - Denise thinks we should work on showcasing the tractor pull and don't make people who are on a budget chose between rodeo and tractor pull.
  - Bob just thinks a rodeo after stampede is a bad idea.
  - Barbra suggests doing something with The Burris Bucking bulls outside of fair.
    - Denise thinks this could be a great fundraising idea for next year. But for this year we don't have enough sponsorships for our own stuff.
  - Chad thinks that if we want to sponsor Shane Burris we can sponsor Spring time in the Valley
  - Deanna suggests that the Tractor and Truck Pull will be our cash cow for this year and not the rodeo.

- Chad Moves to scratch the rodeo from the agenda this year. Deanna 2<sup>nd</sup> Motion passed.
- **Bred & Fed Update**
  - Denise wants to make sure our volunteers aren't overwhelmed
  - Hannah would like to work on wording. What exactly is immediate family
    - Wording will state "For an animal to qualify for the bred and fed class they must have been owned by child or parent" An example would be if you purchased your animal from anyone other than your parents it is not eligible.
- **Auctioneer**
  - James talked to Brady, he is willing to come and help and offered his clerking system. He will also be okay working with Joe.
    - Deanna wants to stick with our system.
  - Art will be either in Montrose or Canada so we will not plan on them.
  - Deanna suggest having Waylon
  - Bob will talk to Joe and see if we can have Joe and Brady, we will discuss this next meeting.
  - Nick will tell Brady he is a yes
    - But we will need more ring men – Jake Volunteered
- **Announcer**
  - Kevin Rice, Kole Kelly or Marty Peterson
  - It would be great if they could all take turns
  - Barbra will talk to Rice
  - Erin will talk to Kole
  - Bob will talk to Marty
- **Jackpot Roping**
  - Grant Koenig will not be able to do it. But Hannah's Husband Joe will and he has several questions
    - He would like to do 1 of three options and do a Saddle Roping and only keep money to pay for saddles/payouts and steers
      - 10 slide – 3 header \$30/man 5 entries progressive
      - Round Robin - \$50/man most catches and averages win
      - 2 Different Roping's 12 Handicap such as 9&3 or 8&4
      - Saddles Hannah thinks Corrientes \$500/each
    - Jake moves to have Joe do it using a Saddle roping 10 slide for Friday at 7. Bob 2<sup>nd</sup> motion passed. Hannah will get prices for saddles by next meeting.
- **Schedule**
  - Barnyard Olympics – arena 4pm on Tuesday (Nick will double check to see if this works)
  - Goat Roping – McMullen Building 11am-5pm Wednesday
  - Bike Rodeo – is a NO and we will have Amy put no bikes allowed in newsletter and Publicity will make signs.

#### **New Business:**

- **Fair Office Update**

- Deanna has Sheldon Lowder available to do foam and will be getting quotes from contractors (She will focus on this after school)
  - She needs keys from Nick to show the room.
  - Bob suggests we can get all materials donated.
- **Wendy** – has sponsors for buyer’s gifts and pictures of potential items.
- **Sponsorship Descriptions** – Sponsorship committee shall go over them
- **Committees** – Chairs need to set up meetings between Fair Board Meetings.
- **Truck and Tractor Pull** – Jake has volunteer list and will send it out
  - MV and Mosca Fire Dept. will have trucks and people there.
  - Ambulance – Jake will need to send formal written request to MV, Barbra will check with Center.
- **Round Robin**
  - Barbra would like to change the round robin to have all seniors compete against seniors, etc.
    - Bob suggests one reason we switched was to be able to assign a specific animal to each kid. So all the Grand Seniors would show the same animals.
    - Bob would also like to amend the showmanship so the kids can show their animal in any species.
    - Anita – Make sure that the grand and reserve get to show their animal in their species still
    - Barbra suggests doing a random draw #1-8 to determine which animal they get.
    - Outdoor Superintendent Committee will cover this.

**Meeting Adjourned 10:35pm** James Moved and Jake 2<sup>nd</sup>