

January 11th, 2017

Fair Board Minutes

Call to Order 7:00 pm

Members: Chad, Melissa, Betsey, Nick, Barbra, and Deanna – Pete and Jason emailed Nick said they couldn't make it, Hannah told Barbra she wouldn't make it.

Secretaries Report: - Emailed and passed out, **Betsey moved to accept minutes, Melissa 2nd approved.**

Guests – Denise Witherspoon, Bob Peterson

- **Denise**

- Gave Barb a copy of judge's contract, vendor contracts, hotel contracts etc.
- She suggests we contact hotel and insurance to give dates asap – Barbra will do this
- Antique Tractor Club would like to put on a small lawn tractor competition, would like a decision soon.
 - We would like to know how long they think it will take and other specifics, we would like to have it on Saturday before the big tractor pull. Denise will let us know.
- The chamber wanted to know about the sound system, they were meeting with Dale Myers, they wanted to know if we had ever put money towards it – Deanna thinks just rent money.

- **Bob**

- WW Scales – he will pick it up in Denver needs a check for \$4,043.2.
 - Deanna will need to contact CO Dept. of Ag to get certified.
- Has spoke with Katina Show photos about photographer for fair, if that doesn't work we should try to work with Ranch House Designs to find someone.

Treasurers Report:

- Checking \$10,247.18
- Savings \$2,124.28
- Checking 6,367.12
- Savings \$33,352.03
 - Amy received Open Results to send out best of show checks.
 - 2 grant applications due 1/31 and 2/10 – Deanna will try to get these done, Nick offers help if she needs it.
 - Deanna is working on 1099 for the 1096, she has started working on the 990, however it is late it is due 3 months after our fiscal year ends which is 9/30. They just sent us a bill for \$1,000 for last year being late, Deanna wrote an apology letter and will let us know how it goes.
 - Still have A/R – Jason and Heather Tillman \$208.4, Danni Mondragon \$20.84 – will receive bill with 3% finance charge.
 - **Chad moved to accept treasurers report, Melissa 2nd approved.**

Extension Report:

- **Amy**

- Re-enrollment closed Friday 1/6, Drop date and new member's close 3/31. Should have final numbers in the next couple of weeks.
- Beef Weigh In Saturday February 4th 8am-11am
 - They have booked retinal scanner
 - Fair Board needs to book Brand Inspector, order tags, book chute, scale cards, call coop on refreshments

- Indoor, Amy was asking about more judges for Open class, Holly mentioned it would be nice if they didn't have to wait for them to finish 4-H before they could judge open, if we had the budget they would appreciate 1-2 more judges.
- **Manager - NA**
- **Old Business**
 - **Poultry Cages** - Betsey doesn't think she got the updated invoice, Deanna says that we don't need to worry about it anymore.
 - **Open Positions on Fair Board**
 - Alamosa has set an advertisement deadline of 1/13
 - All counties have been contacted except Costilla and mineral.
 - Would Hannah like to take the open position in Conejos County?
- **New Business**
 - **Fair Book**
 - Hannah is in charge of this – she will need to send out old copy and have a meeting to discuss changes.
 - **Judges Contract**
 - Update meal allowance to \$12, remove time required to be there to receive meal, updated mileage to \$.48/mile add map, make checklist for office to go over before they pay the judge.
 - **Vendor Contracts**
 - **Retail leave at \$25 fee, update food to \$150 with \$100 deposit.**
 - **Schedule**
 - Same as 2015 (livestock schedule) add bred and fed to after shows.
 - Betsey asks about bred and fed for rabbits and poultry, she will discuss this with a friend in fountain to how we can handle it.
 - Thinks we can combine poultry to have overall.
 - Will Denise handle volunteer Lunch
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 - **Superintendent applications**
 - We have received Erin's and Dani Mondragon said she had one but couldn't make it to the meeting due to NWSS.
 - Barbra will send another email stating if they do not have them submitted by Feb 1 we will consider them not interested.
 - Barbra isn't sure she has everyone's email – Amy offered to send it to anyone she hasn't.
 - **Bylaws**
 - We are suggesting another change, we would like to remove Article VI, Section II, D) "The treasurer may be a paid position, as determined by the fair board." to be voted on at next meeting.
 - This way we can have a fair board member in a paid position as well, Deanna would like Barbra to keep track of hours invested.
 - **Judges** - Bob is going to take the schedule dates to Stock Show see if he can find anyone.
 - **SLV Fair Office Job position**
 - Betsey suggests we create a job description for this position and advertise it – probably adjust pay.
 - **Melissa**
 - Was asked about having a heritage hog show.
 - As per SLV Fair book if they have 7 of the breed and they all make market weight they can have their own class.

Committee Reports

- **Social Media**
- **Livestock Sale Committee**
- **Vendor Committee** – update contracts
- **Facilities Committee**
- **Awards Committee**
 - **Herdsman Awards** – Melissa was curious if the Awards committee can order awards
- **Indoor Committee**
- **Outdoor Committee**
- **Fair Book** – Email old book and have meeting to make book changes.
- **Sponsorship** – Figure out spreadsheet, send letters.
- **Kids Activities**
- **Entertainment**
- **Buyers and Decorations**

Adjourn 9:55 Chad moved, Melissa 2nd passed.

Next Meeting February 8th 7 pm