

May 10th, 2017

Fair Board Minutes

Call to Order 7:05 pm

Members: Chad, Betsey, Nick, Pete, Barbra, Jason T.

Secretaries Report: - Emailed and passed out, Corrections: Date Needs to Be April 12, Change Dax to Chase Mortensen. Also Change rules in Swine: Remove "will only be refutable if papers are present" Replace with "The classifiers decision is final" **Jason T. moved to accept minutes, Betsey 2nd approved.**

Guests – Margaret and Bandy Lucero – will be new horse superintendent next year

- They brought checks for sponsorships, all horse buckles are covered.

Treasurers Report:

- Checking \$18,810.75
- Savings \$2,124.97
- Checking \$7,257.12
- Savings \$33,362.99
 - Bills - \$75.70 – O&V, \$62 PO Box, \$600 - Barbra
 - \$1180 (From April's meeting: Betty Grant, Rio West Farms, Maria Thomas, MV Rotary, Clark, Booth, Sinclair, Bristol Design)
 - \$956.80 Balance on the Conservation Trust Grant (Remember this has to be for Fixed assets meaning assets that carry a market value for more than 1 year). The rabbit superintendent suggested a rabbit scale.
 - **Jason T. moved to accept treasurers report, Betsey 2nd approved.**
 - **Betsey has \$4, 235 for tonight in sponsorships and an addition \$3,000 from Saguache.**

Extension Report:

- NA

Old Business

- **Sheep/Goat/Swine Tagging**
 - Raelynn Frasier – At weigh in the family came to fair board. Raelynn had already purchased a pig for fair and was planning on starting college in January. She got into BYU and has to leave at the end of July, she wanted to know if her sister could show her pig if it was under her name or if they should weigh it in as the family pig. It was voted to only allow it as a family pig members present; Deanna, Melissa, Jason K., Jason T., Nick, Barbra and Heather Tillman.
 - Numbers seemed good 200+ pigs, 70-80 sheep and goats.
 - Swine not at tagging will have paperwork turned into extension by May 12th.
- **Fair Book**
 - Melissa is working on it, not done yet.
- **Saguache Grant Money**
 - **Rabbit Scale - \$100** Jason moved to purchase Rabbit scale, Chad 2nd Motion Approved.
 - **Rabbit Tattooer** – there is a crimper in the fair office. Betsey is going to look at this, Chad suggests we require all rabbits to be tattooed with the crimper and add this to the fair book.
 - **Banners for Cattle** - Margaret is going to see what they did with the horses, Chad suggests measuring first and get prices and sizes.

- **New Business**
 - **Publicity**
 - **Radio and Newspaper** – Barbra wants to know what needs to be highlighted
 - **See if we can get FFA Chapter to talk on Radio**
 - **Sale Date**
 - **Tractor Pull**
 - **Ticket Giveaway**
 - **Tractor Pull**
 - Have contract \$2500 the balance due is \$250. They guarantee 8 pullers
 - We will not do presale this year and use the same prices as last year
 - Suggest selling them at booth at stampede and sunshine fest
 - Jason Moved to approve the \$250 and the tractor pull Pete 2nd Motion Passed
 - **MQA** – there was an issue at a meeting, we decided this was for Extension to work out.
 - **Contracts** – Nick will fill out city contract make sure to include baseball field and marquee board.
 - **Tim Update**
 - **Auctioneer – David Brown and Brady are possibilities.** Jason T. will talk to Brady, we think he could run it by himself
 - **Dale Myers-** They are going to meet at Ski Hi to go over speakers.
 - **Gunbarrel Junction and Custodial is set – will get Barb Addresses for contracts.**
 - **Melissa Update**
 - **Hoyt Anderson will do fan and water again**
 - **High Velocity said \$54 for 3x6 banner until June 17th. Chad moved to order 8, Jason T. 2nd Motion passed**
 - **Pedal Pull** – Chad said we are good to go
 - **Team Roping? Barb will check with Joe**

Committee Reports

- **Social Media**
 - Facebook Add for Buckle Sponsors
- **Livestock Sale Committee**
 - NA
- **Vendor Committee**
 - Follow up with vendors.
- **Facilities Committee**
 - NA
- **Awards Committee**
 - Wants to Order Buckle Display – Good Idea
- **Indoor Committee**
 - NA
- **Outdoor Committee**
 - NA
- **Fair Book**
 - Melissa is still working on it
- **Sponsorship**
 - **Banners-** Melissa got quotes from High Velocity – approved to order
- **Kids Activities**
 - NA
- **Entertainment**

- Update on Tractor Pull
- **Buyers and Decorations**
 - NA

Adjourn 8:43 Chad moved, Jason T. 2nd passed.

Next Meeting June 14th 7 pm SLV Extension Office