

## Fair Board Meeting Minutes

December 9, 2015

Members Present: Deanna, Peter, Barbra, Jake, Tim, Lisa, Nick, Betsey, Denise

Guests: Melissa, Amy

Meeting called to order at 7:37 by Tim.

**Minutes** – Sent via email, Jake moved to accept, Nick 2<sup>nd</sup>. Motion carried minutes approved.

**Guest** – Melissa from Conejos County, Representing her husband a potential new board member

### Treasurer Report –

- General Checking \$10,271.09
- Savings \$2,121.50
- Sales Checking \$6,883.11
- Savings \$26,437.41

Bills were for Denise, Deanna and CO Dep of Ag for scale cert. totaling \$574. No new receipts. Jake moved to accept report and pay bills, Nick 2<sup>nd</sup>. Motion carried minutes approved.

**Managers Report** – We have Ski Hi reserved for 10 days, Denise let them know it was still TBD and may change.

### Extension Report –

- Fair Entries – State wide they are moving to Fair Entry over Show Works, Deanne and Amy think this is a positive change, it is all web based and should be easy to use and kids may pay entries online, we do need to discuss potential changes in fees to counter the CC transaction fees. However, the program only costs \$300/year and has 24/7 support.
- Pig Entries – Amy has an example of pig forms that demonstrate how to read the notches, and gives us a suggestion on how to receive pictures from exhibitors.
- Important Dates
  - Re-Enroll Jan 7
  - Ad-Drop March 31 – also new members
  - Steer Weigh in Feb 6<sup>th</sup>
  - Sheep/Goat May 7
  - MQA
    - March 12 – COOP
    - May 30 – Ext Office
    - April 12 – La Jara
- Record Books – Graded many did not pass
- NWSS – Amy has passes if anyone is interested

### Old Business

- New Officers
  - President – Nick Malone (Betsey nominated, Tim 2<sup>nd</sup>)
  - Vice President – Tim Biggs (Betsey nominated, Jake 2<sup>nd</sup>)
  - Treasurer – Deanna Bartee (Betsey nominated, Peter 2<sup>nd</sup>)
  - Secretary – Barbra Davis (Betsey nominated, Lisa 2<sup>nd</sup>)
- Livestock Checks – Nate is the only person who has not returned a thank you from the buyer, as for now we will hold onto the check Tim has contacted him multiple times. All refund checks have been returned.

## **New Business**

- Survey Results, Overall 40% which was majority thought a date change would be good. The weigh card questions needs more explaining, it might be something to test with Swine next year after having the chance to talk about it at fair this year. Barbra brought a modified fair schedule to fit Aug 4-12. We have many suggestions for kids activities, Betsy was going to talk to a lady from state fair.
- Fair dates were set for the 4<sup>th</sup>-12, Deanna moved, Jake 2<sup>nd</sup>. Motion carried and passed.
- Barbra is going to talk to FFA advisors about having their chapters put on activities through fair.
- Denise would like more fair foods, we should all look into finding better vendors.
- Deanna would like to talk to the city about converting the room by the scales into an office for free rent of the McMullen Building.
- Melissa suggested a Bred and Fed class for market animals, everyone really liked this idea! It would be a buckle class.

Meeting adjourned 9:08 pm.