

December 13<sup>th</sup>, 2017

Fair Board Minutes

Call to Order 7:00 pm

**Members:** Hannah, Nick, Jason T., Pete, Mystie, Melissa, Chad, Betsey, Barbra, Nicole, Kaylee, Bandy - Horse

**Secretaries Report:** - Melissa Shawcrawft Correction – Jason – Betsy approved

**Guests** – Lyla Davis and Cory Myers

- **Lyla Davis**

- Dinner – She is starting to get involved and is organizing it for the next few years. Trying to make it a better event for everyone. They would like to help as much as possible, they will be working with the kids and the clubs, so they see the benefits they get.
  - **How they can help**
    - Send out tickets for us?
    - Earlier? – Jason says yes because there is a line build up – Lyla suggested separate line for buyers. Lyla thinks 4
    - Chad – Important for buyers to get done and not feel rushed.
    - Betsey - Buyer area – where kids can help fill drinks pick up plates etc.
    - Barbra – are they going to be switching up the menu? Lyla says most of it gets donated. Barbra suggests maybe a different menu for buyers' line.
    - Primarily Saguache and Rio Grande, but there are some kids that cross county lines because of different clubs.
    - Mystie – talks about quality of food and wanting to make it better for buyers and hope they get people back. Chad thinks if we can serve good food and put a special section for them and still support the kids we could kill two birds with one stone.
    - Lyla would like to help with the publicity of it. And mailing Barbra would like to get with Lyla for invites etc.
    - Open to suggestions on how to set up to keep food warm.

- **Cory Myers**

- Here to catch up on what fair is doing and to check in on buy back.

**Treasurers Report:**

- Checking \$1,317.73
- Savings \$2,126.20
- Checking \$24,189.28
- Savings \$33,382.53
  - Bills - \$705.89 Barbra, Green Mountain \$1,516, MV Ambulance \$660
    - Total \$2,881.89
  - **Re-issue two sale checks Asia Caldon, Cash Caldon**
  - A/R \$240 MV Ambulance
  - Move Photography \$3,500 from Sales checking to General
  - Move Dinner Tickets \$752 Sale to General
  - Move 3% \$7,209 Commission from sale account to Savings Account
    - **Chad moved to ratify treasurer's report - Betsey 2<sup>nd</sup> motion passed.**

**Extension Report:**

- Re-Enrollment January 5<sup>th</sup> card went out with weigh in dates, they will send reminder email as well.

- Send one for Beef weigh in second week in January – Beef weigh in will be February 3<sup>rd</sup>.
- MQA Question, they will offer 2 dates to host locally. Last year they had kids that didn't make those dates, so they will offer a third date for \$20 for make-up.
- Changes for state fair this year – it will be required more details in January Newsletter.
  - **Our requirements are different from state fair for our age groups. Could be tedious if they don't start right at 8. They are open to moving it to just Jr. and Sr, depending on what we think. Discussion Hannah and Chad and Nicole are ok with only doing it twice.**

## Old Business

- **Buy Back**
  - Cory Myers – If fair board has a contract with the buyback buyers – we need to have a contract that encompasses all animals. His kids entered 4-H and was still under the assumption that there was a buyback option for non-sale animals. Nick – we did have a conversation on this, and we are trying to figure out a way to do this. Some of the issues we have is the buyback buyers don't want to take extras and/or it will drive down the prices they offer for the sale animals. There are quite a few issues we must go over. Cory – we know how many animals come through the door, do we think we could have exhibitors declare at the beginning of fair if they will be taking any home. Chad as a buyer through the sale they are constantly going over through the sale is the buyback dollars that they don't process that go back on the truck. If more animals get put in that situation and drive the buyback price down it will ultimately drive the overall sale prices go down as well. He thinks if we introduce more animals into the buyback sale. Cory – does the buyback sale animals and buyback non-sale animals have to be the same entity and or price? Mystie – still would like to talk to Brian about taking them to the sale barn and run them through the barn. This could also be advertised to the community and could be good for the kids. Brian has always wanted to help the fair kids and 4-H. Jason has talked to Matt about having the designation before Friday to see if we could have them out Thursday. Kaylee wanted to know if we did private treaty – they would have signs the kids could put out on their pens with name and tag number, so they could advertise them through fair.
  - Mystie will ask Brian what all he is willing to do.
- **Steer Weigh in February 3<sup>rd</sup>** – Hannah will talk to Shane about Chute, Jason is talking to Brand Inspector, Barbra will notify Denise with COOP about food. Marvin to notify we will be in building.
- **Officer Positions**
  - **Treasurer** – Nicole Rockey – Barbra Moved to appoint Nicole Rockey as treasurer and have her added to the bank accounts, Jason 2<sup>nd</sup> Approved
  - **Secretary** – Barbra Davis – Jason Moved, Chad 2<sup>nd</sup> Approved
- **Scale Printer – Barbra talked to Bo \$2300, Jason will talk to Kenny.**
  - Kaylee – Looking at Route County in 2003 they got a new scale. She will talk to her contacts.
- **Entertainment**
  - Truck and Tractor Pull – Jason sent email hasn't heard back from her – Local to start at 6 for their stuff to start 7-7:30.
  - Kaylee – Bouncy Houses – they had stuff every day at their fair, they had demolition derby, lawn mower races, and a parade. Barrell Race and Rough Stock then Sale and Concert. Something every night. Their bounce houses were \$4,300 and got 5 bids, and were sponsored by the local bank. She would like constant events for kids all throughout fair. Talking about Sale in Route 57 steers, 120 pigs, 32 goats, and 50 sheep.
  - Mystie – We need to use our clubs and have them sponsor and take care of some events/bounce houses for ex. What about using parking lot space for bumper cars and bounce houses etc., what about a swap meet booths. It brought other things in that fair board didn't have to take care of.
- **Fair Theme – Tabled and Amy will contact leaders to get opinions**
  - Growing the Future

- Blue Skies and Cherry Pies
- **Committee Assignment**
- **Bylaw Changes**
  - Wendy now president of school board, won't be able to make Wednesday nights.
  - Nick is concerned we won't have the bills by then. Nicole can't make the first Monday either.
  - Hannah suggests 2<sup>nd</sup> Monday.
    - Kaylee moves 2<sup>nd</sup> Monday Nicole 2<sup>nd</sup> motion passed. Next meeting January 8<sup>th</sup>.

#### **New Business**

- **Shavings – we have them already, Jason suggests parking them inside- Nick will talk to Jason**
- **Contract Review**
  - Barbra updated all the dates and would like everyone to look them over see if they had complaints or changes from last year.
  - Nick wanted to know if there were any issues with food vendors this year. No one heard any complaints
  - Betsey said rainbow girls were planning on doing it, Mystie mentioned other clubs interested and Sargent FFA.
  - Kaylee FFA Advisor show off, Alumni FFA Ice Cream Social.
  - Barbra Mentioned that Dani Mondragon will no longer be goat superintendent – Amy will put it in the newsletter.

#### **Committees**

- **Betsey will be sending out Christmas letters with thank yous.**

Adjourn 9:15 Mystie moved, Melissa 2<sup>nd</sup> passed.

Next Meeting Monday January 8<sup>th</sup> 7pm at the SLV Extension Office.