

February 8<sup>th</sup>, 2017

Fair Board Minutes

Call to Order 7:15 pm

**Members:** Chad, Melissa, Betsey, Barbra, and Deanna – Nick was sick, Pete still out with his knee, Jason K Had an Emergency.

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

**Guests** – Margaret – Horse Council/Goats, Erin – Cattleman's, Jeri – Dairy Goat Super

- **Margaret**

- Fair Book – She would like us to look over an update a few things in the goat section.
  - Pg. 33 #s 4, 5, 9 we can combine these and use #14 from state fair.
  - Pg. 34 #11, simplify with #8 from state fair
    - Amy says ours is confusing because we have registered goats and that's why we have that, but we should scratch the (intact-male) portion from the market goats.
  - Implementing a rule about keeping the front feet on the ground
  - Also she mentioned state fair is making a rule about collars accepted, not that we need to follow but we should be aware ( they are making pinch collars, prong chains, etc. illegal)
  - And she would like us to monitor rope usage in livestock barns, many kids last year roping and riding other kids' animals.
    - Chad suggested we ban ropes from Livestock Barns like we did bikes.
  - Hay bags – that goats were getting caught up in
  - General Rule #10 – others may assist kids with clipping as long as kid is present – not being followed.
- Feeder Goats – Margaret mentioned we had a lot of goats that didn't make weight and some even looked unhealthy, can we maybe send some goat's home etc. to solve this problem?
- Horse
  - Who is doing contracts this year – Barbra, when do we need them Barbra says ASAP.
  - Margaret will send info to barb as soon as they get it
  - They have already gone through fair book with Amy
  - They are looking at 3 new superintendents
- Can horse kids potentially bring in market livestock Monday night? – we will ask superintendents

- **Jeri Trujillo – Dairy Goat Super**

- Wants to know if Dairy Goats can bed in straw, this helps keep their udders clean? They are only there for a very short period of time, less than 24 hours. The Dairy Goat kids would clean their pens.
  - Deanna suggests leaving it to the superintendents to decide.
  - Barbra thinks that state fair allows bedding and muzzles and maybe we should look into doing the same thing. Again we will ask superintendents.

- **Erin Nissen – Cattleman's**

- Cattleman's would like to know if they can put on a Ranch Rodeo?
  - She will talk to Jason Kreps (entertainment Committee)
  - The board thinks this is a good idea maybe Thursday.
- Chair position, Erin doesn't want to be the outdoor super/judges committee chair, for the mean time Barbra will be interim chair.

**Treasurers Report:**

- Checking \$7,214.86
- Savings \$2,124.28

- Checking \$9,722.12
- Savings \$33,352.03
  - We will be having two reports of income – Betsey (sponsorship) Deanna (Deposits) thus they will be duplicated.
  - We got money from Alamosa – Deanna will send thank you letters
  - Bill to reimburse Deanna for \$155.16 stamps purchased for her and Betsey.
  - All 1099 and 1096, 990 submitted along with
  - **Betsey moved to accept treasurers report, Chad 2<sup>nd</sup> approved.**

#### Extension Report:

- **Amy**
  - She has posted tentative fair dates schedule but does not have times.
  - MQA posted in newsletter April in La Jara at the library, May in Monte Vista location TBD. Erin suggested the Chamber meeting room.
  - She has been sending reminders about upcoming dates.
  - Big R now has a Producing partners program, kids can get gift cards if they sign up with a species.
  - Cattleman's has a scholarship coming up get that on Facebook
  - Fair Book?
    - Barb will send 2016 to supers and ask for feedback and work on getting a meeting date set. They can also go over super packets then.
    - We will still need to find someone to actually make these changes if Hannah isn't interested. Erin suggested Jessica Gilmore, Melissa Booth said she would be interested.
  - Amy suggested the superintendent meeting be on a Monday, Deanna suggested it being a dinner meeting.
  - Amy wants to let us know someone needs to call Joy – Betsey said she would do this.
  - Barbra asked about background checks – Amy says we cannot do them through CSU.
    - Betsey found out TSJC can do them for \$7, but they need ssn.
    - Denise will talk to state patrol
    - Amy says the way CSU's work is you give them the full name and email and they send an email to the individual to verify all the personal info – something like this would be good.
    -
- **Old Business**
  - **Fair Office**
    - Deanna spoke with Andrew Repke, the city suggested waiting and coming to another meeting. It will cost around \$5,000, but the city said go ahead. Whenever Andrew has time he will work on it.
      - Nick said stampede agreed to pay for the full cost (\$5,572.38)
    - Scale – When we get them arranged we will have to have them both certified – needs to be done by May 6<sup>th</sup>.
  - **Awards**
    - Melissa says Herdsmen's never got their awards for 2017, she is going to order chairs from Verla \$15/each.
    - Betsey would like to do buckles for showmanship next year and get \$300-\$500 to use on other stuff, she will send an email to Melissa.
- **New Business**
  - **Fair**
    - Chad said Dale Becker has arranged for wood shavings and equipment from Sorum.
  - **Fair Theme**

- “Timeless Traditions – Celebrating 115 years at the SLV Fair” – Betsey moved, Melissa 2<sup>nd</sup> motion passed.
  - **Pedal Pull**
    - Chad will talk to Vanhorn about this
  - **Volleyball T-Shirts**
    - Barbra got 2 quotes, we voted on the Valley Graphic ones for \$9
    - We discussed designing a T-shirt every year at fair available for purchase and to give to superintendents.
      - Barbra will ask valley graphics
      - Erin will talk to her cousins – about stickers etc.
      - Erin suggested maybe special ones for supers with their species on them.
      - We should put the Gold, Silver and Bronze sponsors on the backs.
    - Wendy – maybe look into cups
      - Barbra will see if someone can sponsor them – Weaver sponsors the ones for NWSS.
  - **Indoor Awards Reception**
    - We are trying to get more involvement in indoors. Can we maybe do a silent auction and have a band? – Entertainment committee will look into this.

## Committee Reports

- **Social Media**
  - Like our Facebook Page
- **Livestock Sale Committee**
  - Start looking for Auctioneers
- **Vendor Committee**
  - Denise would like to be on this
- **Facilities Committee**
- **Awards Committee**
  - Melissa is going to order chairs for herdsman and a poultry buckle.
  - Erin didn't use the 2016 Ram buckle can we change the date
- **Indoor Committee**
  - NA
- **Outdoor Committee**
  - Will have meeting in February
- **Fair Book**
  - Barbra will email old book and have meeting to make book changes.
- **Sponsorship**
  - Betsey is making progress, she has list that everyone needs to look over to see if we missed anyone. She is sending out a letter to tell everyone what they donated last year, and ask for donations this year.
- **Kids Activities**
  - See if we can get Jace Booth, Amanda Stagner – Funnel Cakes
- **Entertainment**
  - Denise would like to be added
- **Buyers and Decorations**
  - NA

Adjourn 9:44 Barbra moved, Melissa 2<sup>nd</sup> passed.

Next Meeting March 8<sup>th</sup> 7 pm