

June 8th, 2016

Fair Board Minutes

Members: Tim, Denise, Deanna, Jason, Hannah, Chad, Barb, Pete, Nick

Secretaries Report: Sent in email, read over. Deanna moved to accept, Bob 2nd minutes passed.

Guests – Erin, Anita

- **Erin Nissen – Outdoor superintendent Committee**
 - They decided to change the wording for round robin. Basically back to the old way it was. Heather would still like to use the same score cards. Any things that the wording is vague enough that they won't have any issues.

Treasurers Report:

- Checking \$34c267.93
- Savings \$2,122.56
- Checking \$6,883.11
- Savings \$26,450.68
- Bills – \$450 Denise, (\$90) Tres Rios, \$16.41 – Deanna for receipt book and Thank you notes, \$58.00 Annual PO Box Fee. \$4800 – Corrientes Buckles, \$102.03 Hannah Receipt book and stamps.

Tres Rios did double bill us, they had 2 accounts under our name and were billing for both.

Lots of new money coming in this month, Holly Nye's check came back Deanna will try again.

We still have Burkhart's checks, there have been numerous accounts to contact them.

Pete moved to approve treasurer's report and pay bills, Chad 2nd Motion Passed.

Manager's Report:

- We are getting close to fair, they are working on the insurance contract.
- Denise played phone tag with Shane Burris for quite a while, finally she left him a voicemail about the fair not doing a rodeo.
- Holliday Inn is where we will be getting judges rooms. Denise is waiting to hear on Dog Judges before the rooms are finalized. She asked Joy for this before the May meeting, and is still trying to get in contact with her. Anita has her judges almost finished, Denise has rooms for them as well.
- Vendors, many of our vendors are busy during this week. Denise is going to contact Mountain View. Barb suggest the Food Truck from Del Norte, "Rachel's Keep on Keepin On". So far no one from sunshine fest has shown interest.
- Jaime with city is getting everything finalized. They are looking into us using the softball field for extra activities.
- Mostly just last minute things that need to be done, the most important at the moment is judge's rooms.

- **Flyers** – Publicity committee – Barbra needs to see if O&V would donate printing flyers. Barbra needs to finish these up and email them to the board by Monday.

Extension Report:

- Karen Hoffner wanted to know if they should still be printing buyer tickets – Fair Board says yes!
- Newsletter – Ear Tag replacement contact person – board decided Bob Peterson would be perfect for this.
- Hog nominations – the only kids who didn't turn theirs in were the Fords. Maxine is entering them in now, we have two pigs with the same numbers. They will contact the families to clarify this.
- June 27th Poultry Band Dates – Superintendents need to be there.
- Sending out Mailers next week, would like to have changes done by tonight or tomorrow.
- Amy wants to make sure we have internet at Fair!
- Fair Entry System – Has a lot more functionality than we really need. This year we are going to minimize its usage for what we need. Next year we hope to continue to grow and advance with it.
 - Example would be bar code for indoor use. Amy is going to buy a scanner to check it out.

Fair Secretary

- As they are working on entries, Hannah wanted to know if there were any specific questions we would like put on the entry form.
 - Barb suggests Tack questions for cattle and stall requests – wouldn't be guaranteed but might help the supers out
 - Cell phone numbers!
- Do we want to have a lap top at the ring?
 - Barbra suggest paper for sure – then maybe report to the fair office to update live results.
 - Deanna will look into a second lap top.
- Deanna asked about sale – Amy just started working on it.
- **The Stripe Account** is set up.

Old Business:

- **Buyers Gifts** – Coffee Mugs, Wendy sent an email last month. Everything looks great. 3S And the Roast are sponsors.
- **Photography Update**
 - No one yet. Barb will talk to Kenzie's Dad at Ion Graphics – Betsey had mentioned someone last meeting, maybe she can see. Deanna suggests Kaycee Graham. Chad is in contact with Alyssa Sinclair.
- **Publicity Committee**
 - Window Paintings – Barb says 4 Windows at \$45/window, they will work to figure out what windows are the best
 - Wrist bands for Tractor Pull – Barbra will order these

- Barb thinks we need to have a booth set up or get flyers out to big events.
 - Deanna will talk to Honeycutt's about the Round Up in Alamosa.
 - See if Betsey can sell tickets in Creede
 - Stampede
 - Pioneer Days
 - If anyone has suggestions or contacts for this let us know!
 - We will also look into painting a sign that can be portable & will talk to the chamber for help.
 - Does Jake know anyone who would be willing to advertise with their own truck or semi?
- **Schedule**
 - They moved round robin up to 5pm with the changes, also the Rocket Launch was moved earlier to avoid wind conflicts. Tim moves to approve the 2016 SLV Fair Schedule – Chad 2nd motion passed
- **Tractor Pull**
 - Jake needs to call Tim, Barbra says everything is going good. Denise doesn't want Jake to feel overwhelmed.
- **Denise** – suggest that the Ski Hi is moving to keyless entry
- **Fair Office** – Deanna needs contractors besides Alcon – perhaps the Amish.
- **Auctioneers**
 - Joe and Brady will do this
- **Announcers**
 - Marty to do Beef and Swine, if Kole is there he will do the other.
 - Tim is going to talk to Scott Taylor
- **Jackpot Roping**
 - Again Denise doesn't want anyone overwhelmed
 - Hannah says its going great so far, just trying to find a group of steers from one person
 - Tim will ask around – we suggest Albert Francis
 - Saddles – Hannah found some for \$670, Tim says COOP will beat that
 - Once Hannah finds saddles she will send an email for board approval.
 - Tim would really like COOP to take back a lot of sponsorships.

New Business:

- **Internet**
 - Deanna will talk to Troy about internet at Fair.
- **ATM**
 - Nick is working with a guy from Blanca for Stampede, he will see if he can just leave it there for us to use.
- **Ticket Sales Locations**
 - COOP
 - Big R
 - Tractor Supply
 - Chamber
 - Carter's

- Barbra will order wrist bands to put in these locations.
- **Round Robin Superintendent**
 - Barbra noticed that a lot of fairs have a specific person listed in the fair book and thought we ought to do the same thing. – Maybe next year
- **September**
 - After fair we will have a meeting to review all superintendents and see who is interested in doing fair the following year, and sign a contract and do a background check.
 - Nick suggests background check for all volunteers
 - Deanna would like to put a list of goals together for the Officer Retreat
 - Maybe ½ day about the past year
 - Then talk about next year and see what board members want to stay on, and have everyone sign contracts.
 - As well as a Survey
- **Job Description for Fair Manager**
 - Barbra suggests we need to get this done asap
 - Do and Officers meeting to go over one
 - Full time June-Aug, part time Sep-May
- Denise would like to become the Indoor Superintended in Sharon Adams decides to be done this year.
- **Volunteer Thank You's** – we don't do enough of these
 - We should recognize them at achievement night and do a small gift
 - Volunteer Lunch at Fair
 - Get extra buyer stuff to get to Volunteers
- **Janitor**
 - Tim said Ralph is Good
- **Band** – Gunbarel Junction – Good
- **COOP** – Tim would like to set up a booth with show supplies from COOP, they are going to start carrying a lot more of these products in their store.
- **Page 29 rule** "If fair board has not received signed thank you from buyer by Oct 9th 2015, you will not sell in the 2016 fair"
 - Deanna is going to send a reminder to the Burkhart Family about his rule.
- **Swine classification** – Barbra will contact Tony

Meeting Adjourned 9:46 pm Barb Moved and Tim 2nd