

April 12th, 2017

Fair Board Minutes

Call to Order 7:00 pm

Members: Chad, Jason K., Melissa, Betsey, Nick, Pete, Barbra, Deanna and Hannah

Secretaries Report: - Emailed and passed out, **Chad moved to accept minutes, Melissa 2nd approved.**

Guests – Denise, Dax Mortensen, Matt Sinclair

Denise

- Denise heard at Potato and Grain conference that there were mice in the McMullen Building where we store our stuff, she said we need to call the city and let them know.
- Shane Burriss is going to do the kids rodeo on Friday 12-2
- She would like to start and head a volunteer committee
 - It would take care of things we don't have time for, such as volunteer lunch, sponsor boards, hospitality room, indoor decorations, buyers table, cake walk, etc. Deanna wants to make sure they work the committees already in charge of those things and see where they can help out.
 - She would also like to do fair ambassadors – high school students not in 4-H or FFA that need volunteer hours etc. They could help with kids events.
 - Deanna suggested Key Club
- The dog show will be 8am Sunday so we can do events in the back portion of the indoor building.
- Denise would like to bring the REC trailer and do youth activities that are educational. Amy is going to look into the erosion farm safety trailer.
- **Indoor Auction**
 - **Hannah suggested putting it in the newsletter**
- Denise had other ideas such as the decorate your table, and contacting Sheldon Rockey About the farm to table program, remote control car races.
- She thinks we ought to put signs that state no drones, other counties had issues with them spooking horses.
- Mark Jones makes animal silhouettes, Hannah is going to talk to Joe about these.
- Do we have a mission statement? – this could be something to read at every meeting and put on letter head.
- Do we have a 4-H Member that sits on the board? No but any are welcome to come. Chad worries about it being a school night.
- Denise thinks we need to go back to daily sponsors, and how do we count attendance?
- Do we require health papers and have we ever had an issue? No
- She thinks we really need to get floats set up for the parades – Melissa's club is doing this.
- Throwback pictures to decorate with – Barbra will ask for these on FB, Amy will put it in the newsletter
- Denise suggests that Barbra and Deanna get paid.

Dax and Matt Sinclair

- Dax will be at a track meet May 6th, wondering if he can arrange for another time to get his pigs tagged.
- Sinclair family will be at a wedding, also wondering if they could do a different arrangement.
 - Barb suggests we keep a list to have at tag in day, and if they have contacted the board prior to tag day we can work something out.
 - Chad suggests they have to provide a valid reason
 - Deanna suggested 2nd tag day.
 - Barbra will let heather know, and get her opinion.
 - Amy wanted to know what extension should do. Chad said he would take phone calls on the subject.

- Chad has gotten quite a bit of negative feedback on tagging pigs, he thinks it is a big opportunity for disease to spread.
- Nick says we need to do something to fix the ear notch issue, Chad suggests that if a family tags them themselves and the ear notches don't match at fair they get kicked no questions asked.
- Barbra thinks that with the way we will do tagging it won't be that bad, pigs don't get unloaded and the families can get in and tag them.

Treasurers Report:

- Checking \$17,830.75
- Savings \$2,124.62
- Checking \$7,257.12
- Savings \$33,357.42
 - Bills - \$200 Corriente – Water Fowl Buckles
 - March income \$10,735
 - A/R Dani Mondragon 20.84, Windowsash Ranch \$154.49 – ear tags.
 - Bottled Water – Tim
 - We are approved for \$5,000 from Saguache County roughly \$4,200 went to the scales what do we want to do with the other stuff.
 - Amy suggests Scanners
 - Barbra will email supers to see if they need anything.
 - **Barbra moved to accept treasurers report, Melissa 2nd approved.**
 - **Betsey has \$1,180 for tonight in sponsorships and so far 19 buckles sponsored and mostly horse.**

Extension Report:

- **Amy**
 - **May Meeting** – Cannot be at Extension Office
 - **Barbra will call the chamber and/or library to see if we can do it there.**
 - **Maxine** – She has a couple families that haven't paid registration fees, if they don't by the end of the month they won't show.
 - **May 1st Dog and Horse ID deadline**
 - The extension office is sending out post card reminders
 - Sheep/Goat Weigh-IN Pig Tag in May 6th
 - Also sending post card reminders
 - May 8th is the last MQA it is at the Chamber in Monte
 - Fair 101 at the end of May
 - Maxine will be sending 2nd email for background checks – we have more steps to do. Let her know if you haven't got an email yet.

Old Business

- **Judges**
 - Barbra – everything is going good, she's getting contracts in.
 - Nick asked where they were staying suggested we should have some people stay at the newly renovated hotel in Monte – Barbra will see if CSU Judging team would be ok with this.
- **Schedule**
 - Barbra passed out current schedule
 - Amy corrected rocket launch
 - We need to add tractor pull
 - John deer kids tractor pull – can we do this outside? That is the plan and no adults
- **Scale/Office**

- Pig and steer scale are set, they flipped the steer scale and put it on the north wall, and the pig scale is on the west wall, it is ready for Deanna to get certified. The office has windows and doors and is insulated, waiting on siding and electric.
- Deanna would like to make a sign for the office
- Can we build bigger concrete pad outside it got pretty muddy when it rained?
- Nick is going to bring glass case from bank.
- **Fair Book**
 - **Swine Pedigrees**
 - Amend the rule book to include “Registration papers on pigs will be accepted at time of weigh-in, they must be in the exhibitors name as of June 1st, and must be present at weigh-in. All breeds will be classified at weigh in and will only be refutable if papers are present.” – Barbra moved, chad 2nd motion passed.
- **Viaero** - Will come set up their charging station.
- **New Business**
 - **Deanna**
 - **State Fair** - Deanna mentioned someone who couldn't bring a dress to county fair because of a conflict with state fair. Amy will look into this.
 - **Show Clinics** – do we have any would we be interested, TSJC would put some on.
 - **Vendors**
 - Betseys ice cream had questions about coming Monday and power supply – Melissa is going to look into cost of renting a generator.
 - Barbra needs to talk to Mountain View
 - The Roast
 - **Fair Clerk**
 - Melissa and Hannah will both work in the fair office during fair. Melissa is handling fair book, Hannah will do entries.
 - Deanna suggested paying them. And if they need more help in the office we have the volunteers from denise.
 - **Betsey moves to pay them hourly and them to keep track of hours. They will be paid \$15/hour. Deanna 2nd motion passed.**
 - **Horse Council**
 - Round Robin adjustment in rules to state that no one will be in show ring during show so they don't have “favorites”
 - **Paid position for Barbra and Deanna**
 - **Melissa moves to pay Barbra \$600/month – Chad 2nd motion passed**
 - **Barbra moves to pay Deanna \$200/month for December and January, Melissa 2nd motion passed.**

Committee Reports

- **Social Media**
 - Ask for Old Pictures
 - Post our email for questions/concerns etc.
 - Volunteer committee
- **Livestock Sale Committee**
 - NA
- **Vendor Committee**

- Follow up with vendors.
- **Facilities Committee**
 - NA
- **Awards Committee**
 - Looking to order buckles, speak with Coriente
 - Good on Ribbons
 - Got chairs for Herdsman
- **Indoor Committee**
 - NA
- **Outdoor Committee**
 - NA
- **Fair Book**
 - Melissa will take fair computer to use publisher.
 - Entries will open June 15th, close July 17th
- **Sponsorship**
 - **Banners-** Melissa got quotes from O&V, Amy thinks these are too high and she will order banners from High Velocity.;
- **Kids Activities**
 - NA
- **Entertainment**
 - NA
- **Buyers and Decorations**
 - NA

Adjourn 10:15 Barbra moved, Melissa 2nd passed.

Next Meeting May 10th 7 pm location TBD