

September Meeting Minutes

Meeting called to order at 7:43 p.m. by Dale. Present: Tim, Betsy, Bob, Deanna, Dale, Chad, Amy, Jake, Barbra, James, Nick and Pete-- excused, Leah Clark, Betsy's mom and Erin.

Minutes from July

No guests.

Treasure Report-

\$2077.00 in donations towards 2016 fair. ? On Lane Halfman pay and Travis Begley-Travis's pay should be more than Lanes. See attached documents

General checking—19312.96, General savings—2120.35, Sales checking—234707.01, Sales savings—26429.02. Livestock sale—261086.00

Tim moved to approve treasurer's report. Chad 2nd motion, motion carried.

Extension report—Robotics team did very well at State Fair. One 4-H member made the livestock sale.

Old Business—Did we pay Jake for fuel, per diem? Yes. Fuel for Dan, no. Write a check for \$348 reimbursement for fuel for hauling panels for Dan.

Betsy-dog awards-Did we do ribbons? Yes.

Announcer for next year maybe Mark Beiriger, but not able to do announcing every day.

Check and make sure Gary Gallagher award is listed in paper insert for next year. Manager should contact paper ahead of time? We could send pictures if they need them.

Leah Clark—new Sec. /Treas. for horse council.

Fair book-work on clarifying rules

Open class was up 30 entries.

We need someone to help out the day entries are due. Supers- make list of what amount kids get on premiums\$. Add city of Monte Vista to in-kind sponsor.

Herdsmen award-mail check to winners. \$50 is the amount of the award. If it is given to a family, the family gets \$50, not 50/per kid. Extension received way too many phone calls that should have been taken care of by fair manager. Amy and staff would like to see the job description. Need to evaluate manager position.

Piping on top of wash rack needs to be more permanent. Need new turkey pens and new stuff for indoor exhibits.

Erin-fair went smooth and appreciated fair board support. Need to make sure ribbons are good to go, new pens are a little heavy for the kids to move. Need to make sure ground is level, if not level, pens can't be opened easily.

Leah- why are middle doors of main building kept shut? Lack of port-a-potties< unsupervised camper? No dogs or bikes allowed in livestock or indoor buildings? Do something different for buyer's supper on sale night/beer garden for buyers?

Need tables for front row of chairs at sale?

Pig ID—picture of pig and kid showing ear notches? Have a weigh back after original weigh in for fair?

Meeting adjourned at 9:50, Deanna made the motion, Lisa 2nd, motion carried.