

November 9<sup>th</sup>, 2016

Fair Board Minutes

Call to Order 7:00 pm

**Members:** Chad, Jason, Melissa, Nick, Barbra, Jake, and Tim

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

**Guests** –Erin Nissen, and Jason Tillman

- **Jason Tillman**

- Nick presented the resignations from James, Lisa, Bob and Dale. These letters were sent to the counties upon their approval. Dale and James has recommended Jason to take a position on the Board
- Jason – As we all know he was not involved in fair growing up, and he has gotten involved through his wife Heather (swine superintendent). The first thing he did volunteering at fair was night watchmen. He serves on many boards; stampede, CPAC, his job, he has been a High School basketball Official for 15 years. Everything he does extracurricular besides CPAC is for the kids. He is involved in the kid's rodeo stuff for stampede. He suggests that some members know him and know that he has an opinion that he is not afraid to voice. He does try to do everything correct and not talk out of turn, and when issues arise he tries to make sure he isn't the only person there and has someone to back him up. He has been on stampede committee for 8 years, he is big about community and sponsorship. He thinks that the Fair is missing some really big sponsorship possibilities. He also serves on the Fire department and has spent a lot of time at fair. He works with both James and Dale and would like to keep them as involved in fair as possible. And if they think he should be on the board then he agrees.
- Jake asked what his plans were as beef superintendent.
  - Jason states that he would resign that position, but Stacey would remain beef superintendent and he would be willing to help where needed. And even if he wasn't appointed to the board he would still be willing to help whenever needed.
- Barbra suggested that sponsorships has been a big issue and it would be great to have someone help with that. She asked what other issues did he see that Fair Board needs to address this coming year
  - Jason mentioned their presence at fair. He thought it was much better this last year. But just like stampede committee being on the board means that showing up to the event is part of that responsibility. Every year since he has started volunteering he has taken the entire week of fair to help.

**Treasurers Report:**

- Checking \$11,598.05
- Savings \$2,123.93
- Checking \$7,457.12
- Savings \$33,346.46
  - Best of Show awards for indoor – Nick will contact Marvin with extension to see what we need to do.
  - Deposit Checks? Board suggests if they weren't there they don't get their money back. Barb will double check with Heather.
  - Morgan Sammon's Sale Check to pay and addition \$1,090 **Tim moved to pay this, Jake 2<sup>nd</sup> motion passed**
  - Prices of animals – nothing we can do, board is positive their numbers match announcers.
  - General Ledger Audit – **Tim moved to audit the general ledger, Jason 2<sup>nd</sup> Ledger Audit approved**
  - Saguache Money - \$2,100 left to spend – Barbra suggest \$800 for banner and remaining balance to Small Livestock Scale as discussed. Nick will follow up with Bob to see if we can prepay a portion.
  - Poultry Cages – Barbra will double check with Betsey on invoices.

- Check #3538 was for Tim to purchase stamps to mail sale checks
- Outstanding Invoices – Hannah will talk to Deanna and Darrell Jackson
  - **Jason moved to ratify treasurer’s report – Jake 2<sup>nd</sup> motion passed.**
- **Extension Report:**
  - **MOU**
    - Nick read MOU provided by Amy – Barbra will attach this to the minutes.
      - The biggest concern was having fair book done by 4/1 but everyone thinks that is no problem and everything else is pretty standard.
      - **Jake moved to accept the MOU, Melissa 2<sup>nd</sup> motion passed.**
- **Manager**
  - Denise is at CALFS and they want her to be a board member, we are all excited about this opportunity. She needs to remain involved in fair, we hope as a potential indoor superintendent!
- **Old Business**
  - **PO Box**
    - Barbra went to the Post Office in Monte Vista and got all the paperwork. She will fill out and get a new small box for \$29/6 months. She gave Tim the paperwork to fill out and take to Alamosa to get our money back and turn in keys.
  - **Bylaws**
    - We reviewed changes, but don’t have 2/3 quorum to vote – tabled to next meeting
  - **Superintendent Application**
    - **Tim moved to accept, Jake 2<sup>nd</sup> Superintendent application accepted**
  - **Superintendent/Volunteer Agreement**
    - Nick suggests we have one for general volunteers as well, Barbra will create a new agreement eliminating the Superintendent verbiage.
    - **Tim moved to accept, Jason 2<sup>nd</sup> Superintendent Agreement and Volunteer Agreement accepted**
  - **Fair Board Application**
    - Chad suggests that everyone on the board fill one out as well as new applicants.
    - **Chad moved to accept, Melissa 2<sup>nd</sup>, Fair Board Application accepted.**
  - **Fair Board Job Commitment**
    - Barbra would like to change it by adding 1099 – she forgot
    - **Jake moved to accept with addition of 1099, Jason 2<sup>nd</sup>, Fair Board Job Commitment accepted**
  - **Fair Dates:**
    - Moving it back it would be Aug 5-12<sup>th</sup>, Saturday to Saturday
    - Jake is still concerned about the tractor pull on set up day.
    - Tim thinks the fair board can set up for the tractor pull and the superintendents can do all the other set up. Plus moving it back Sat-Sat will allow him to take Friday off to get more of the stuff ready to set up.
    - Jake brought up free tickets to the tractor pull for Kids. We think this is a good idea, maybe the superintendents can have tickets to hand out to ones who go above and beyond at set-up.
    - Nick would like to find an organization like the Elk’s to help with seating and monitoring etc.
    - **Tim moves to have the fair dates set as Aug 5-12 with the Tractor Pull on Saturday Aug 5, Chad 2<sup>nd</sup>, motion passed.**
- **New Business**
  - **Tractor Pull**
    - Jake said the CTPA would guarantee 5-10 pullers this year. They would like to have a date in mind this week as they are having their annual meeting and they would like to make plans to get it on their schedule. They strongly suggest a Saturday because of travel and getting more competitors.

- **Buyers Dinner**
  - Nick is confused as why this is an issue. We are not putting on a buyers dinner, is the District asking if we will be putting on something for everyone. Nick thinks we need to address that they should offer better food for our buyers. Hannah thinks something nicer would be good, and buyers would appreciate that. Nick thinks maybe we decorate a separate buyers section. Chad says he can't speak for all buyers, but most of them are there for the kids and the food isn't an issue. Barb asked if only district 8 can sell tickets, the consensus is yes, however all kids pay for them through their sale check.
  - Overall we think we need to talk to District 8 about having a better quality meal. Tim will talk to the officers and invite them to the next meeting.
- **Hog Tagging**
  - Barb asked if we can do it the same day as sheep and goats. Erin thinks that isn't an issue we can sanitize between trailers, Tim suggests doing it on the South side of the building. Chad isn't sure about the disease spread with one location. Barbra thinks if people aren't comfortable with that they have the option to tag their own animals as long as someone can read the notches from outside the trailer.
  - We need to address classification in the fair book in regards to registration papers – Hannah says there is a lot of changes that need made and Fair Board really needs to look it over this year.
  - **Jake moves that we do hog tagging/ear notch reading on May 6<sup>th</sup> the same day as sheep and goat weigh in. We will try to have the same person who comes to tagging to read notches come to fair to do notches and classification. There will also be the superintendent and a 3<sup>rd</sup> party during ear notch reading at tagging. Chad 2<sup>nd</sup>, motion passed.**
- **Horse Suggestions**
  - Barbra read a rule suggestion from Horse Council, everyone thought this was a good rule, Hannah has it to add to the fair book.
- **2017 Fair Board Officers**
  - **Jake nominated Nick Malone, chad 2<sup>nd</sup> motion passed.**
  - **Melissa nominated Tim Biggs for VP and Barbra for Secretary – Chad 2<sup>nd</sup> motion passed.**
  - Deanna will remain treasurer until someone is willing to fill the position. Deanna does not have the time to continue being treasurer and would like someone to fill the position ASAP!
    - **President - Nick Malone**
    - **Vice President – Tim Biggs**
    - **Treasurer – Deanna Bartee – until next meeting**
    - **Secretary – Barbra Davis**
- **Potential New Board Members**
  - **Jason Tillman – Chad voted to approve Jason as a member of the SLV Fair Board as a Alamosa County Representative, Jason 2<sup>nd</sup> Motion passed.**
  - Jesse Entz called during the meeting, she would like to be on the board, but couldn't make the meeting due to an emergency. – Barbra will get her an application
  - Jason Holman – Came with Bob to a meeting, Hannah will get him an application
  - Christine – she never did get an official board appointment – Barb will send her an application if she is still interested.
- **Committee Assignment**
  - **Nick read last year's assignments, he would like every committee to report at the end of every meeting.**
  - We worked on our list, Barbra will send this out and it will be available on Drop Box. We would like to get as many community members involved as possible.

- Nick thought there was no reason to have multiple indoor/outdoor committees. Erin agrees, we will combine indoor super and indoor judges, as well as outdoor super and outdoor judges.

Adjourn 9:41 Chad moved, Jason 2<sup>nd</sup> passed.