

SLV Fair Board May 13, 2015 Minutes

Present: Denise, Bob, Dale, Barb, Deanne, Thomas, Betsy, Amy, Tim, James, Nick and Jake

Guests: Erin, Jason and Heather

Meeting called to order at 7:35

Secretaries Report:

Minutes were emailed, Barbra moved to accept, Bob 2nd, passed.

Guests:

Erin – Cattleman's would like to do a hospitality table in the steer barn for the show this year. It would have snacks and drinks and cattleman's signup sheets. Also Coors is having their field day the same day as our sale, Judy is going to see if Pete Coors can make it. Nick suggested we personally write him an invitation. Erin will get Lisa contact information so she can send the letter.

Heather – We reordered the buckles, Heather was not impressed with the drawings we received for what we are paying. They will redo them and send the invoice to Deanne. Deanne wants them sent to the PO Box rather than emailed. Heather would like to use the excess Hinton Memorial money towards other things so that buckle sponsors from the past can continue sponsoring buckles. Deanne says that is fine, we will use it towards things like a hospitality table for the sheep show. We still need Chicken, Turkey and Horse buckle sponsors. Lisa will compare Deanne's and her list and send an email with what sponsors are till needed. Heather also had some wording re-arranged in the fair book under the Round Robin section, but it was minimal. Her club will be putting on a CISA sanctioned Jackpot June 13th. Weigh in 8-10:30 show starts at 11. Entries can be found on Sand Dunes Drifters Facebook Page.

Treasurers Report:

General Checking \$32,970.27, Savings \$2,118.51, Sales Checking \$12,958.29, Savings \$8,331.55. Deanne is waiting on Burkhart's to cash their sale checks from last year, then she can move the excess money into the savings account. She will notify the family one more time, then look into stopping payment on the checks. We had a late fee for the scales certification of \$50. We have donations of \$39,100 this far and are still waiting on large sponsors such as COOP, and REC. Sponsorships to be recognize are due at the end of June. We still have sponsors that have not re-sponsored this year, we split up the list so everyone had people to contact by next meeting. Deanne will also bill Windowsash ranch for the cattle tags. We finally have non-profit status!! We received \$6,000 from Saguache County to order new pens, everyone is to get bids for 5'x5' pens with vertical bars by next meeting to decide where to purchase them. Barbra will look further into Packers and Stockyards act to determine if we need to apply, and if it is something we should maintain. Heather and Erin suggest to have all animals out by 7AM after sale night and make 4 copies so we can maintain a copy ourselves to determine where sale animals go. Denise suggested we make buyers packets that explain the checkout process. Heather suggests we get buyers numbers-Denise will talk to O & V Printing about this.

Arlin said he would have the check to chad by tomorrow 5/14/15. Deanne gave Denise a deposit slip and Denise was going to get it to Chad.

Deanne left several messages on Brad Huffakers phone to ask questions about networking show works, she has heard nothing. She is going to talk to show works and see what operating system we need. Barbra moved to approve bills, treasurer's report and buying a new computer and show works, Bob 2nd passed.

Managers' Report:

Denise found a rabbit judge, DB Bell from Denver, she sent an email and contract, and already has it back and signed. George with the state patrol said yes to beer goggles. Shane Burris asked if we could do the adult rodeo during the week rather than on Sunday. We all agreed Monday at 6pm would work, he is ok with this. Amy handed out the fair schedule, we moved the 7pm Showmanship to the bottom on Thursday. Bob mentioned that Sanford FFA would like to

do a goat tying Sunday afternoon 3-4pm. Denise said she had talked to Ion signs and they would be willing to do metal plating or vinyl signs to display our sponsors. Denise is still getting bids on hotels, she does have them set for Inn of the Rio Grande. Brenda from CIA insurance is working on our coverage and suggested we do not set up an alligator farm booth. She brought paperwork from the city that we will need to fill out for fair. Dale is going to follow up with Amanda Clapmitch on this.

Extension Report:

The Last MQA available in the state is June 2nd in MV. Bob mentioned that Marvin may do one on the 28th Amy doubts this. Amy said that horse ID's are due on the 31st, all dogs are in. Neely's will be doing a goat clinic for anyone who wants to come. Hog tags are going well, state entries are due June 1st. Thursday July 9th is when poultry entries are due. Thursday during the fair they are planning on a late morning rocket launch. County council members will be doing kids activities during fair. The fair book hasn't had any major changes since the last meeting, if everyone would look through it one more time this weekend that would be great we need all changes by Wednesday. She did change the dog section to match state fair. The horse contestants will have different times to take their tests this year, and they are mandatory to be eligible for high point awards. Kaitlyn will be the cake decorating judge again this year. There will be an indoor judges meeting again at 8:30 this year. Heather will send a list of updated FFA advisors. Maxine needs any changes to entries page, Bob and Dale reminded Amy that the Stall Fees will be \$50 this year. As for the dog show, Joy hosts one the week before fair at the COOP, we can use this as the state qualifying show, Joy also offered to do one in Alamosa as well. (We discussed getting rid of the open show due to lack of participation. James moved this, Bob 2nd, passed). Betsy does have someone who would be willing to be dog superintendent with Joys help, Betsy will look into this.

New Business

Sale day help. We need people for check-in tables, and after sale. Heather will get Denise the contact info for Sarah Stoeber, Amanda Gallagher, and Verla Honeycutt to help with check in tables. We should have the same after sale crew as last year. The tractor club wants to bring their ice cream machine. Dale says yes, but we should talk to the pie ladies. (We will have the same band for \$600 and Ralph for Janitor \$550, as well as same fair secretaries. Nick moved, James 2nd, passed).

Betsy – She has stuff to go onto three different radios, we suggested to add the fair theme and state the dates and SLV Fair multiple times, Heather suggests Salida's station as well. Erin and Barbra will help make table tents to put around town

Tabled until next meeting

- Commissioners Day
- Kiss A Pig Day
- Baby Pictures
- Goodie Bags – Wendy

Meeting Adjourned 9:30pm