

Meeting minutes from Feb. 11, 2015

Meeting called to order @7:45 by Tim. Dale arrived fashionable late! Minutes were read. Deanna moved to accept minutes, 2<sup>nd</sup> by Barb. Motion carried. Betsy asked Dale Pizell to replace Joel as board member for Mineral County. Several typo corrections to be made to the minutes. Guest-Erin Nissen-talked to us about sponsors, deadline is June 30<sup>th</sup> for sponsors and buckles as well. Gives time for engraving on buckles. Deanna to send Excel spreadsheet to Erin. Deanna to send letters to sponsors. Erin and all will do the follow up work.

Treasure report- see attached balance sheet. Arlin still hasn't paid. Chad will contact him. Deanna made new 2 part sales slips and ordered them along with thank you cards. Denise asked her to get letter head. Bob moved to pay bills, Tim 2<sup>nd</sup>. Carried.

Managers report- requested letters of apt. and date of apt. from all counties. Robert Middlemist resigned. Denise is finalizing indoor and open judges, waiting on Gail to see what judges they need. Contact CIA Levitt for insurance-contacting new motels to see what rate they will give us, Inn of the Rio Grande will do the same cost as last year. Cassi Howard will take care on indoor booths and vendors again. Waiting on date of Fair Managers meeting. Deanna to tell Jerri Trujillo 2014 fair books are closed. Tim moved, Barb 2<sup>nd</sup>, motion carried. Pie ladies asked if they could do their pie auction again. Board feels they should sponsor \$100. Denise will set up a meeting for indoor and livestock superintendents by May. Fiscal year is Oct. 1. Need to add Stockers and Packers act to our bill of sale.

Ext. had kids go to NWL and got 4<sup>th</sup>. Leadership kids went to Denver and came back excited. South Central District Retreat is coming up and they have several kids signed up already.

MQA-May @ library in La Jara. Marvin will not do individual MQA's this year. New 4-h kids can still enroll in 4-h until the end of March, as well as add or drop a project.

Old Business-already had update. Fair office computer-Brad said we need a new one-Erin asked if one of the computer companies could sponsor one, would also

need a new Show Works Program.. Barb will check this. Century Link does internet fro Stampede. Barb will talk to Jed Ellithorpe to sponsor. Barb talked to Worley Farms about having a potatoe bar and sack races day sponsor type thing. James talked to Steve Burris @weigh in, Junior Rodeo is a go. Dale asked Art and crew if they would do auction again, he said yes. Sheep on Thursday, goats on Wednesday. Erin approved. Beth Jones is planning on setting up activities for fair. Erin suggested a cow pie bingo, Barb and Erin will to Amy. Tractor club would do a static display. Denise will talk to them. MV ambulance wants to host a breakfast. Food vendors? Rowena Martinez-yes, Chef Charles and need more vendors.

New Business- Fair books- try going online, they have to enroll online so maybe we should do online books but still have some hard copies at fair. Maybe print 100 copies(for Supers and board)

Barker photography- make a couple of changes, add showmanship classes to lint and only need one photo of grand and reserve winners. Denise will update bid form and send out to potential photographers. Bid due by April 3. Pictures will be due by Aug. 18<sup>th</sup>. Judges contract-we pay mileage one way. Dairy goats at fair-ask Amy.

PR committee—has some table things done. KSKP will start talking about fair early on. They do twice a days I n Aug. Have 4-h clubs distribute table cut outs. Denise will contact KLSV about Valley Views. Need a bill or I invoice for steer tags. Next year place “SLV Fair” under the tag number. Barb will ask Rick Ellithorpe for use of sawdust trailer. Mechanical bull, climbing wall, at fair? Erin asked about ponies. Deanna will ask National Guard about climbing wall and jousting wall. Denise would like everything finalized by next meeting. Gunbarrel Junction for dance. Tim will talk to Justin. Next meeting at ASU @7pm on March 11, 2015. Barb moved to adjourn, Tim 2<sup>nd</sup>. Meeting adjourned at 9:45 pm.

Submitted by Lisa Brown, Secretary