

March 8th, 2017

Fair Board Minutes

Call to Order 7:00 pm

Members: Chad, Melissa, Betsey, Barbra, Tim, Pete, Jason, Nick and Deanna

Secretaries Report: - Emailed and passed out, Corrections (Change city to county when addressing the Fair Office and the County did agree to the building) Deanna **moved to accept minutes, Tim 2nd approved.**

Guests – NA

Treasurers Report:

- Checking \$9,564.7
- Savings \$2,124.62
- Checking \$7,257.12
- Savings \$33,357.42
 - Bills - \$90 T-Shirts High Velocity Graphics, \$163.53 Barbra Davis – Stamps, food for super meeting, MV COOP \$686.92 Tags, \$1,588.5 Shavings
 - Deanna is going to re-issue Cody Huffaker Checks from 2015
 - 2 outstanding sale checks
 - A/R Dani Mondragon
 - Saguache Farm Bureau would like to donate bottled water Tim will look into this. He will see what hoyt has planned.
 - **Pete moved to accept treasurers report, Tim 2nd approved.**
 - **Betsey - \$9,970 received in donations as of tonight.**

Extension Report:

- **Amy**
 - The monthly newsletter has been sent out it includes:
 - Add/Drop March 31
 - Horse and Dog ID due May 1
 - Swine tagging, sheep/goat weigh in May 6
 - Chad brought up that he has had a couple families say they can't make the swine tagging date what do they do?
 - Tim suggests have someone else bring them
 - Nick says if they write a letter we can make arrangements
 - MQA – Marvin is reserving the room at the chamber for the Rio Grande County class.
 - They will not be at the ext office for our May meeting we need to have it somewhere else.
 - **Chad asked about fair book, Verla Honeycutt wants to make sure SDC FFA Alumni is in the schedule for Blue & Gold and their breakfast.**
 - **Both will be on Thursday**
- **Old Business**
 - **Judges**
 - Barbra – Indoor are sent, she has emailed rabbit, still looking for Dairy Goat. CSU judging team wants to do round robin- Amy will see if horse would like them also. Marcus Arnold is checking his schedule for livestock.
 - **Fair Book**
 - **Bred and Fed – new wording**
 - Supers need to make sure they ask during weigh in

- **Herdsmen** – We would like to award this before the sale and move those sale animals up in the order
- **Wendy – Indoor** it states we only pay on the highest placing item, we actually pay everything can we update the book to reflect this? Pg 14
- **Jason – can we change the time the indoor building is open? Close at 8 pm or 30 min after last event. Deanna suggests indoor superintends watch that building since it is a liability to us if someone's project gets damaged/stolen.**
- Hannah had a question about a steer that went lame, can the kid show the cousins steer since they have an extra?
 - Rule #12 page 27 – This year no, we might address that rule next year. Barbra will send email to superintendents.
- **Nick would like the change in mandatory meeting date in the next newsletter**
- **Bylaws – to omit the sentence from Article VI, Section II, D – the treasurer may be a paid position, as determined by the fair board. Wendy Moved, Deanna 2nd motion passed.**
- **Background Checks**
 - We are going to do these through 4-H Barbra will get a list of names and emails to Maxine, everyone needs to finalize these through email by next meeting.
- **New Business**
 - **Tractor Pull**
 - Barbra has updates we are looking at a total contract of \$7,500 they will guarantee 12 pullers and 7 classes
 - **Superintendent Sheets**
 - Deanna will get these ordered from O&V
 - These will include, Kids Name, Species, Date, in and out time, Super signature, super printed name etc.
 - **Swine Tagging**
 - Tim will get a new sprayer, snouter, and disinfectant from COOP
 - **Fair Office**
 - Since stampede paid for everything thus far we will pay for electric, lighting and conduit.
 - Jason says we need to make sure it is on its own breaker
 - **Scale Placement**
 - Nick and Jason will go re-arrange the room, they will flip the steer scale and try to move it closer to the North wall, the small livestock scale will go in the southwest corner at an angle. They are also going to see what we need in terms of electric for the office and getting the scales set up.
 - **Charging Stations**
 - The fair email got an email asking if we were interested in charging stations. Pete is going to see if Viero would be interested in this as a sponsorship.

Committee Reports

- **Social Media**
 - NA
- **Livestock Sale Committee**
 - Start looking for Auctioneers - Tim will see about that
 - Re-arrange sale order
- **Vendor Committee**
 - Send invitation letters
- **Facilities Committee**
 - Talk to Dale see about speakers/music during fair

- Talk to Clint w/ Sargent FFA
- **Awards Committee**
 - Looking to order buckles, speak with Coriente about Sinclair buckle that got repaired.
 - Good on Ribbons
- **Indoor Committee**
 - Talked about silent auction – needs to be involved with Entertainment committee. Wendy suggested sending email about interest.
 - Perhaps do one entry per indoor exhibitor.
 - Betsey suggested cake walk
- **Outdoor Committee**
 - Will have meeting in February
- **Fair Book**
 - Barbra will email old book and have meeting to make book changes.
- **Sponsorship**
 - 2nd letter is ready to go out.
- **Kids Activities**
 - See if we can get Jace Booth, Amanda Stagner – Funnel Cakes
 - Goat Roping – talk to Joe
 - Volleyball
 - Pedal Pull – Deanna said we need to talk to Jen Edwards
 - We need to work these into the schedule
- **Entertainment**
 - Denise would like to be added
- **Buyers and Decorations**
 - Wendy thinks we need to order more bottles
 - Barbra suggested t-shirts for fair and to sell
 - Nick says maybe a nice polo for Fair Board to wear night of sale Betsey will talk to Verla and get book

Adjourn 9:16 Barbra moved, Melissa 2nd passed.

Next Meeting April 12th 7 pm