

Nov. 11, 2015

Meeting called to order at 7:06 by Deanna

Minutes were read, Bob moved, Betsy 2nd, carried, minutes approved.

Treas. Report

Gen. Checking	9550.62
Savings	2121.33
Sales Checking	5416.11
Savings	26435.24

Bills were read. Receipts-\$1500 Saguache County Grant-written for judges. City Market has paid. Approved financial statements were presented. Deanna said Tim still had a few kids checks for their market animals. What can we do to insure the kids send their thank you's to buyers so they can get their checks. Table discussion till next meeting. Bob moved, Barbara 2nd, to pay bills and approve financial statement. Motion carried. Deanna presented job descriptions of officers and monkey survey.

Managers report- Went ahead and reserved the complex for 10 days so we would be covered if we change our schedule.

CAFS- same problems state wide

Prowers County had a beer garden and made \$6-10, 000 first night. Pagosa had a beer garden with beer donated by a brewery. VIP tents for buyers, 2 drink limit?

Deanna suggested a Brew Off (local and statewide brewers) along with local band concerts. Maybe have other events or event earlier in the year to raise money for fair. Ranch Rodeo?

Maybe have clubs or chapters sign up for special events during fair. Need to hit sponsors in the winter and not wait till later. Denise did a gift basket- James and Donna donated potatoes, pit stop quinoa, brewery 2 sick packs of beer and the roast donated coffee.

Ext. Report—N/A

Survey Monkey Deanna read through sample of survey. Suggested to not be as detailed on #2. Thurs-Thurs- to allow more activities on the weekend. Schedule and election of officers tabled till next month. Record book= no record book –can't participate in same project the following year. Extension extended timeline for one family to get record book done. Next meeting— Wednesday Dec. 9th @ Mountain View. Barb moved, Betsy 2nd to adjourn, carried. Meeting adjourned at 8:06

Present- Barb, Jake, Lisa Bob, Deanna, Denis, James Hannah Reynolds (new board member from Conejos).