

Jan. 28, 2015

Meeting called to order @7:15pm. By Dale. Members present: Wendy, Nick Barb, Bob, Dale, James, Tomas Maestas(new), Lisa and Tim. Guests were Amy with extension office and Heather, Rorie and Syrie Tillman.

Minutes were read. Nick made motion to approve minutes, Tim 2<sup>nd</sup>, motion carried. Need to change note to not.

Heather-tags are here. Steer tags are red, pigs are green, goats are yellow and sheep are blue. She ordered 110 goat tags, 125 sheep tags, 50 steer tags, 175 pig tags. Slv Fair on back of button and she got blank tags for missing tags. Marvin has them. Get some tags and cards to Marty. For pig tagging, we need more gloves, still have plenty of booties, need more iodine. Extra precautions are being taken to keep animals healthy.

Buckles—Tres Rios—see attached sheet,1<sup>st</sup> 75800 and the other buckle is \$255. Ribbons—everything is counted and ordered. Wendy made motion for \$7800 to be approved to start purchasing the belt buckles. James 2<sup>nd</sup>, motion carried. Wendy will check with Anita on horse buckles.

Treas. Report—Mailed out solicitations-\$2800 was given to us. Mailed IRS our 10-40 and received letter back. Motion made by Tim to accept, 2<sup>nd</sup> by James, motion carried.

Still haven't got money from Arlin Lepp. Keep calling him. Tristian and Josephine McGuire should not get their clean up fees back. Ember Canty check was mailed. If not cashed, re-issue. Will also re-issue 3 outstanding checks from 2013. Deanna read a letter from Ray Hinton family- for buckels, not rabbit or poultry. Eric would like a buckle engraved in Rays memory. Was decided to have their monies sponsor all hog and sheep buckles and whatever else it will cover-(Goats-maybe\_

Motion by Tim to pay bills, Bob2nd, motion carried.

Amy-enrollment is due by Sat. Set MQA dates for Valley-Coop on April 18<sup>th</sup>, May 11 and June 2 in La Jara all other dates will be in news letter. Neeley girls want to do a goat clinic. Fair computer not booting, get mother boaird switched over.

Look at new computer for fair office. Has been going over fair book about ready for revision.. Need to be looked into about premiums. Will send out ASAP for everyone to look at. Will look more at sponsorships. No big changes except clarifying goat horns. Dog section needs re-worked. Amy is handling it. Heather suggested we tell them of the budget first. Deanna made a pie chart. Heather would like to see a shooting sport competition and will work with Amy to get it set.

#### Old Business—

501 approved, sponsorship guidelines will continue next meeting , will contact about next meeting.

Final list of sponsors in June. Still have cups left over, Wendy will bring a sample of a mug, she thinks would be good. Heather-Blue and Gold showmanship@ fair-Sangre FFA Alumni are taking charge of it. No fair themes yet,, Amy will put it in newsletter again. Goat and lambs-market switched days. Horse award will be inside after Gymkhana. Would push fashion show back. Thursday morning 6-9am SdeC FFA Alumni pancake breakfast. Sale order, leave the same as last year. James will ask Art if they are doing the Sale and Fair. Round Robin- same judges as last yr. Steer weigh in Feb. 7. Retinal scanner is here, Lisa to get chute. Set up Friday night @5:30pm. James to bring heater, scale stuff is in fair office in gray tub. Still need new board members. Getting list of email addresses during meeting as some members are not getting the emails. Activities for fair- we need sponsor and people to run them-Tim suggested we talk to Beth Jones. James will talk to Shane about kids rodeo. Amy doing cupcake, robot contest again. Bob talked to Marcus about judging and he said yes. Aaron was maybe, Brandon Trives a maybe. Barbara suggested I get the minutes out earlier. Next meeting will be Feb. 11<sup>th</sup> @ Monte at 7pm. Barb moved to adjourn meeting, Bob 2<sup>nd</sup> motion carried. Meeting adjourned at 8:45pm.