

July 12th, 2017

Fair Board Minutes

Call to Order 7:00 pm

Members: Chad, Nick, Barbra, Melissa, Hannah, Pete, Betsy

Secretaries Report: - Emailed and passed out - **Chad moved to accept minutes, Pete 2nd approved.**

Guests –Bandy Lucero, Jordyn Neely, Jordan Lobato, Centauri FFA

- Jordan Lobato – Jordan received the Boettcher scholarship this year, she has a conflict with the mandatory dinner to receive this scholarship and our Jr. Market Livestock Sale night. She would like to know if she can have someone else lead her animal through the ring sale night, she will be here the rest of the week and work extra hard. The Board thinks this wouldn't be a problem if it was another member who brings it through sale
- Centauri FFA – Morgan Sammons, Caitlyn Martin
 - They would like to supply and run a scrolling board through the auction. They believe it has been confusing lately and they would like everyone to know who bought what.
 - They would also like to have a booth set up during fair – sell water and candy, they wanted to know if they could do this during the sale.
- Horse Council
 - Jordyn had a few questions 1) when will the superintendents get what they need for set up and tear down – either Friday night or Saturday morning. 2) Can horse council have access to the entry system? 3) Does fair board have a tractor operator or can they bring someone else in? – We would like to keep it a fair board member because we are liable – Chad will be there the entire time, just needs 30-45 min notice. He will get his phone number to Jordyn. 4) we mentioned wrist bands for exhibitors for the tractor pull in their packets, what about the exhibitors that do not get packets (Horse and Indoor)? Fair Board would like to give the superintendents wrist bands to give out to the kids that show under them. 5) Can they still hang banners around the arena and have the north entrance open? Yes, that shouldn't be a problem. 6) Can they get the poles in storage out before fair to paint? – yes just talk to nick to get keys. Pete would like to know where the trails course will be, they hope back east of the arena, might change again if we get rain.
- Shannon “Mystie” Hoyt
 - Turned in an application for Conejos County Board Member

Treasurers Report:

- Checking \$36,674.77
- Savings \$2,125.32
- Checking \$7,257.12
- Savings NA
 - Bills - \$335 Reimb Barbra Stamps/Paper/Posters, \$600 Barbra Monthly, \$350.38 MV COOP, \$100 Crystal Voss (She bought a spring scale, we would like her to return this and get digital), \$7.20 Nick – Forwarding Deposit books
 - Deposits \$2500– MV COOP, \$25 – Perfectly Posh, \$150 Chef Charles, 25 Sunset Peaks Boutique
 - **Wendy moved to accept treasurers report, Melissa 2nd approved.**

Extension Report:

- NA

Old Business

- **Sponsorship Banners**
 - Melissa just needed clarification on what sponsors were going where, she will order them Friday.
 - Betsey wanted to know if we could fill in empty buckle sponsors with friends of fair, no because then next year they would be listed as buckle sponsors.
- **Beef scale certified and ready to go**
- **Insurance**
 - We will have a new quote with Burriss and sons and CTTA listed
- **T-Shirts**
 - Borrow a T-shirt gun from stampede
 - Barbra will check out pricing with a few other places
 - She wants to keep it simple, logo on front and sponsors on the back. Depending on order # t-shirts between \$7.75 and \$10
 - Melissa moved to purchase 100 t-shirts, Betsey 2nd motion passed. After more discussion Betsey moved to amend and order 125 t-shirts, Melissa 2nd motion passed.

New Business

- **Electric Bid** – We have a quote from Mondelos and Valley Electric – not really apples to apples, Valley Electric is Brett Canty and he has more conduit and lights for the scale room. Mondelo \$1457 – from a few months ago. Canty was between \$2200 and \$2500. Wendy moved to go with Valley Electric, Chad 2nd Motion Passed.
- **Radio Ads** – Barbra
 - **KALQ-KZBR \$300 and 6 pit pass and 6 regular tickets**
 - **KSPK - \$500 worth of tickets**
 - **KSLV – will trade tickets as well**
 - Wendy moved to accept the \$300 for KALQ&KZBR, Betsey 2nd motion passed
- **Last Minute Fair**
 - **Horse Set up for truck and tractor pull** – normal time 8AM
 - **Truck & Tractor Pull**
 - Jason talk to James to make sure we have everything
 - Denise will talk to Ambulance and Fire Departments
 - Barbra Talk to Dale about Fire Extinguishers
 - **Buyer Invites**
 - They look good Barbra will send asap
 - **Announcer**
 - Rod Reynolds would like to do beef.
 - Nick will ask Dale
 - Hannah will ask Kole
 - **Auctioneer**
 - Brady said he was good to do it himself – We will have Rod Reynolds in case he needs help
 - Denise asked about clerking, she will be there to help.
 - **Alamosa FBLA** - They would like to do a bake sale on the 9th – shouldn't be a problem
 - **Costilla 4-H** – They would like to do breakfast Monday 8/7
 - **Food Vendors**
 - So far, we have Villagomez Dream, Chef Charles, DeeDee Cooley, Forbidden Fruit – Confirmed but no contract
 - Denise will talk to Rowena, and Uncle Toms Fajitas
 - Suggestions – Sherry Hougan and Liz Curry
 - **Tables and Chairs**
 - **Barb will talk to Denise**

- **Volunteer Lunch** – Denise has this under control Wednesday 8/9 11-1
- **Fair Book** – Melissa would like to consider a publishing company to do our fair book.
- **Awards** – Hannah says everything is coming along great, they have buckles chairs and buckle case, and trophies
- **Cake Walk** – Denise wants to know when? Barbra suggests talking to Amy to see if we can use the cakes from the Cake Decorating Contest.
- **Garden Tractor Pull** – Denise wants to know if the tractor club can put on a demo on Friday before the sale – we don't think the ground in the arena will be appropriate, but they can display their stuff.
- **Sponsorship** – Reynolds would like to do add on to the Breeding beef.
- **Buyers Table**
 - Wendy got pint glasses, and nuts and water to go with, and she is going to put them in bags from the Alamosa convention center.
 - Hannah's sister-in law will decorate the table, Denise will find some volunteers to help run the booth.
- **Dance** – we have band but need people to take money at the gate.
- Chad had a question about bringing species in early, Barbra said they need to talk to the superintendents.
- **Night Watchmen** – Last year it was Jason T., Hannah thinks we can all take turns. Barbra will make a sing up sheet
- **Security** – Denise will contact MVPD RGSO
- **Sponsors** - Betsey would like to do something different with brand sponsors this year, this is something fair board should have done at the Friday night meeting, we will get all the sponsor banners ready. For this year we should leave the brand board but organize it.
- **Board Meetings During Fair – 8pm fair office unless shows run late.**
- **Discussion on Centauri FFA**
 - Chad moved to accept their offer – Melissa 2nd Motion Passed.
- **Jordan Lobato Discussion**
 - Chad moved to allow Jordan to have a member run her animal through the sale, Melissa 2nd Motion Passed.

Executive Session

Pete moved to take out of executive session, Chad 2nd Motion passed

- **Treasurer for Fair**
 - Need to have checks for judges, awards, etc. Get Cash ahead of time.
 - Chad said we need to designate someone, and not try to plan it yet.
 - See if Tim is interested, if not we may look outside fair board.

Committee Reports

- **Social Media**
 - Work with newspaper/Radio
- **Livestock Sale Committee**
- **Vendor Committee**
 - Follow up with vendors.
- **Facilities Committee**
- **Awards Committee**
- **Indoor Committee**

- NA
- **Outdoor Committee**
 - NA
- **Fair Book**
- **Sponsorship**
- **Kids Activities**
 - NA
- **Entertainment**
 - Update on Tractor Pull
- **Buyers and Decorations**

Adjourn 9:30 Chad moved, Wendy 2nd passed.

Next Meeting August 4th 6 pm Ski Hi Park