

April 8, 2015

Tim-excused, Chad, Tomas and Betsy did show up.

Attending-Barb, Jacob, Nick, Peter Clark (new board member) Wendy, Bob-excused, and James Cooley excused.

Meeting called to order at 7:43 by Dale.

Barb read the minutes; Deanna moved to accept, Nick 2nd. Motion carried.

Arlin Lepp-Chad had talked to him two or three times. He doesn't have the money, he spent it. Said he would pay soon. He did get the invoices that were sent to him. Dale suggested we give him till the end of the month. If not paid, it will get turned over to the DA; he will not get the chance to bid on buy back anymore. Pete suggested a promissory note to make payments. He has to sign it. He owes \$6300. Lisa made the motion to approve Dales' suggestion, Bob 2nd. Deanna will send new invoice. Chad is against it. He would like to let Arlin first pay 5200. Tomas likes the promissory note suggestion. Pete suggested a payment with a promissory note with set payment schedule. ½ (3150) be end of April then a note with payment schedule. Contact Chad with a signed note, failure to act will result legal action. To be sent certified mail amends the motion to the above mentioned. Nick made the motion, Tomas 2nd, motion carried.

Treasure report- 26414.75 checking, 2118.33 sales checking. Denise asked to forfeit her wages to help w/fair. Fair is about the kids. Deanna showed us the thank you notes and invoices. Donations totaled \$33510.00. Mr. Malone paid his bill. She showed us a buy back letter which she will make adjustments to. Received all monies from the counties. She also did a sawdust form. Form looks good. We will keep writing Denise a paycheck and she can do whatever she wants with the money. Deanna suggested a commissioner's day, like a battle of the counties.

Managers' report- Erin Cooper is a go, Marcus Arnold is a no but he will send us a list.

Vendors—Rowena from Safeway, Uncle Toms' Fajitas. Chad will contact Woody's Q shack. Denise will talk to the brewery. Monte Vista Ambulance will do breakfast burritos one morning.

Rabbit judge-Marie Adams will try to find one, if she can't find one, she will do it. No dog super yet. Really need two people to help with the dog show. Gave all other judges until May 8th to confirm with her. Betsy said we have a new rabbit leader, Crystal Voss. She might also know of a judge.

Extension report-Amy was gone. Barb read her report. Need a computer by the end of May. Still waiting on round robin revisions. Sheep-see Amy's letter. Mail out entry forms mid-June. Mail post cards out mid-May. Do we want to have two dog shows at fair? Do we want to have an open dog show? Hog nominations similar to last year. Pigs purchased from Marty to be tagged immediately. Leaders can tag pigs or family can borrow tagger and tag their own. See Amy's letter. Enrollment letters are about the same as last year. WBS-Lisa to call, nope Deanna will call. Dog show discussion tabled till next year, there are other options.

Old business-Sunday rodeo, Denise will talk to Shane to confirm, and then we will firm it up. National Guard-no more rock walls, just equipment maybe.

New Business-Sheep and goat weigh in May 2 be there around 7. 7:30ish. Courtney Logan will bring ponies to fair. Tractor club would like to have tractors inside. Denise will talk to George about beer goggles. Denise thinks we should do a baby picture contest of fair board members and a kiss the pig contest for commissioners. Barb moved to adjourn, Deanna 2nd, motion carried. Meeting adjourned at 9:45pm