

July 13<sup>th</sup>, 2016

Fair Board Minutes

**Members:** Jake, Pete, Marvin, Jason, Denise, Betsey, Melissa, Nick, Deanna, Bob, James, Barb, Dale, Wendy

**Secretaries Report:** Sent in email, read over. Betsey moved to accept, James 2<sup>nd</sup> minutes passed.

**Guests – Keeli, Sharon, Margaret, Anita and Virginia**

- **Keeli McCarty – Pig Nominations**
  - Their pig nominations didn't come in on time. When Keeli went to register online they couldn't. Heather tagged their pigs on May 19<sup>th</sup>, and Keeli suggests they turned in their nominations somewhere between then and June 1<sup>st</sup>. Maxine though they might be around the office somewhere when Keeli contacted them about not being able to register. When they came to the extension office Maxine was able to find them.
- **Margaret 580-9253 – Fair Book**
  - The fair book states no wood shavings in lamb and goat pens. She would like to keep it optional this year since the animals will be there much longer. Would like us to discuss the possibility of at least them putting shavings under theirs, they would place mesh under and around their pens to prevent them spreading to others pens. Also she would like to point out that in the fair book under MKT goats paragraph 11 it states that female and intact male will need scrapies. She thinks this suggests that people could show intact male goats in the market show.
- **Sharon – Indoor and Ribbons**
  - The ribbons are here and ready to go! Sharon suggests that the board pays for the indoor gifts for 26 projects. This year they would like to get money rather than gifts and put it in piggy banks. This way the kids can use the money on whatever they need. Also Ron Crowther used to do the inside Division Grand and Reserves and Unit Grand and Reserves, she wanted to double check to see if that had to run through fair board or if they could continue doing it on their own.
  - Deanna's concern is that they won't get tax credit or recognized if they don't go through fair board. If someone lets us know maybe we can recognize them. Bob suggests using their banner. Bob says that Pete should find a banner to display.
  - There is discussion about accepting donations/sponsorships through fair. Barbra and Deanna strongly suggest that we need to stick to the deadline for 2016 Sponsors. But we will start taking money towards next year!
- **Anita & Virginia – Horse & Windows**
  - Anita talked to Jody – Chad could groom @ night before their show, we just need to make sure they have water and trail equipment out there. Sunday we need to groom again. They request that we help them reset the East end where trail is because they will have to set up Thursday and again after the Truck and Tractor Pull.
  - What time can they set up on Thursday? James says he will do the dirt work before they set up. We should have all the equipment to do this, left from stampede. Dale Meyers with the sound system – Dale says we just need to give him a time frame.

- George Row – Window Painting – Barb is on top of this, Anita suggests Baldos.
- **Crystal Voss – Rabbit Superintendent**
  - Introduced herself.
- **Mark Brown – Overall Superintendent (Sale order and Auctioneers)**
  - Mark has questions on sale order? Are we not rotating beef this year? Dale suggested we leave the beef last to keep buyers. We can still rotate the Grands and start with beef.
  - Auctioneers - He would like to meet with them before sale day to go over the plan. Mark would like this to run smooth and is worried it will go too late. Denise said 6-9 is what it normally runs.
  - Hannah suggests giving a starting price. Joe did ask for an average of what we expect from all the species as well as who bought the Grand and Reserves and what they paid. He would like to talk to those buyers before the sale.
  - Nick will call Joe and Brady and fill them in and set up a time for Mark to meet them.
  - Mark says that the superintendents won't be able to be at fair the whole time, and don't expect them to be there for tear down and set up due to the schedule changes. And those who are there for tear down will not stay after the pens are torn down.
  - Hannah suggest that Troy could assist with beef, since Stacey and Jason will be busy that week.
  - Deanna offered Mark some money from the Saguache grant. He would like to get some new pens for the arena and staging area.
  - He also wanted to ensure that if anyone came to him with complaints about schedule changes he would send them to the board. He did not want his name tied to the date change in any way, and again like last year the superintendents wouldn't be there for tear down after panels are torn down.
  - Joe – Grand and Reserve + Average Prices on 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>. Hannah is going to get this. And we will keep beef last but will sell G&R first.
  - Fair board will set up Wednesday Aug 3, 5pm. Denise will bring Pizza.

#### **Treasurers Report:**

- Checking \$31,251.49
- Savings \$2,122.56
- Checking \$6,883.11 (to be xfr to sale savings)
- Savings \$26,450.68
- Bills – \$750 Denise, \$147.19 – Barbra Posters and Wrist Bands, \$57 – Deanna Reimb SOS filing Fee and Stamps, \$1556.74 Regalia (ribbons) and we got discount. \$1015.55 Roughly Cages for Poultry- will be Saguache grant money.

Lots of receipts total donations to date \$39,372.63 – not as much as last year but we are still good.

- Wendy wants to know if we are still accepting sponsorships through fair. Deanna needs to have a deadline so she can collect banners and do publishing. Deanna is very upset from previous years. Everyone on fair board has all year to get sponsors yet they wait until the month before and after the deadline to collect money. Why do we expect her to work her tail off when we could be doing more throughout the year? Betsey – why are we turning people away now?

Deanna says we are still taking money it will just be for 2017 sponsorship year. Denise wants everyone to know we still want and need money don't turn anyone away. Dale – in the past they always advertised 2 years' worth of sponsorships together that way they didn't have any issues. Deanna – we may not have everything sponsored but we have enough money for this year and she is not stressed.

- Hannah – can we shorten the buckle list for next year? Dale says no we have tried this in the past and that went over really bad. Kids want buckles and that is easiest.
- Betsey – For Poultry and Rabbits – Showmanship wants buckles but the G and R are fine with other stuff.
- Deanna would like to get sale Invites approved – Bob would like to change the animals to show stock rather than horses. Barbra would like to add 114<sup>th</sup> fair. Approved
- Burkhart's turned in their thank you, but the dates on their checks were too old. Tim changed the date and initialed it, but they still haven't cashed them.
- Betsey would like to add cages since we still have money from the grant – this is already shown in the bills payable above.
- Deanna never heard anything from Joy about dog stuff. – Betsey said that she uses her own stuff and that was part of the deal with her taking over. That she got recognition for sponsoring the dog show.
- Barbra suggests buying a small pig/sheep/goat scale with this money. Deanna suggests this for next year
- Bob and Barbra will talk to WW at State Fair
- If anyone can think of In-Kind sponsors please email them to Deanna.
- Wendy has water bottles sponsored by Blanca Potatoes and Café Roast is offering a free coffee.

#### **Manager's Report:**

- Denise will email Holly to ask about her \$\$ for vendor application
- Denise sent flowers to Vigils service and would like to do something for Ron Crowther. They have created a memorial fund – Deanna will take care of this \$100 Pete moves, James 2<sup>nd</sup> Motion Passed.
- She has contracts from all judges except dogs. She has emailed Joy several times and gave her a deadline. Haven't heard from here since the Thursday before July 4<sup>th</sup> when she said she would email that stuff to Denise. Betsey says don't worry about rooms for dog judges. Joy has them stay with her since they bring dogs. And Betsey will see about getting a contract.
- All hotel rooms are booked and good to go
- Denise has been working with city, MV will be emailing the costs for the rental and use of everything including softball field.
- Has been working with Brenda for insurance, should get quote soon and email to board to vote on.
- Vendor Update – So far we have Clay Brown and Blessed Brews, The German booth cannot make it this year. Barbra says Chef Charles will be coming.
- Dairy Goat Judge – Heard from an outside source that the time of the show had changed. Denise is concerned and wanted to make sure she had the right date. Friday morning first show – this is correct. The judge requested no shavings.

- Heather – Will start putting packets together with the committee. Denise offered help Heather said she has it under control – Erin agrees that they have it covered, and would get Denise a list of what is needed.
- Ambulance– Rodeo \$120/hour what about tractor pull? There is a meeting on the 21<sup>st</sup> Jake suggests offering them free passes to the event. Denise will go to this meeting. Dale and James will call people on the board.
- Security – Monte PD to do a drive by, do we need them there? Bob says no just let them know about our events. Denise will contact them. 657-4000.
- BBQ Tickets? – In the past we have all gotten 10 to give to people. Deanna will bring them to the extension office.
- Hannah will have copies of everything.
- Denise has picked up scale tickets from O&V
- Denise will do a walk through, she is thinking August 3<sup>rd</sup> before fair board meets.
- Ruth Heide – Denise dropped a flyer and schedule by her office, they will have someone at fair the entire time.
- Denise says her last day is Sep 1<sup>st</sup>, but she will still be around to help.

#### **Extension Report:**

- Marvin – State was down and certified the big scales this week.
- Monday the 18<sup>th</sup> is the deadline for entries. They will need help this day. Hannah says she will be there. Wendy will check her schedule.
- Sharon – in the past kids got cards to pick up premiums. This year Hannah will be distributing them at fair on tear down day. Hannah suggest they pick them up then or go to extension office.
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#### **Old Business:**

- **Internet** – Deanna hasn't contacted them but will do. And double check that we can have it in the McMullen building.
- **Fair Office** – Nick has contacted some people hasn't heard back yet. James will get camper just in case.
- **ATM** – Nick says we will have 2 the guy from stampede will just leave them there. We will find locations for them we get a percentage.
- **Photography Update**
  - Wild @ Heart, a teacher from Saguache sent in a bid for \$4,500. She should be good with animals but will need some pointers
    - Deanna will ask her about the dates, and say we don't want to pay more than \$3,500.
- **Stampede Publicity** – Nick will hang up flyers
- **Stampede Breakfast** – James suggest we put our name on it and see if a 4-H or FFA chapter will do it.
- **Petting ZOO** – Hannah has Centauri FFA chapter that would like to do a petting zoo. Denise will see about insurance.

- **Announcer** – Ron Brink Volunteered – Sounds great we will have him do it. Bob will let Marty Know.
- **Volunteer Lunch** – Wednesday Lunch – 11:30-1:30, Denise has someone who will supply meat, we need to bring side dishes

#### **New Business:**

- **Guest Decisions**
  - **Barbra moved that we will not allow shavings this year at fair for goat and lambs as that is what the rule book states. Jake 2<sup>nd</sup> motion passed**
  - **Dale moved to accept Keelis pig nominations, Barbra 2<sup>nd</sup>. Motion passed.**
- **Online Open Entries**
  - Deanna has heard there have been problems. Barbra agrees it isn't having you pay online. Most people will sign up the day of anyway and can pay then.
- **Wood Shavings**
  - Dale wants to know how many. Since fair is longer we decide on a full trailer
- **Tractors**
  - Dale will get a message to mark about dyna-drive. Wagner normally leaves a tractor after stampede.
- **Trash**
  - Bob said it is WM. Dale will take care of this.
- **Tractor Pull**
  - Deanna will still see about fire extinguishers. James say he has 10-15 fireman to volunteer.
- **Turkey Weigh In** – Monday morning, Betsey wants to make sure this is ok.
- **Bob** – Ty Kendrick wants advertising for his buyers group. If he gets the list in at the auction they will announce all buyers in the group.
- **Team Roping** – Hannah found all saddles and stalls for \$900.
- **When we hand out livestock packets we need to announce lights out at 10pm, and check in campers at fair office. We will keep a map this year and know whose camper is who.**

**Meeting Adjourned 10:30 pm Barb Moved and Tim 2<sup>nd</sup>**