

March 9th, 2016

Fair Board Minutes

Members: Tim, Jake, Denise, Pete, Nick, Dale, Amy, Melissa, Jason, Hannah, Barb, Chad, Bob. Christine

Secretaries Report: Minutes Emailed, Nick to change date from 2015 to 2016. Dale Moved to accept, Tim 2nd. Motion Passed

Guests – Linette and Holy Nye, Virginia and Anita, Heather Tillman

- Indoor Superintendents
 - Linette and Holly would like to volunteer for this.
 - What they are in charge of
 - Cash Box, Ribbons, Homemaker Award
 - Checking in and decorating
 - Amy- Entries \$5 for unlimited on open classes (will change in rule book)
 - Barbra-Suggest map for indoors to work with vendors (will talk about it during superintendent meeting)
- Virginia and Anita
 - They discussed the moving of horse shows so that we can do the rodeo.
 - Anita requests that we clean the grand stands and crows nest when we finish.
 - They will remove their things for our events.
 - Sargent FFA- Nick will ask if they would like to clean the stands for a Community Service. We may offer donation to the chapter if they do a good job.
- Hannah has talked to Grant Coneg and they would love to put on the Roping on Friday night.
- Heather Tillman
 - Clarify on ordering Tags, Amy has the list and gave it to Tim. Tim will order this week.
 - 125 Sheep & Goats
 - 300 Pigs
 - Leave 25 non-numbered in case of loss.
 - Must say SLV Fair on button and tag
 - Buckles – Heather gave her report suggesting she has looked at Tres Rios and Red Bluffs.
 - Fair Board announced to Heather we would like to keep the buckle ordering in house. But we absolutely appreciate everything Heather does! This will also include the ordering of Ribbons.
 - Tagging Pigs – Heather will tag all pigs north of 160, Marty will do everything south. Amy will put this in the next newsletter to contact one of them to make arrangements.

Treasures Report

- Checking \$13,545.51
 - Savings \$2,121.86
 - Checking \$6,883.11
 - Savings \$26,441.91
 - Bills – \$450 Denise and \$1532.63 COOP for Ear Tags
- Tim moved to approve treasurer's report and pay bills, Jake 2nd Motion Passed.

Managers Report

- Dog Budget for awards \$250 last year we agreed to do the same this year. Barbra moved, Tim 2nd motion Passed.
 - As for judges, Denise sent Joy the contracts and told her they needed to be signed and turned in by April 1st.
- Blue and Gold – Made sure it was in the schedule – Tuesday night 6pm
- Denise is getting bids back from hotels and photographers
- She is working with counties to get Fair Board Member Appointment Dates
 - So far she has dates from 4/6 counties.
 - Jake and Deanna are up in August, the county will appoint them unless they get interest from advertising.
 - Alamosa and Costilla are the counties that have not responded.

Extension Report

- MQA – 3 upcoming 3/12, 4/12, 5/31
- Add Drop is March 31st Amy will not take late entries this year
 - Johnsons have still not got Amy their state fair noms for steers
- Intro to Fair and 4-H – Amy would like to host a clinic to give families and idea of what they are getting into and what will be required when they join 4-H.
 - If you have suggestions of topics please let her know!
- She will have a leader meeting towards the end of March or April to go over the entry changes online, and to encourage them to be involved at fair with their clubs.
- Online Entries – We can take credit cards online using Stripe. Cost would be 5% and \$0.30 of each transaction (would the benefits of not handling checks outweigh the costs of time). Barbra moves to do this for this year and reevaluate next year, Deanne 2nd. Motion passed.
- We need to plan for computers at fair if we intend on using this program live, all it takes is a log on, no special software.
- Dog Show- she can take entries through this new system but the money will go to Fair Board. Fair board will then reimburse extension.

Old Business

- Band Dates – BETSEY STILL HASN'T GOT AMY A DATE
- Buckles
 - Horse would like to have buckles 1 month prior to fair.
 - Try to get sponsors engraved if this is possible
 - Budget for Hannah and Barbra \$10,500 Deanna moved, Tim 2nd Motion passed
- Denise will take sponsor letter to Wal-Mart
- Bob will see about Tractor Supply

New Business

- Sheep & Goat Weigh In May 7th 8am-11am
 - COOP would like to do concession again

- Powder River would like to donate squeeze chute for Steer Weigh in Next year, compliments of MV COOP
- Tim will see about WW Scales for pigs, sheep, and goats.
- Fair Book- Hannah is in charge of this
 - Amy would like **ALL CORRECTIONS BY March 31**
 - **She will email all supers tomorrow if fair board has any changes please let her know!**
 - And a Publish Date of 4/30.
- Tractor Pull – Jake needs Volunteers and a set price
 - Volunteers include
 - 10 – Equipment Operators
 - 10 – Security around/inside Arena
 - 10 – check-in/admissions volunteers – possibly Sargent FFA
 - An Ambulance
 - 10 – Fire extinguishers
 - Jake already has tractors lined out
 - Including kid pedal bikes from Case and New Holland
 - Hannah will look into one from John Deere
 - Bob will see about Farm Bureau
 - Prices
 - Hook Fee \$50 prior to July 30th, **\$60 After and until Event (Voted Separate Bob moved, Dale 2nd Motion passed)**
 - General Admission
 - \$12 Adults
 - \$8 12-6
 - Free 5 and under
 - \$30 Pit Pass
 - Dale moves to approve prices, Tim 2nd Motion Passed
 - Will Denise talk to the Antique Tractors to see if they would like to bring a sled and pull as well as display their tractors?
 - We would also like to see if they would volunteer.
- New Board Member that was here at fair – Christine form Costilla County
- Barbra would like to see if Ellen would do window paintings around town for Fair – Anita will look into this.
 - Everyone else should see if they know someone to paint in their own town
 - Also Barbra has been working on flyers to hang around town, she will email them to get them approved.
- Tim and Bob discussed Art doing the sale, we have mixed opinions on whether he will be there.
 - Tim will double check
 - If they will not be doing the sale Dale thinks we need to open it up and see who all would be willing.

Meeting Adjourned 9:36