

June 14th, 2017

Fair Board Minutes

Call to Order 7:05 pm

Members: Chad, Nick, Barbra, Jason T., Melissa, Hannah

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

Guests – Margaret and Bandy Lucero, Jordyn Neely, Holly Nye

- Horse council would like some money for cables to split the arena and goat tying equipment.
 - \$219.94 for Cable, \$202.64 for goat stakes, collars and rope – can we use Saguache money for this.
 - Tim said that COOP could get everything for \$375, Chad moved to accept buying these supplies, Wendy 2nd – passed
- Do we have radios? We have used them in the past.
- Will Barbra be sending the horse rule books for the 2 judges – yes and Extension will bill Fair Board.

Treasurers Report:

- Checking \$29,876.95
- Savings \$2,125.15
- Checking \$7,257.12
- Savings \$33,365.82
 - Bills - \$398 Insurance, \$197.96 Scanner Reimb Barbra, \$600 Barbra Monthly, \$91.28 MV COOP, \$100 Chamber, \$1875 Photographer.
 - \$6141 was what the bill was for the office room, Nick will pass this on to stampede, it was more than the original amount so we will see if they will cover it all.
 - \$956.80 Balance on the Conservation Trust Grant (Remember this has to be for Fixed assets meaning assets that carry a market value for more than 1 year). Use for Horse Supplies and banners – Scanners etc.
 - Deposits \$750 – Center Kiwanis, \$25 – Origami Owl, \$100 – Diamond P Excavating (Perry Wilson)
 - The county said it wasn't their issue to fix the overhead door that isn't working.
 - Hannah covered the Buckle Display case for high individual showman, she would like to be listed as a sponsor.
 - **Tim moved to accept treasurers report, Jason 2nd approved.**

Extension Report:

- Entry system is ready to go, her and Maxine have been working on it.
- Let her know if there is anything we want in the Newsletter
 - Indoor Silent Auction
- July 9th 4pm poultry banders and showmanship clinic.

Old Business

- **Rabbit Stuff** – Barb got an email from Betsey and Crystal, Crystal is ordering a scale and will turn in a receipt. Betsey says we still need a hand tattooer, this will be something we discuss later.
- **Truck and Tractor Pull** - James Cooley for the coordinator, Jason T will be listed as contact.
 - **Volunteers**
 - Sargent FFA
 - Ambulance – Betsey
 - Fire Dept. – Jason T.

- Fire Extinguishers – Barbra
- Put wristbands in exhibitor packets
- Margaret says horse kids will help set up.
- **Fair Book**
 - Almost Done Melissa said 30 min to one hour left, then she would email to everyone to look over one last time.
 - Wendy will make 50 copies
 - July 17 is the deadline for entries Amy will need help that day.
- **Posters** – Barbra would like to spend \$100 for unlimited downloads on posters/flyers Wendy moved, Melissa 2nd motion passed.
- **Pedal Tractors** – Chad got a form from Montrose, Hannah is going to work on this, we also are going to order trophies. We need 10x25 ft and two volunteers, US tractor will provide 2 volunteers as well.
- **Auctioneer** - Brady isn't sure if he wants to do it by himself, David Brown is still a second option Jason will follow up to see what he decided.

New Business

- **Fair Grounds** – Nick talked to Jaime, they haven't had time to go over everything yet.
 - **Porta Pottys** – Mondragon
 - **Mark Deacon - Tractors**
 - **Chad will work the arena etc.**
 - **Tim updated on Speakers** – We can't run them all on one system, but Dale is going to look into pricing so we can listen to music in both areas.
 - **Internet – Tim**
 - **Taking Cards – Barbra will talk to Deanna about Stripe Account.**
- **Indoor Silent Auction** – Amy will send email to see if there are kids interested. Could maybe start with cake decorating.
 - **This could be something Denise would like to do. We would do it night of Jr. Livestock Sale.**
- **County Funding** – Barbra needs to follow up with Conejos and Costilla county about sponsorships.
- **Clint Mondragon kids total checks**
- **Petting Zoo** – Hannah said Centauri FFA is interested.
- **Buyers** – Wendy wasn't impressed with cushions – looking into salsa and chips or pint glasses with logo.
- **Buyers Meal Tickets** – Barbra will make mailer – We will get tickets to send out.

Committee Reports

- **Social Media**
 - Work with newspaper/Radio
- **Livestock Sale Committee**
 - Talk to Brady
- **Vendor Committee**
 - Follow up with vendors.
- **Facilities Committee**
 - Speakers
- **Awards Committee**
 - Ordering Buckles/Trophies
- **Indoor Committee**

- NA
- **Outdoor Committee**
 - NA
- **Fair Book**
 - Melissa is still working on it
- **Sponsorship**
 - **Banners-** Melissa got quotes from High Velocity – approved to order
- **Kids Activities**
 - NA
- **Entertainment**
 - Update on Tractor Pull
- **Buyers and Decorations**
 - Wendy working on Buyers gifts

Adjourn 9:10 Chad moved, Betsey 2nd passed.

Next Meeting July 12th 7 pm SLV Extension Office