

November 8<sup>th</sup>, 2017

Fair Board Minutes

Call to Order 7:00 pm

**Members:** Hannah, Nick, Jason T., Pete, Mystie, Melissa, Chad, Betsey, Barbra, Jordan Neely - Horse

**Secretaries Report:** - No October Meeting – voted over email

**Guests** –Bob Peterson

- **Bob Peterson**

- Judges – What judges do we want, we will keep Whitney Darr if she is available for Market. We will not keep the breeding judge. Bob will look into a breeding judge for contact information - Shawn Varner possibly. Thought fair went great from his perspective.
- Photographer – Thought she did good last year no complaints. Would invite her back if she is interested and is the best bid.

**Treasurers Report:**

- Checking \$4,330.73
- Savings \$NA
- Checking \$29,150.93
- Savings \$NA
  - Bills - \$600 Barbra, and \$50 reimb for late fee Detrick Smith
    - **Jason moved to ratify treasurer's report – Pete 2<sup>nd</sup> motion passed.**

**Extension Report:**

- **Enrollment is open**
  - Sooner you sign up the less likely to get late fee.
- **Achievement night – next month Dec 8<sup>th</sup> Roadway Inn**

**Old Business**

- **Fair Board Applications –**
  - **Jeri Trujillo – Saguache** – Chad moves to give her the option to be on board or remain Dairy goat Super, Betsey 2<sup>nd</sup> - Approved
  - **Nicole Rockey – Saguache** – Jason T., Chad 2<sup>nd</sup> - approved
  - **Kaylee Mondragon – Rio Grande** – Pete, Chad 2<sup>nd</sup> - approved
  - **Discussion**
    - Kaylee from Route county – very involved there.
    - Jeri – Dairy Goat Super – would really like to help with indoor. Maggie Shawcrawt for potential replacement superintendent. Very involved in what she does, could be good asset for indoors.

**New Business**

- **Committee Assignment** – Nick we really need to have committees working the way they should be
  - See Attached – along with descriptions.
- **New Officers**
  - **President** – Nick Malone – Jason – Pete 2<sup>nd</sup> – approved.
  - **Other positions tabled until next meeting.**
  - Vice President
  - Treasurer

- Outside bookkeeper to maintain taxes, non profit etc. Kay Harmon Barbra moved – Jason 2<sup>nd</sup> – passed.
  - Secretary
- **Meeting Night** – hard for some members to make it, Tim and Wendy
  - Betsey proposed 1<sup>st</sup> Monday, or leave it where it is at.
- **Fair Dates**
  - August 4-11 – Keep schedule same as last year – change tractor pull to 6pm, swap sheep and goats. Barb – Jason 2<sup>nd</sup> approved.
  - Theme – tabled next year.
- **Swine Rule** – Outdoor Committee
- **Review Super Contracts** – add policy that a fair board member and parent should be involved in any discussion. Also the process of dealing with issues is to make sure fair board is aware of issue before family is consulted.
  - **Barbra** – is everyone happy with our supers, I can work on contracts and send them in the mail.
- **Sponsorship** – Betsey has letter and everything ready to go with new dates. Still keep June 1<sup>st</sup> as deadline.
- **Coke** – Jason Tillman will ask them and Pepsi.
- **Buyback** – Livestock Sale Committee
  - Jason – Mark gets contacted about taking extras – Jason thinks something to keep between buyback and exhibitor
  - Barbra – buyback bids one for sale animals and one for non-sale animals.
  - Chad wants to make sure we don't sacrifice the sale at all.
  - Maybe running them through Summit Livestock – Mystie will talk to Brian.
- **Scale Printer**
  - Jason – Jason Moved and Mellissa 2<sup>nd</sup> to order printer. Motion Passed

Adjourn 8:45 Chad moved, Jason 2<sup>nd</sup> passed.