

## Meeting Minutes

March 11, 2015

Meeting called to order @ 7:15pm by Dale. Wendy introduced new board member Christina Rodriguez from Conejos county.

Guest-Shane Burris-will do kids rodeo with 1 stipulation, Pals will be there VIP Guests. We provided the arena prep, ambulance, sound system. They will take entries for the 4 events, get awards for champions and will work on sponsorships. They will also provide their own insurance. Del's Insurance, Patty Guy is their agent. Would we be willing to have an adult event the week before fair?

Erin- went through list from last year, only 3 from their list sponsored last year. Checked our list and made comparisons. Erin will work with Deanna to get letters out. Jayce did go to Walmart—they will do something. She is the Cattleman's secretary and they are thinking of doing a booth and maybe have a Cattleman's Day in conjunction with CPAC.

Minutes were read. Tim moved to accept, Betsy 2<sup>nd</sup>, minutes approved.

Treas. Report-Total donations from end of fair 2014 to now \$18,530.00.

Chad did talk to Arlin, he said he would pay right away (he has not pd.) We have received monies from Mineral and Rio Grande counties. We need to do W'9 for vendors over \$600. Pie ladies not happy about the \$100- we will just skip their fee. Scott and Angie will sponsor the coffee part of the buyers bags. Need to add them as sponsors to our book for last year and this year. Bob moved, Tim 2<sup>nd</sup> to accept Treas. report and pay bills. Motion carried. Wendy said we should contact Salazar meats as a potential sponsor.

Managers report—Have not received any letters of appointment from any of the counties. CAI Levitt can't do a quote till 90 days out from fair. Talked to Cassie Howard about the lady at the city about vendors license. Cassie did have the money she collected from last year. MV ambulance will do a breakfast and would like to do a meal. Boy Scout troop would like to do snow cones and cotton candy.

(Ricky-Bobby's cotton candy!) Bob is in charge of this! No charge for 4-H clubs to do a snack booth or whatever. Has not heard back from livestock judges. We need a dog superintendent. Betsey will check with dog groomer in South Fork. Fair managers meeting is March 13<sup>th</sup> in Hotchkiss and Denise will not be able to attend. Need rabbit judge. We have a poultry judge. Waiting on open class judges. We need to change dates on the photography contract and send it out.

Ext. report—Add/drop deadline is fast approaching. May 2<sup>nd</sup> is sheep and goat weigh in. We need proper wording for hog nominations. Contact Heather for this. Denise Temple wanted to know if her grandkids can show pigs @ fair. Amy did a page on website to show where fair monies go. Fair theme—only 5 people came up with fair themes. Amy has been contacting 4-H clubs and asking them to commit to a time slot for activities at fair. Theme will be—“All American Flair at the San Luis Valley Fair”. Amy would like to make events schedule notices to put out at fair. Fair book—she needs current sales booster list. Swine ear notched and tagged by May 15<sup>th</sup>. Well send round robin rules to Heather to verify them. Swine rules mirror state fair rules. Should sheep be the same? Amy will check with State. Need to put no dressings above the knee. Amy will contact supers to see if there were any changes that they wanted to make. Deanna thinks we should print 100 copies of fair book; everyone else can get it on line. She will do post cards with the QR codes to be able to print fair book. Wendy volunteered to print fair book and assemble them (in-kind sponsorship). Nick will pick up the postage for the post cards. Amy will check with Maxine to see when she will be mailing out entry forms. Amy said Jerri and April are in charge of the Dairy goats. They get their own judges and awards. Deanna would like to run the sale through show works.

Arlin Lepp bill—Deanna to send copy of invoice for \$5200 if he pays by the 19<sup>th</sup> of March. If he drags it out longer we will add 3% finance charge retro-active to date of purchase which would add an additional \$150. Interest to be added from date of Sept. 1 to current. Chad made the motion to add the 3% finance charge to invoice if not paid by the 19<sup>th</sup> of March. Barbara 2<sup>nd</sup>, motion carried.

Betsey showed us the paper table to flyers that she made. Jacob will talk to the national guard. Mechanical bull costs \$350 a day and we pay for their motel room. Should we have the bull on Wednesday? Deanna will talk to Jayce about train stuff. Next meeting will be April 8<sup>th</sup> at 7:30 pm in Monte Vista.

Tim made the motion to adjourn the meeting, Barb 2<sup>nd</sup>, meeting adjourned at 9:45pm