

Ouray County Fair Board Minutes

April 17, 2023

Call to order ~ 5:04 pm

Attendees ~ Lee, Tate, Dale, Erin, India, Jamie

Oakley Kelly absent, excused.

Minutes ~ Discussed, motion to approve by Dale second by Tate and passed.

Financial Report ~ Accounts reviewed, motion to accept report by Tate second by Dale and passed.

Total in Ledger: \$25,916.39

Requests for payments: None

Administrative Action ~ None

General Business ~

1. Extension officer report: 20 approved members, 6 approved clover buds. 1 kid awaiting review.
 - a. 4 kids beef, 7 sheep (each bring 2, 14 total), 0 goats, 10 swine (potentially 20 animals), 1 rabbit, 8 poultry, 1 shooting sports, 1 horse
 - b. Rabbit(s) should need one pen. Jamie should have a better idea of how many pens needed for poultry after tonight's 4H meeting. Erin will approach Murdoch's for in kind turkey pen donations.
 - c. Ear tags for next year must be ordered in October
 - d. Jamie has verbal confirmation from judges. 2 judges for livestock this year. Poultry judge.
2. Fair barn recommendations: Erin submitted fair barn improvements to the county (wash area on the west side of the barn), they are currently "under review." OK until we assign a work day. Erin has reached out to the manufacturer, preordered without payment, must make a decision by June 1. All materials may not be delivered before the fair. Gates are out of country.
 - a. Talk to Adam Johnson about a pen design for poultry (wood frame "shelving" to fit multiple poultry and rabbit pens). Turkeys off the ground for a catch pen below. For future potential wood projects with the school we must know what they are before August (ahead of school year).
 - b. Pre-order on two, four row, 20 foot long bleachers. Awaiting shipping costs. Must be assembled after delivery. Shipping costs might be quite high. Erin is looking into manufacturers closer to CO. TO BE TABLED FOR 2024
 - c. Fans: getting fans delivered before fair is not guaranteed so this is also pending

- d. Work day with the 4H kids: PIO want to be present and we will invite the newspaper. Date needs to be decided. Ideally May 13, next weigh in. Kids can help clean things up, in barn and arena. Work day with the kids for later this summer to be planned as well.
- e. 5 projects: Wash pens, fans, electrical, bleachers (new and redo). Lee proposes spearheads for these projects
 - i. Electrical: Dale
 - ii. Wash pens: Erin and Lee
 - iii. Fans: Erin
 - iv. Refurbishing Bleachers: Tate spoke to a man who said about \$4000, \$500 of that is an in-kind donation as a sponsor. Replacing the boards. All boards need to be replaced of large one. A few for the smaller ones. Tate will ask for a proper bid with all details.
 - v. New Bleachers: Erin and Lee (2024)
 - vi. Prices for purchased items to be presented and reviewed in May meeting. Unless done prior via email consent of full board.
- f. High ballpark expenditure for all 5 projects is around \$20,000. Table the new bleachers for 2024.

3. Fair Book Development: None. Dale and Erin to meet before next meeting.

New Business ~

Advertising plans: Fair books to be distributed this summer to local business' (who are sponsors.) 11x14 poster to be printed by July meeting.

Embroidery: Gifts to kids: green, embroidered backpack with fair board logo and year. Water bottles: logo, no year. Look into a ball caps, blue with logo.

Next Meeting Date ~ May 15, 5 pm

Dale will not be present.

Adjourned ~ 6:33 pm