

Ouray County Fair Board Minutes

June 19, 2023

Call to order ~ 5:03 pm

Attendees ~ Lee, Dale, Erin, India, Tate

Jamie Goza Excused, Oakley Kelly Excused

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

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

Total in Ledger: \$15,566.19

Sponsorship division moneys: Beef, Cattleman's Association; Lamb, Wolf Cattle CO.; Swine, RRL; Poultry, Citizen's State Bank; Showmanship, Rogers Real Estate; Open Class/Home Economics Division, Wild Winds Farm and Ranch. (\$3,900)

Fall Line Constructions will be Fair-Book sponsor (\$250)

Requests for payments:

Reduction in Repairs/Maintenance: Tripp Electrical (-\$3,388.00) and Murdochs (-\$3,979.97)

Reduction in Fair Books/Brochures/Inserts: Canva.com (- \$24.00)

Administrative Action ~

1. Lee would like to look at the meeting schedule for 2024 as future meetings occur during many holidays. Maybe 2nd Monday of the month

General Business ~

1. Jamie sent Erin a note: contact information for the 3 livestock judges and we have to find the General / Home Economics judge. Erin to follow a lead. Must be an impartial judge. If we can't find someone then the fair board can judge. Oakley is the open class superintendent.
2. Rabbits have been added to the schedule and are being shown.
3. Wash rack update: no update on concrete demo.
 - a. Pulling up the concrete pad and getting the drains to work properly: we do not know what is beneath the pads in terms of water and sewage line and where the drains lead to. Conversation and investigations to continue. Best idea is to eventually install new drainage. Needs to be properly designed. County and town jurisdiction.
 - b. Dale to call Jonathan Discoe regarding concrete demo.

- c. Oakley to call Charlie at Stella regarding pouring concrete.
4. CAD: India contacted Adam Anderson and he needs more information before suggesting a price. Downstairs only, 2d rendering.
5. Lee is concerned about the particle board divider and what to do with it. To be discussed in the future.
6. Fair book is near completion. Add a page for the market rabbit. Emery Cornell's drawing was chosen.
 - a. Quantity: 4H club would like 150. Ideally, we will order a total of 400. 200 to distribute ourselves, 50 to leave at the fairgrounds. Erin will see how many we can get for \$2,000. 300 minimum, 400 would be great.

Erin motions to spend \$2,000 on a minimum of 300 fair books to be printed on June 28, Tate seconds.
 - b. 4H members can come to Erin's office to pick up their fair-books.
 - c. Motion by Dale to pay \$50 for artwork award to Emery Cornell, second by Tate.
7. Tate contacted Full Tilt to be outdoor concessions. Polar express to be out there with frozen treats. True Grit to cater buyer's lunch.
8. Adventure Zone agreement has gone through and Erin is in conversation with the generator man.
9. Easels for the open class divisions. Erin requests permission to spend \$120 on easels.

Tate motions for Erin to spend \$120 on easels, Dale seconds.

New Business ~

1. Kimber Cook has a conflict with a sports tryout in August. Volleyball tryouts and the show may occur on the same day. Kimber is wondering if someone can show her animal on her behalf. Per Rule 11, an exception can be made if another registered 4H member shows the animal.

Tate motions to make an acceptance, if necessary, for Kimber Cook to allow another 4H member to show her animal per rule 11, India seconds.

Next Meeting Date ~ July 17, 5 p.m.

Adjourned ~ 6:27 p.m.