

## Ouray County Fair Board Minutes ~ June 20, 2022

Call to order ~ 5:04pm

Attendees ~ Lee, Dale, Tate, Oakley, H, Jaime Goza, Erin Stadelman

Minutes ~ Reviewed May minutes, motioned to approve by Tate second by Dale and passed.

Financial Report ~ NO change in the monetary accounts was noted.

Total in Ledger \$26,523.85

Requests for payments: None

General Business ~ Report from the Chairperson: Lee reports that the Safety Fair will NOT happen in 2022. The involved parties wish to witness the 2022 Fair and then move forward with 2023 plans. A fair barn work day was discussed and July 16<sup>th</sup> was agreed upon. The work day will commence following the Weigh In.

Report from H: the 4H Club will NOT have a booth at the fair. H will follow up with Jill regarding possible parent involvement in bringing the booth forward without 4H Club Leadership being involved. H brought the entries for the Theme Drawing contest forward. The entry from Kimber Cook was chosen and Kimber will be asked to make the drawing FULL color. A \$50 check for the theme award and drawing award will be ready for the July meeting. H confirmed that the Fair Book has been edited. Erin will present a DRAFT for approval at the July meeting. H suggested that the 4H Club members be required to submit no less than 3 “potential buyer” forms. Jaime will bring those “potential buyer” forms to the July meeting. The Board agreed that each 4H member should submit 3 buyer forms.

Report from Jaime Goza: The livestock judge and ultrasound operator have been contacted and are scheduled for the August Fair dates. Erin will meet with the County Attorney to create the contracts for signature at the July meeting. Jaime reports that he will be distributing project books and completing fair entry forms with the 4H Club members this evening. Jaime brought forward an announcement from the Colorado State Fair, “Poultry Shows will NOT be happening at the State Fair due to impact of the Avian Flu.” The Board discussed the issue and motioned to cancel the poultry show from the Ouray County Fair as recommended by CSU Extension Office. The motion was made by Tate and seconded by Dale and passed. Jaime suggested that the Fair Board compensate the poultry entries with a “blanket” monetary sponsorship. This item will be revisited at the July meeting for motion. A suggested amount of \$350/entry was mentioned.

Report from Erin: A review and direction discussion with regard to Fair Sponsorship was addressed. The sponsorship solicitation form was distributed. Sponsorship drive will end on August 1<sup>st</sup>. Erin will create a sponsor logo document for insertion in the Fair Book at the close of the sponsorship drive. Notecards will be ordered and will be mailed out at the conclusion of the 2022 Fair. Erin confirmed the attendance of Homestead and Kinikin processors for load out on Sat. August 13 at 5pm. Goods has not yet responded. Erin reported that the gift chairs will cost approximately \$27/each for purchase and embroidery by Reckless Threads (local). A motion to order those chairs was made by Dale and seconded by Tate and passed. The board directed Erin to solicit Blue Ribbon BBQ, Jimmers BBQ and Rib City BBQ for costs to provide food for the Buyers Luncheon and food truck for the sale.

Next Meeting Date ~ Monday, July 18, 2022 @ 5pm in the Event Center

Adjourned ~ 6:16pm