

Ouray County Fair Board Minutes

October 30, 2023

Call to order ~ 5:06 PM

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

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

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

Total in Ledger: \$899.85

Requests for payments: None

Erin will have a proposed 2024 budget at the next meeting.

Administrative Action ~ None

General Business ~

1. Extension Officer Report: none
2. Fair barn improvements
 - Stella needs to know how large the concrete slabs at the goat pen area need to be. Lee to measure. Wash racks and green racks to be stored inside the barn for now.
 - Oakley will call someone for an in-kind demo of the concrete.
 - Think about putting a door in on the west side, closer to the south end. In kind donation.
 - CAD from Adam has been received
 - Water line to be capped at the end of the wash rack.
3. Update on remaining fair contracts and payments
 - If people have complaints about the fair they must come to the fair-board first
 - Erin will make sure the family's know that the creditors are aware payment from Ouray County is not immediate and will not actually charge the kids interest
 - Checks written to the kids from the county must be published in the paper, it is a secretary of state issue.
 - India motions that this fair board will have secured total funds prior to requesting a release of the fair sale warrants. Dale seconds and passed.
4. Update on 2023 Donation progress
 - There were multiple post-sale payment miscommunications with consequences: we need to come up with new rules for making sure we have better records of add-ons, buyers, etc. and guarantees at the event. Must come up with solutions before next year's fair.
 - Try to make a provision that we keep a reserve in our accounts

New Business ~

1. Officially start the sponsorship drive no later than March 1.
2. Lee motions to adjust the meeting date to the second Monday of the month, at the event center at 6 pm; effective January of 2024. Oakley seconds and passed.
3. Talk with 4H extension officer about facilitating for next year's kids and animals.

Next Meeting Date ~ November 20, 2023 5 pm

Adjourned ~ 6:34 pm