Montezuma County Fair Board

October 19, 2020

Minutes

1. Call to order at 7:04 p.m.
2. Secretary Report
    a. Brian motioned to accept the September minutes as read.
    b. Kelly 2nd
    c. Approved
3. Treasurer Report
    a. Balance $69,619.67
    b. Bills
        i. $13.72 on credit card to main shipping
            1. Brian motioned to approve the treasurer report and pay off the credit card of $13.72.
            2. Dustin 2nd
            3. Approved
4. County Council/Stakeholders
    a. Greg reported the achievement night was a success.
    b. 2021 enrollment starts November 1, 2020.
5. Herdsmanship
    a. Brian motioned to purchase another swine buckle for $125.
    b. Kelly 2nd
    c. Approved
6. Herdmanship scholarship
    a. Colleges didn't sponsor scholarship this year due to cutbacks.
    b. Brian motioned to award Kambria Wilkin with a $1,000 fairboard scholarship that must be made payable to her college of choice by submitting a letter to the fairboard by December 31, 2022
        i. Erin 2nd
        ii. Approved
7. Ribbon Count
    a. Ashley Jeter got all the ribbons counted and recorded.
        i. Kelly will submit the ribbon count to All-Star Ribbons for a bid.
8. Gymkhana Awards
    a. Kelly motioned to allocate $500 for 2021 awards.
    b. Dustin 2nd
    c. Approved
9. Gymkhana Electric Eye
    a. Brian Will bring quotes for purchasing an eye to November meeting.

10. CREA
    a. CREA app was due this month. Kelly submitted the application requesting an advertising grant.
11. 2021 Fair Dates
    a. July 24th-Aug. 1, 2020
12. Officer Election
    a. President Allen
        i. Kelly motioned to accept Allen
        ii. Dustin 2nd
        iii. Approved
    b. V.P. T.W.
        i. Erin motioned to accept T.W.
        ii. Dustin 2nd
        iii. Approved
    c. Sec. Kelly
        i. Dustin motioned to accept Kelly
        ii. Lindsey 2nd
        iii. Approved
    d. Trea. Dustin
        i. Erin motioned to accept Dustin
        ii. Kelly 2nd
        iii. Approved
13. Demo Derby
    a. Brian is working out details with Eugene Faulkner.
14. Adjourn-7:54 p.m.
    a. Kelly motioned to adjourn
    b. Erin 2nd
    c. Approved