

Custer County Fair Board

Regular Board Meeting

November 14, 2017 5:36 p.m. @ Silver Cliff Town Hall

Call to Order at 5:36 pm those in attendance was Lynetta Gillmore, Marlissa Gonzalez, Sue Roberson and Diane Rose.

Excused: Ileen Squire, Alisha Shy, Audrey Gluschke, Briana Livengood, Cheryl Laramore, Carolee Rowley, and George Koons.

Custer County Commissioner: None present

Custer County 4H Coordinator: Sara Shields

Approval of October Minutes. Motion to approve the by Lynetta. Sue Roberson seconded the motion to approve the minutes. All in favor, motion carried.

Treasurers Report – Treasurer's report will be given at the next meeting

Old Business

New Business

Fair Board By- Laws were discussed to make a change on Page 2, Article 4, Line Item A that the Maximum number of members will not exceed 11 members. A motion was made by Sue Roberson and seconded by Lynetta Gillmore. All in favor, motion carried.

Market Steer first weigh-in date discussion took place to move the weigh-in to March. A date will be determined at the next meeting. A motion was made by Lynetta Gillmore to move first market steer weigh in to March and seconded by Sue Roberson. All in favor, motion carried.

Judges Selection Committee was tabled until the next meeting.

Fair Ground Improvements & Revitalization Committee was discussed and heading up this committee will be Cheryl Laramore, she will reach out to others that will be beneficial to the committee.

2018 Youth Project Clinics are being planned to help new and previous exhibitors expand their knowledge on their projects for 2018. These project clinics will be held throughout the year by skilled clinicians that can help in all areas of 4-H including indoor projects, dog projects, livestock projects and record books.

Fairground Electrical Bill

Extension Agent's report

Sarah Shields informed the board that Bill Nobles did check in and relayed that there has been three candidates that applied at CSU for the Custer County Extension agent. Four candidates may be required to continue the hiring process. March is the due date for the candidate.

New member deadline change was suggested from Dec 1st, 2017 to March 1st, 2018 to encourage new enrollment when more families would be thinking of joining. The motion to change the new enrollment date to March 1st, 2017 was made by Sue Roberson and seconded by Marlissa Gonzalez. All in favor, motion carried. Renewals are Dec 1, 2017.

FFA Advisor report was unavailable

Motion to adjourn meeting was made by Sue Roberson and seconded by Lynetta Gillmore. All in favor, adjournment was 6:50pm.

