

Custer County Fair Board

Regular Board Meeting

December 1, 2017 6:00 p.m. @ Silver Cliff Town Hall

Call to Order at 6:06 pm those in attendance was Lynetta Gillmore, Marlissa Gonzalez, Sue Roberson, Duane Foster, Cheryl Laramore, Audry Glushke and Diane Rose.

Excused: Alisha Shy, Briana Livengood, Ileen Squire, and George Koons.

Custer County Commissioner: Tom Flower

Custer County 4H Coordinator: Sara Shields

Approval of November Minutes. Motion to approve the by Cheryl Laramore. Audrey Gluschke 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

The discussion of when to hold the beef weigh-in. Typically, weigh-in was held in January but extending the date could possibly allow more children to get involved and allowing for more time to prepare animals for the first weigh-in.

Weigh in date for Beef schedule March 4, 2017. Motion was made by Audrey Gluschke to set Weigh-in date for March 4, 2017. Duane Foster seconded. All in favor, motion carried.

New Business

Budget Review Attachment Appendix A

Repairs that are noted at the fair grounds are as follows:

- Chain link fence
- Steer barn roof needs to be repaired.
- Hog pens need to be re-enforced.

Fair expenses that are noted for 2018 Fair Budget:

-More trash receptacles are needed.

Utility Expense in the Budget:

There was a discussion on the use of electrical after the fair. Currently, the fair board paid for electrical use and it is important to decipher if this is a Saddle Club expense or a Fair Board expense. Diana has been watching usage every day. Addendum in the Saddle Club/Fair Board Fair Grounds agreement will need to be written to address the electrical issues. Tom Flower suggested adjusting utility to show an increase of \$500.00 in budget to possibly cover the electrical use after fair.

Cheryl Laramore will reach out to George Koons to first discuss electrical issue. Final approval needs to be made through the commissioners. .

Cheryl will discuss with George Koons first over the electrical.

Fair Budget has not been approved by commissioners. Commissioners will issue a final approval.

2018 Youth Project Clinics (Identify speaker and type of clinics)

Need to make a list to brain storm speakers and clinics. Next meeting we will have names and dates of youth clinics for areas that we have enrollment for indoor projects and livestock projects. Youth project clinics may be able increase enrollment if done earlier.

Marlissa Gonzalez suggested she has some possible volunteers for clinics the following projects:

Sewing

Cooking

Cake Decorating

Rocketry

Marlissa also suggested possibly doing a fashion review for sewing and decorating your duds projects.

2018 Committees

Judges Selection Committee was tabled until the next meeting- Chairperson Diane Rose- better judges from different counties. 5 star county ratings.

Sales Committee-Ilene Squire and Sue Roberson volunteered.

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.

George Koons and Marlissa Gonzalez will be meeting with Cheryl in the upcoming weeks.

4H Leaders

Alicia Shy

Sarah Shields

Janet Freeburg

Fair Superintendents

Erin Saraceno – will be speech coach.

Indoor-Brianna Livengood

Horse –Rhonda Livengood/Sherri Carter

Master Showmanship-Lynetta Gillmore

Swine –Duane Foster will do it but will work on finding someone else as well.

Beef-Sarah Shields

Sheep and goat-Sydney Camper

Small animal and dog-Sue Roberson

Misc.

Diane Rose suggested that 2018 County Fair could include a silent auction for the Grand Champions and Reserve Grand Champions indoor projects.

New Extension Agent Progress given by Tom Flower:

Dec 7th deadlines, Dec 9th applications available.

Dec 16th interview Pueblo, Dec 17th would be interview Westcliffe, CO

Extension Agent's Report:

Review of 4H Enrollment

Sara Shields reported that as of Dec 1, 2017 we had 62 kids enrolled. New enrollment has been moved to March 1, 2018 so new enrollments could notably increase 4-H numbers from last year.

Sarah has additional leaders for shooting sports that are going through the approval process through 4-H. This will give the 4-H members multiple options for leaders.

There is a concern that three rifles and possibly ammunition have not been returned from Bill Baker. There was a \$8000.00 grant from the NRA in the name of Custer County 4-H. This money belongs to 4-H and must be accounted for and Tom Flower suggested a request may need to be done by Custer County 4-H to the commissioners to get the ammunition and rifles.

FFA Advisor report was unavailable

Next meeting Jan 23, 2017 6:00pm

Motion to adjourn meeting was made by Audrey Gluschke and seconded by Cheryl Laramore. All in favor, adjournment was 7:50pm.

