

Custer County Fair Board

Regular Board Meeting

**April 30, 2018 5:30 p.m. @ Silver Cliff Town Hall**

**Call to Order at 5:43 pm those in attendance was Lynetta Gillmore, Marlissa Gonzalez, Sue Roberson, Diane Rose, Ileen Squire, Alisha Shy, Cheryl Laramore, Audrey Gluschke and George Koons.**

**Excused: Brianna Evert, Shannon Auth, and Lia Coleman**

**Unexcused: Duane Foster**

**Custer County Commissioner: Tom**

**Guest: Linda Pollak or Washington.**

Linda has had indoor project fair experience not really animal project experience.

Approval of March Minutes. Motion to approve minutes made by Cheryl Laramore. Audrey Gluschke seconded the motion. All in favor, motion carried.

Approved minutes will be forwarded to Brenda@custercounty.gov

Treasurer's Report- Ileen reported the addition of \$10,000.00 to the capital improvements. Treasurer's report attached Appendix A.

Alisha made a motion to approve Treasurer's report. Audrey seconded the motion. All in favor, motion passed.

## **Old Business**

By-laws were reviewed and discussed. A final version of the By-laws will be presented next meeting for final approval.

Code of Conduct of Fair Board members will be included as an addendum.

Sale committee was addressed in the By-laws and will be discussed in further detail at the next meeting.

## **New Business**

### **Capital Improvements**

Cheryl Laramore met with Amy Lathan and discussed sources of funds which could pay for the new facilities the following list but not limited to is as follows:

- To rent spaces to outside agencies
- To charge camping fees during the fair

Amy said that a master plan was done by the University of Colorado and the master plan is reviewed every 5 years to make sure it is on track with improvement schedule.

Attached in Appendix B is the Fair Ground Capital improvement list.

Cheryl is stepping down from the near-term project and Lance Ingram agreed to over-see project. Cheryl will continue to help with long term projects and research.

Over-all discussion about possible a new pen and new arena set up.

A tent could be used to set up an arena space out on the east side of the existing arena. The existing arena can be turned into pen space. In order to turn this into pen space that existing arena floor would have to be poured with concrete. A retaining wall would need to be built to prevent flooding. New portable pens will have to be bought for pen setup and arena setup. A suggestion was that all the

sheep, goats and pigs can be in the existing arena space and the existing sheep/goat space could be used for indoor projects or concession stand.

### **Judges**

Horse and indoor judges have been confirmed.

-Jonathan Vrabec is the horse judge.

### **Miscellaneous**

Tom brought up the \$9,000.00 water bill from when the pipes broke.

Lindsey Gillmore would like to be the 4-H Representative to the fair board.

Audrey made a motion to approve Lindsey Gillmore as the 4-H Representative to the board and Sue Roberson seconded the motion. All in favor, motion passed.

Discussion on the sheep and goat show time switch to allow more time for sheep exhibitors to prepare for show.

Cheryl made a motion to have the goat show begin at the time the sheep were scheduled and sheep will follow goat show. Sue Roberson seconded the motion. All in favor, motion passed.

Lynetta made a motion to adjourn the meeting. Sue Roberson seconded the motion. All in favor, motion passed. Meeting adjourned at 7:34pm.