

Custer County Fair Board

Regular Board Meeting

Sept 24, 2018 5:30 p.m. @ Silver Cliff Town Hall

Call to Order at 5:35 pm those in attendance was Lynetta Gillmore, Marliisa Gonzalez, Sue Roberson, Diane Rose, Ileen Squire, Alisha Shy, Audrey Gluschke and Briana Evert

Excused: Cheryl Laramore, Duane Foster, George Koons

Guest: Jay Printz

County Commissioner: Tom Flower

Approval of June Minutes. Motion to approve the minutes made by Audrey . Alisha Shy seconded the motion to approve the minutes. All in favor, motion carried.

Treasurer's Report- Attached in Appendix A. A motion to approve Treasurer's Report was made by Brianna. Alisha seconded the motion. All in favor, motion carried.

Old Business

Panels are coming from North East Gate. Total for 10 complete pens \$4757.00

New Business

Workshop in August was very successful. Brianna mentioned there was an issue of having trailers park south east of fairgrounds. It will be discussed with George.

Brianna discussed the situation with the float because a Cloverbud got off the float and had to walk back to the fairgrounds.

2018 4H Project Fair

- last year 11 new members signed up because of the project fair.
- would like to do the project fair before December so kids can attend January meeting
- Alisha will see when the school will be available.

Available dates are October 18 and October 25th 2 to 5pm

2019 Fair book has been tabled to the following meeting

2019 Budget as been approved and copy handed out

Winterizing Fairgrounds

- Turn off water- drain water and hoses off the hydrant
- Beef barn windows need to be shut
- Power?
- Lock the gates

Sue Roberson, Tom Flower, George and Lynetta volunteered to help winterize fairgrounds.

2018-2019 Capital Improvements

Master Plan

Push forward with plans from last spring

- Concrete the show ring to make pens
- concrete the lamb and goat barn
- research new indoor projects building or conversion of lamb/goat barn to indoor projects
- rent a tent or buy a tent

-buildings considered Coverall, Guard-all , Clear Span

Income that could be possible with improved fair grounds

-horse motel, horse shows, RV Space rental

Need to put in Requests for Funding

UC Denver working on master plan - 60% paid 40% still needs to be paid

Still need to see about the school building being moved. The commissioners will have to discuss possibly on agenda for Oct 10th, 2018

Master Plan volunteers- Ileen Squire, Marlissa Gonzalez and Cheryl Laramor

Extension Agent Report

-Indoor projects will change

-Achievement Awards

FFA Advisor Report- None Available

Misc-None

Meeting adjourned 7:04 pm. Motion to adjourn made by Alisha Shy, seconded by Sue Roberson. All in Favor, motion carried.