

Custer County Fair Board

Regular Board Meeting Minutes

October 29, 2018 5:30 p.m. at **Westcliffe Home & Ranch Office**

Call to Order : Meeting called to order at 5:47 p.m.

Minutes Approval : Motion by Sue Roberson to approve the September minutes and seconded by George Koon, motion carried

Treasurers Report: Alisha Shy made a motion to approve the Treasurers report, seconded by Sue Roberson, motion carried.

Updates of

Acquisition of Building for Indoor Projects- update no one has gotten back with Illene on the availability of the building.

Lamb building & current show ring concrete projects- Lynetta has contacted Trinity

Alternative Show ring update- Lynetta brought examples of buildings there was discussion about what should be built. Diane was going to contact a local pole barn builder to determine the cost of a 120 x 75 pole barn structure with just a roof. Update 75x120 foot structure with 12 foot high would cost \$70,000.

MOU with University of Denver- The county cost for the MOU with the University of Denver for \$3450 to provide a master plan. A motion by George Koon for the fair board to pay the \$3450 for the MOU, the motion carried

New Business

Approved County Budget & Additional Monies review

County has approved \$9000 for Capital improvement, fair board has received \$3000 from the Conservation trust fund, Town of Westcliffe has agreed to provide funds for the Fair board cost of the MOU.

Fair board is again part of the Spirit Campaign and Cheryl has applied also for the Friend of the NRA grant

Fair Book Review- remove all indoor 4H projects guidelines, state fair syllabus will be included with all indoor project entries. Remainder of fair book tabled until next meeting.

Fair Board membership review- list for commissioners due before Commissioner's January meeting

Extension Agent's Report- tomorrow the interviews will be conducted from 9:30 to 3:30 at the Lutheran Church Hall

FFA Advisor Report- school has hired a ag teacher

Misc. – portable panels have been delivered and are stored in the cattle barn

