

Custer County Fair Board

Regular Board Meeting

December 17, 2018 5:30 p.m. at Silver Cliff Town Hall

Call to Order at 5:40 present Illene, Alisha, Sue, George, and Tom

Approval – George motioned to approve the minutes, Alisha seconded it, motion carried

Treasurers Report (see attached) Alisha motioned to approve the treasurers report, Sue seconded the motion, motion carried. Illene brought up if the money for the remainder of the portable panels be paid by the sales committee of \$2378.50 rather than the capital improvement's fund. Lynetta made a motion to have the sale committee pay for the remainder of the balance for the portable panels, George seconded, motion carried

Old Business

Updates of

Lamb Building & current show ring concrete projects- lay out a plan and time table to concrete the lamb barn and frame in wall separating the beef barn from indoor project area. Remove current small animal lean to and make an entry into the small project area. It still is a possibility to get metal building that is currently at the Mullet facility.

There is the possibility of a donation of a 100x150 metal building being donated to the county, further discussion will occur at the January meeting. We need to have a workshop between the both town reps, saddle club, county commissioners, fair board and possibly the University of Denver to determine what is the best location for the building February 10th meeting scheduled 2:00 Event center work shop to be held at the saddle club

Alternative Show ring update

MOU with University of Denver

Fair Book Review-table and form a committee of volunteers to review and present to the fair board for a final vote

New Business

Fair grounds Website- motion by George, and seconded by sue to reimburse Brianna the \$85.92 to create the fair ground website. Brianna would like everyone review the website

and give her any suggestions on how to improve it. Brianna will bring a possible vendor to next meeting to for honoring donors.

Letter of Resignation Duane Foster Lynetta made a motion to accept Duane's resignation, seconded by Alisha, motion carried

Letter of Interest Kristen Foster- Alisha motioned to add Kristen to the Fair board, seconded by Sue, motion carried

Letter of Interest Katie Johnson- Alisha motioned to add Katie to the fair board, seconded by Lynetta, motion carried

Fair Board Membership review- new list to present to county commissioners

Sales Committee membership/roles & responsibilities (see attached roles & responsibilities) Illene presented a rough draft of the roles and responsibilities of the sales committee will be voted on in the January meeting.

Fair Board computer- Lynetta makes motion to buy computer for fair board, Seconded by Alisha, motion carried

Alisha Shy resignation- motion by Lynetta to accept Alisha's resignation, seconded by George, motion carried.

First Weigh in- January 6 from 2-4 p.m.

Extension Agent's Report – extension agent will be here January 2nd

FFA Advisor Report

Next Meeting- send out a email and texts to when to have the January meeting

Adjourn – Sue motioned to adjourn, Lynetta seconded the motion, motion carried.