

Custer County Fair Board Regular Meeting Minutes

March 3rd, 2019 @ Westcliffe Home & Ranch Office

Call to order at 1310.

Those in attendance were; Kyle Evans (CCHS Ag teacher), Lynetta Gilmore, Guinevere Nelson, Brianna Evert, Tom Flower, Sue Roberson, Diane Rose, Audrey Gluschke, Kristen Foster, Katie Johnson and Cheryl Laramore. Absent were George Koons and Marlissa Gonzalez.

Approval of January Minutes; motion to approve made by Diane Rose, seconded by Sue Roberson. All in favor motion approved.

Treasurers Report; NRA funding for capital improvements a possibility, Cheryl Laramore to follow up. We received \$387.80 from the Wet Mountain Valley Spirit Campaign, Katie Johnson will send out thank you notes promptly. Motion to approve Treasurers Report made by Sue Roberson, seconded by Lynetta Gilmore, all in favor motion approved.

Old Business; old business tabled until next meeting.

Review Sales Committee Roles & Responsibilities; per Sue Roberson we are still in search of Sales Committee members. Per Tom Flower SECOM will be providing wireless internet at no charge during the fair on fair grounds. Two changes were proposed to the "CC Livestock Sales Committee Rules & Responsibilities" document. The first change being to the wording in section 3a to reflect instead "shall begin securing an auctioneer by January." The second change proposed was that the Fair Board President and sales committee members sign off on checks together. Motion to approve changes made by Lynetta Gilmore, seconded by Cheryl Laramore, all in favor motion approved.

Capital Improvement; Tom Flower and Cheryl Laramore will be attending the Saddle Club meeting this Tuesday March the 5th and will report back to Fair Board.

Bids for 40x84 pole structure; The general consensus was to wait to discuss this further until the Fair Board knows better the future plans of the Saddle Club. Kristen Foster offered to speak with Trinity and Trent regarding concrete work and report back to the Board. Diane Rose and Kyle Evans made a plan to go assess the sheep pens together to see if the CCHS Ag studies students could help with improvements.

Document Review Committee; Brianna Evert is leading this effort. Cheryl Laramore volunteered to assist as well.

New Business; Brianna Evert inquired about advertising "open" class fair projects to the community, motion to approve by Cheryl Laramore and seconded by Diane Rose. All in favor, motion approved. Brianna Evert also requested that the small animals entered in 4H/Fair projects go on display the Tuesday of fair week so that they are available for the public to enjoy for longer. In addition, she requested a Llama class be added as an addition to fair week activities. Motion to approve by Cheryl Laramore, seconded by Sue Roberson. All in favor of the previous two motions stated, motion approved. Sue Roberson, Brianna Evert and Cheryl Laramore volunteer to assist Ileen Squire with the sales committee.

Judges Committee; Cheryl Laramore, Audrey Gluschke & Diane Rose are working on this with a budget of \$3,000 to hire judges.

Sales Committee Update; no information yet, the Board will be updated next meeting.

Saddle Club Meeting; Tom Flower and Cheryl Laramore will attend this weeks' meeting on Tuesday March 5th and report back to the Fair Board.

Prep for Next Weigh In; the next weigh in will take place on 4/28/19 from 1400-1600. Needs are a scale, tags, disinfectant, and a tag ripper.

Extension Agents Report; on 3/12/19 at 1000 there will be an Advisory Board meeting which Guinevere Nelson and Brianna Evert will attend.

****The next Fair Board meeting will take place 4/7/19 @ Westcliffe Home & Ranch @ 1300. Meeting adjourned at 1435. Motion to adjourn made by Diane Rose and seconded by Cheryl Laramore. All in favor motion to adjourn approved.**