

**Custer County Fair Board**  
**Regular Meeting Minutes**  
April 4<sup>th</sup>, 2019 @ The Saddle Club

Those in attendance were; Diane Rose, Audrey Gluschke, Lynetta Gilmore, Kristin Foster, Kyle Evans, Sue Roberson, Katie Johnson, Brianna Evert & Marlissa Gonzalez. Absent were Cheryl Laramore & Guinevere Nelson.

Call to Order; 1309 by Dianne Rose

Approval of March Minutes; Changes need to be made in regards to what names are listed on the Judges Committee. Katie Johnson will revise said minutes and send them to Diane Rose. Once changes are made, motion to approve made by Audrey Gluschke, seconded by Brianna Evert. All in favor, motion approved.

Treasurers Report; No new information at this time.

Old Business; The next weigh in will take place on 4/28/19 from 1400-1600. There is still possibly a need for sheep and goat tags. Marlissa Gonzalez will inventory supplies and report back on what may be needed.

New Business;

~*Capital Improvement Report and Plan:* On 4/19/19 @ 1100 The University of Denver will be visiting the Custer Country Fair grounds to get an idea of the space, location and availability of utilities, land use ideas etc. Members of the Saddle Club will be attending as well as members of the Custer County Fair Board.

~*Spring of 2019 Goals:*

-Drain System; Brianna Evert contacted Kevin Patterson in regards to assessing our concrete needs. Diane Rose will meet with Trinity and Kevin at the fair grounds. They are to assess the costs for concrete for the lamb pen and show ring and excavation/dirt work to help with drainage issues. This meeting is planned to take place on 4/8/2019 @ 1000.

-Concrete Lamb Barn; questionable at this time until the board receives more information on costs and options.

-Swine pen improvements; TBD with Kyle Evans assistance.

-Pole Barn structure; The question presented to the Custer County Fair Board was whether or not to purchase or pass on this for the time being. The Board voted and decided to pass at this time. Motion to Approve made by Marlissa Gonzalez, seconded by Audrey Gluschke. All in favor, motion passed.

-Buckles for Fair; Sue Roberson has picked out buckle styles and is sending in a rough draft to the buckle maker.

Document Review Committee Report; Brianna Evert has no new business to report at this time.

Judges List review and compensation discussion; The Fair Board collectively reviewed the list of potential judges and their compensation amounts for The Custer County Fair 2019. Suggestions were made as to which judges we should attempt to hire and Cheryl Laramore, Audrey Gluschke and Diane Rose will start contacting potential judges right away.

Fair Veterinarian; Sue Roberson will contact Dr. Julie Sperry, DVM to request that she be our official veterinarian for the 2019 Custer County Fair.

Steak Fry; The Board will start selling banners immediately. We will be contacting past sponsors first and then hopefully attracting some new sponsors this year. It is possible we will have room for 5 (five) new banner sponsors.

Extension Agent Report; Guinevere Nelson reports that over 40 4H and FFA kids attended the Meat Quality Assurance(MQA) testing and 7 (seven) cattle received retinal scans. She is working with Reajean Palko on putting on a clinic for Rabbits, Sheep and Goats in June. Lastly she is working with the Office of Emergency Management about evacuation plans for livestock in case of fire.

**\*\*The next Fair Board meeting will take place 5/5/2019 @ The Saddle Club @ 1300. Meeting adjourned at 1429. Motion to Adjourn made by Audrey Gluschke and seconded by Brianna Evert. All in favor, motion approved. \*\***