

# Custer County Fair Board

## Regular Board Meeting

May 5, 2019 5:30 p.m. at **Westcliffe Home & Ranch office**

Call to Order: Meeting called to order at 5:33 p.m.

Roll Call: present- Diane, Cheryl, Lynetta, Kristen, Brianna, Tom, Audrey, Lindsey, Absent but excused- Marlissa, Katie, Sue, George

Approval of April minutes- motion by Cheryl, seconded by Brianna to approve the April minutes, motion carried

Treasurers Report- Cheryl reported that there were no changes except for savings interest. Motion by Brianna, second by Lynetta to approve the treasurers report, motion carried

- based on the sales committee books there has been a reoccurring charge of \$31.46 Adobe Stock and \$9.99 for driver support charges for the year the total is \$171.54. Cheryl will call the 1-800 number to identify what the charges are and if not necessary will cancel the reoccurring charge.

Capital Improvement fund has \$36358.56 ( have not received the \$3500 check from the friends of the NRA as of yet), Checking has \$1124.64, Sale's Committee has \$5783.82, Savings- \$4389.77, Sales CD- \$9745.73

Two signatures are needed for fair board and sales committee checks or charges, Diane & Cheryl on all accounts and Ilene is also on sale committee account

### **Old Business:**

### **New Business**

#### Committee Reports

Sales- no report

Judges- No swine or steer judge yet fair board opinion was to pursue the judges from last year. Judges for Horse, Dog, rabbit, and poultry reserved, the indoor judges have not yet been contacted.

Capital Improvement- University of Denver is to develop 3 possible proposals to share with the fair board by Mid May.

Current Capital Improvement plans for concreting the Lamb barn and show ring

Oakley Construction proposal was \$16,310 with discounts included by Trent Stafford for the price of the concrete. The fair board felt that was too much at this time to spend and decided to pursue a bid on concreting just the lamb barn and possibly add to the current stem wall of the show ring to prevent water from entering the show ring. A motion by Lynetta to approve up to \$7000 for that portion of the project, Audrey seconded the motion and the motion carried.

Kevin Patterson gave the fair board a bid of \$1000 to grade the drive that travels along the show ring and the steer barn to slope it away from the buildings to try and divert the water away. In addition Kevin indicated that he would also provide road base at \$85/ load to fill in the holes with in the drive and parking area. Lynetta made a motion to approve up to \$1500 for grading and road base. The motion was seconded by Brianna and the motion carried

A discussion then entailed about the show ring to have it graded and leveled, Tom volunteered to level it with a bobcat after the sawdust, wood chips, and bleachers are removed. Motion by Kristen to approve this action and seconded by Lynetta, motion carried.

Documents: Brianna went over Fair book changes, basically took out General Projects sections and reviewed parents and exhibitors behaviors that are prohibited

### **Fair Superintendents Nominations**

Beef- Sara Shields, Swine- Duane Foster, Lamb/goat- Kristen, Small animal- Sue, Master Showmanship- Lynetta & Tom, FFA- Kyle Evans, 4H- Brianna A motion by Cheryl to approve the listed superintendents which was seconded by Brianna, motion carried

Brianna proposed that the fair board purchase a banner that reads: " Custer County Fair Third week of July " ,Motion by Brianna to spend up to \$50 dollars on the banner, seconded by Cheryl, motion carried.

Tabled for June meeting

Weigh in appointments, Scale Certification,

Next Meeting: June 3 , 2019

Adjourn: Motion by Lynetta to adjourn the meeting which was seconded by Audrey, motion carried.