

Custer County Fair Board
Regular Board Meeting Agenda

June 3, 2019 5:30 p.m. at **Westcliffe Home & Ranch office**

Call to Order- those members in attendance Diane Rose, Cheryl Laramore, Audrey Gluschke, Sue Roberson, Brianna Evert, Kristen Foster, Marlissa Gonzalez

Absent: Katie, Kyle, Gwen, Lynetta, George, Tom

Minutes Approval: Correction to the minutes in reference to the signors for the bank accounts; Diane and Cheryl are on all accounts, Ilene is a signor for the Sales Committee and all accounts require two signatures. Motion by Cheryl to accept the amended minutes, seconded by Audrey, motion carried.

Treasurers Report-Cheryl gave the treasurers report and brought up that the Sales committee has a debit card that should require pre-approval prior to any use so that we are following the same rules as with the dual signature on all checks. Motion by Audrey and seconded by Sue to approve the treasurers report and adopt the standard for pre-approval use of the debit card. Motion carried

Old Business

Weigh in appointments- Kristen, Lynetta, Diane will be available for weigh in appointments which should originate with the extension office

Scale Certification- will be complete in May 2019

New Business

Review and approval of Fair Board By Laws- updates were reviewed, motion by Brianna, second by Sue to approve the updates, motion carried.

Committees

Sales-sales committee members are Cheryl, Sue, Cindy Flower, Trent Stafford, the update from the Sales Committee is that the plaques have been purchased.

Judges- All judges are in place with the exception of one indoor judge, Brianna is going to try and contact Louise Welsby to see if she is interested.

Documents- Completed the review of the Fair Book will send it on to Marlissa to get it published into hard copies for distribution

Capital Improvements-Jeff from University of Denver has 4 designs for review, Friends of the NRA check came in for \$3450. The Lamb barn is going to be concreted, Trent Stafford is donating the concrete and Trinity Huffman is donating the labor.

Banner sales

Discussion around whether or not to increase or leave the price of the banners the same as last year. Motion by Cheryl, seconded by Audrey to keep the banner prices the same as last year, \$150 for new and \$125 for repeat banners. Motion carried

Steak Fry or Free burgers & Hotdogs

Discussion around whether to continue with the paid steak fry or offer free burgers and hotdogs to everyone. Motion by Marlissa, second by Audrey to continue with the steak fry and either the sales committee or fair board supply the buyers with tickets rather than the exhibitors supplying those tickets. Motion carried

Indoor project silent action

Discussion determined that we would have the silent auction again this year and that the prize money would be cash not a check. Motion by Brianna, seconded by Sue, motion carried.

Extension Agent's Report

No report

FFA Advisor Report

No report

Misc.

Adjourn Motion by Audrey, seconded by Marlissa to adjourn the meeting, motion carried.