

Custer County Fair Board

Regular Board Meeting

Sept 9, 2019 6:00 p.m. @ Westcliffe Home and Ranch Office

Call to Order at 6:15 pm those in attendance was Marlissa Gonzalez, Diane Rose, and Audrey Gluschke

On Phone: Cheryl Laramore, Briana Evert

Excused: Sue Roberson, George Koons, Lynetta Gillmore

FFA Advisor: Kyle

4-H Extension Agent: Guinevere

Approval of August Minutes. Motion to approve the minutes made by Audrey . Marlissa seconded the motion to approve the minutes. All in favor, motion carried.

New Business

2020 Budget Review

The budget was reviewed. Audrey made a motion to approve the 2020 Budget. Marlissa seconded the motion. All in favor, motion carried.

Portable Pen Purchase was discussed. Audrey made a motion to use the money from 2019 to buy the rest of the portable purchase. Cheryl seconded the motion. All in favor, motion carried.

There was a discussion to require an audit of the sales committee and fair board every year. Cheryl made a motion to increase the 2020 budget by \$500.00 to cover the audit. Audrey seconded the motion. All in favor, motion carried.

Sale Committee structure was discussed. The sale committee needs to have minutes, quorum, responsibilities and all will be put in Fair board by-laws. The sales committee will also be subject to a yearly audit.

Need to gather names for the sale committee and needs to be 5 to 7 people. Any recommendations need to be sent to Diane Rose.

It has been discussed that Sales committee put on the steak fry.

Marlissa will work on roles and responsibilities of sale committee.

Capital improvements

Cheryl has not yet spoke to the leaders of the project. Will follow up and send an email

Horse Committee was discussed and there needs to be a strong leader without the input of too many people to develop a syllabus and prepare the kids for show. Juan Gonzalez was suggested to be the leader. Guinevere was to follow up with him.

Winterizing Fairgrounds was tabled for next meeting.

Fair board Membership if there is someone that would like to be on the fair board have them send an email to Diane Rose.

FFA Advisor Report- None

4-H Extension Report- None

Misc-None

Meeting adjourned 7:30pm. Motion to adjourn made by Audrey, seconded by Marlissa. All in Favor, motion carried.