

Custer County Fair Board

Regular Board Meeting Minutes

October 7, 2019 5:30 p.m. at **Westcliffe Home & Ranch Office**

Call to Order----- 5:30pm

Present- Brianna, Marlissa, Lynetta, Diane, Trent

Phone – Cheryl

Absent- George- unexcused, Audrey- excused, Sue- excused

Minutes Approval---- Motion: Lynetta, 2nd Brianna

Treasurers Report----- see attached—Motion:

Move some of the capital improvement funds to a higher interest account Motion- Cheryl, and 2nd Trent- passed unanimously

New Member Trent Stafford--- Motion Cheryl; 2nd Brianna motion carried unanimously

Old Business—

Indoor project ribbons- Brianna will check with Guin

Sales Committee Election---

Sale Committee Elections--- Lance, Trent, Sue, Wendy, Marlissa, Cindi-Lance has already said that he would be a member, must contact other individuals to see if they are willing to serve

Minimum 5 elected by Fair Board by January 1st

6 meetings per year

Hire out for sale committee for someone to do the books and audit, etc.

Budget for sale day

Report to the Fair Board

Fair Board signs checks

Capital Improvements

Acquisition of Pole Barn structure for temporary In Door projects Building----

Building at Mulletts for indoor project building

Trent will give estimate for moving, concrete, electrical for this building

Trent motion that if building is for free then yes we should get it; Lynetta 2nd, pass unanimously

Winterizing Fairgrounds

Ask George and see if he can shut the water off.

Trent will ask Dave to go shut off water. Trent will let us know tomorrow.

Fair board membership

Need new members---- Susan Labadu

By-Laws state 5-11 members

New Business

Judges Committee Election---

Audrey?, Lynetta, Marlissa?, Cheryl?

U of D meeting----

Trent offered his board room at the bank for the meeting

Discussion about what plans we like the most... Motion—Lynetta, Trent 2nd, It was unanimously decided that we like plan #3, and #5

By Law Revisions-----

Change the sale day to Friday night? Call top 20 buyers and see what would work for them.

Make the sale more of an event for everyone, kids, announcers, accomplishment etc etc, info about kids

Extension Agent's Report

FFA Advisor Report

Misc.

Adjourn motion- Lynetta, 2nd Trent---- 7:10pm