

**Custer County Fair Board**  
**Regular Board Meeting Minutes**

**November 4, 2019 5:30 p.m. at Westcliffe Home & Ranch Office**

Call to Order- present- Lynetta, Brianna, Trent, Diane, Tom

Phone: Cheryl

Absent excused- Audrey

Unexcused- George, Sue, Marlissa?

Minutes Approval-- Cheryl wanted the correction for Suzanne Lavenue motion to accept amended minutes Trent and second Brianna, unanimous approve.

Treasurers Report—Motion to spend ctf money to buy more pens—pass unanimously.

#### **Old Business**

##### **Sales Committee Election Status & By Law Change**

- **Items to add to Fair Board By Laws**

- o **Number of members 5, Elected by Fairboard by January 1, 6 meetings / year, yearly audit of Sales Committee books, 2 signatures on all checks--- motion Trent, second Lynetta carried unanimously**

#### **New Business**

**Letter of Intent- Susan Lavenue--- Diane will speak with her about how much time she will be here.**

#### **Capital Improvements**

**Acquisition of 20x30 Building—got the building will be going in the spring—Tom and Extension are working on the moving of the building. Still \$1500 left.**

**Judges Committee Election Board Vote- Lynette, Audrey, Cheryl—Guin wants on judges committee- Trent motion, 2<sup>nd</sup> Brianna--- approved unanimously**

**Next U of D meeting--- November 20<sup>th</sup> @ Kirkpatrick Bank--**

**Beef Weigh in Date—Discussion about why weigh in is in January. March 1<sup>st</sup>, 2020 1-3pm Guin will check with eye guy to make sure he can come. Motion Brianna; 2<sup>nd</sup> Trent passed unanimously.**

**Fair Book Review—Review at each meeting**

Extension Agent's Report--- Make a bullet list and have members sign so they know. Working on recruiting leaders. Has dog leader.

FFA Advisor Report

Misc.

Adjourn::: motion lynetta trent 2<sup>nd</sup> passed with flying colors 7:15pm