

Meeting Called to order 7:06

Minutes: Jen Craig made motion to approved minutes. Andy second. All in favor minutes approved.

Treasure's Report- \$16,716.92 Checking, Money Market \$20,511.41. Teresa made motion to pay the bills and accept the Treasurer's report. Teresa made motion to remove Gary Peebles as President and add Lance to all bank accounts. Seconded by Kelly. Motion passed. Kelly made motion to cancel credit card system. Teresa second. All in favor motion carried.

Royalty- Royalty will be donating time all day at the Stock Show on the 13th.

Commissioner's Report- Commissioner Suppes reported that they had a lengthy discussing about the boards wish list. (Concrete in the small animal barn, scale being installed at the grounds) Atchley has Go-Co funds that he would like to see used several things are being considered. Possible upgrades to Heritage Hall with Rocky Mountain Funds. Teresa reminded him that sound system needs to be fine-tuned in the event center and that the insulation in the center is getting torn up by birds and must be addressed.

Lance asked Ryan to discuss who has keys and who should have keys. Does the commissioner's office have a preference as to who has keys.

Kris suggested a safe bolted to floor in the livestock office at night and between events.

Handicapped parking is a priority, misters need to be addressed possibly add valves to turn sections on or off.

DSupes@DeltaCounty.com

4H- Jackie out sick. She will add beef weigh in to the newsletter. Weigh-in Feb 3rd 1-3.

Committee Reports:

Sponsorship – Ariat thanked us for applying but did not sponsor.

1440 will do a grey t-shirt with sponsors on the back. \$5.79 all adult sizes Stich Works \$6-6.50, Lasting Impressions \$6.99 each. Shirts will be purchased with Well Built Sheds money. Kelly made motion to purchase the shirts from the lowest bidder. Motion seconded by Andy. All in favor motion passed.

Awards- Priced Sweatshirts \$22, chairs \$26 because those were the two items that people said they would like to have. Jen feels kids should get the same awards regardless of the show they are participating in. Discussion about awards being the same regardless of the show. Kristi will send out an invitation to all Superintendents that are not on the board

Entertainment- Kristi will confirm dates with Motocross and see if they can come down.

Tickets- Kelly needs ticket taker info.

Demo Derby- Fred was not able to make it to the meeting to discuss his ideas for the derby. He is looking into some other information and will probably be at the meeting in February. Kristi voiced concerns about locals not wanting to derby if Fred is appointed the Superintendent and changes the rules.

Parade- No new info.

Rodeo- Ryan still needs to get ahold of Jerry Brenis to see if we can hold Rodeo on Friday night so we can hold a rodeo dance on the same night.

Royalty- Teresa asked about when the sponsorship stuff will be ready so the girls can start making visits.

Banners- Banners were all delivered with the exception of Black Hills Energy. We will keep that banner for next year.

Rules- Jen proposed her rules change language for swine.

Judges- No update. Teresa had a question about ½ day judges. Concluded that we did not consider this only large and small animals and it would remain as voted on last meeting.

Jr. Rodeo- Motion made to hold the Jr. Rodeo on the 4th first day of the fair. Motion seconded. Motion passed. Amy is looking at saddles prices for All Round awards. Ryan would like Amy to look into what kinds of prices she can get for saddles with Cactus also.

Beer Garden- Kirby has already pursued the expansion of the beer garden into the stands. He is also looking to renegotiate the rate if the Delta Chamber is going to do it again this year. The other option is that the board could potentially take on the whole thing independently with volunteer help. County attorney is still up in the air about letting the board take in on.

Old Business:

Kris and Jen got information on Projectors and prices. 120 screen under the Grand Stands. \$568 dust resistant. See attachment. Also looking at 70 inch TV to sit at the Show Ring all week with Sponsor's running on them. Presented to the Commissioner's Office for consideration as an asset to remain on the grounds. Andi made motion to purchase the projectors/screens/TV and items needed for the system. Second. Motion carried.

Fair book committee meeting set for 430 to 8 on Monday the 8th of January at the High Country Shopper.

Premiere Exhibitor was brought up by the Raley's. Jackie is sending out a Survey Monkey to see what the interest for the program is. Discussion about bring back the program. Criteria herdsmanhip, record book, interview/speech and show. Teresa will look at the scoresheet and see how we can revamp our program. Teresa made motion to have a premiere exhibitor program run by the fair board. Seconded by Kay. All in favor motion passed. Teresa will be the Superintendent and find helpers.

Two way radios will be donated for fair week use by the County Emergency Department.

New Business-

Teresa mentioned that we joined the Chamber of Commerce and should split a business after hours after with Jr. Livestock sales committee in Cedaredge in April.

Chad brought up the question, if scales are not set up for weigh in what is our plan B. Our Plan B is to set up the scales behind the sheep pens on the slab for weigh in day if they are not installed by Saturday, January 20, the scale will be certified in that location.

Ryan will send out an email to give us an update on progress.

Next meeting for bylaws February 6th at 6 pm before 730 pm meeting in Delta at the courthouse.

Meeting Adjourned 9:25

