

**Present: Andy, Heather, Amy, Jen, Kristi, Kay, Teresa, Kirby, Kris, Kelly, Lance, Ryan, Jarrod, Kristy, Chance, Amy Miller**

**Absent: Mariah Wood (excused)**

**Correspondence:** Flying W Wranglers would like us to consider them performing at fair. Sherri Self with Vertical amusements would like to be invited back to fair this year. She is unhappy that she was left out of fair last year at the last minute.

**Minutes: Computer crashed working with IT to get file back**

**Royalty:** Tess Gore reported that they went to stock show. Volunteered in the Coors Room and were assigned to gold buckle seating area. They will be looking for sponsors on Monday and Tuesday in the community.

**Awards:** Jen had to leave for work so she presented early. Presented to superintendents that we are on a tight budget for awards this year. We have narrowed down the prizes at this point to hoodies or chairs within the \$30 set limit. All awards will be the same regardless of the event. Feedback encouraged from the group and they were asked to submit any ideas to Jen by next week so she could move ahead with purchase of awards. Jen will get bids from all local printers.

Jen made motion to make the awards this year chair for all divisions. Kelly seconded the motion. All in favor motion passed.

**Treasures Report & Bills** -Checking balance – 16,581.14, Money Market- 20,514.30. bill from Kris 382.50. Motion made to accept Treasure's Report and to pay bill. Ryan second. All in favor motion carried.

Motion made to remove Gary Peebles from the banking accounts and to add new Board President Lance Kappel. Motion second by Andy Braslin. All in favor motion passed.

Guest:

**Larry Anderson** -came on behalf of Nick and Charlie Miller. They are afraid they are not going to be able to show and sell at fair. The rule was looked at and any low line beef that is registered as such will be judged based on low line rules.

Amy Perkins came to present that she is taking over the goat bred and fed for Heidi.

**Katie** – Harness club would like to add harness club activities to the horse show at fair. Jackie would need to add in as a class in the new system.

**Fred Carson**- Gary Peebles contacted Fred and asked him to take over the Demo. Derby. Fred has pulled his involvement from the 2018 fair. He was upset that it was said that he did not inspect cars. Lance and Fred said that they inspected all the cars multiple times.

**Commissioner:** Don Suppes let us know he helped get the scale in on time. He requested the wish list from the fair board. Comm. Atchley would like to spend his Go-Co money up at the fairgrounds. The board presented that handicapped accessibility and parking is our number one priority for this years fair.

4-H & Extension – Jackie reported 227 kids enrolled, 32 pending. Good with all judges for livestock. Need to discuss beef show schedule told the judge 10 a.m. but remembered we discussed moving the dairy to the first slot. Discussed running market, showmanship and then breeding.

Kelly made motion to change time of beef show to 10 a.m. on Friday, Dairy at 9 am and order of the show shall be market, showmanship and breeding/open. Second. All in favor motion passed.

### **Committee Reports;**

**Car Parking-** Nothing new

**Camping:** Nothing

**Vendors:** Need to order cable protector strips to reduce tripping hazards. Kristi will respond to the complaint from

**Sponsorship:** Mailed sponsorship letters today. Royalty is going to next week. Kris has 24 available for members to send out.

**Entertainment:** Freestyle

**Tickets:** Kelly has a name of a guy in GJ

**Derby:** Will be running with the rules we ran last year. Deadline for early bird entry will be July 15<sup>th</sup> and price will increase by %35 after.

**Rodeo-** Good to hold Rodeo on Friday. May not have anyone to help with Muttin Bustin. Amy is looking at saddle prices to see if we can get a better deal. Teresa and Amy are meeting this week to discuss saddles and pricing.

**Jr. Rodeo-** Will hold on first Saturday of Fair

**Parade-** Nothing new, think about Grand Marshall for next meeting.

Deadline for theme entry will be Feb. 28<sup>th</sup>

**Royalty:** Meeting Saturday

**Banners:** Nothing New

**Jr. Livestock-** Meeting was on Monday. Straightened out sale line up. Added back in a couple rules. July will be doing business after hours in Cedaredge, at Pioneer Town. Dorothy offered to bring the chuck wagon and put the food and drink in it. Teresa is looking at other options as well.

Security- Each event person will meet with security and Andy before the event to line things out.

Rules: Meet 2 weeks ago. Consolidated rules so there is no duplication. See attachment. Added the swine tag in procedure. Added that swine premiere exhibitors can bring their animals to initial weigh in for rate of gain. Discussed bringing portable scale for any pigs that show up.

Chad made motion that hog minimum weight be moved from 220 to 230 this year. Second. All in favor motion passed.

Teresa made motion that swine, sheep, goats, beef, rabbit, poultry, shooting sports and horse be able to participate in premiere exhibitor. Second. All in favor motion passed.

Motion made that any participant of the Premiere Exhibitor Program who does not participate in any portion of the Premiere Exhibitor Program will lose %50 of their total score and they **will not be eligible to show that species the following year.**

#### **New Business:**

Motion that honorary board members must have served as fair board President or have served 3 or more terms on the fair board. Fair board may select up to two people each year to be named an Honorary Member. Motion seconded. All in favor motion carried.

Katie proposed rule changes for the horse show. Kids have to show in 2 divisions to be eligible for All Round. Ryan made motion to accept changes to the rules for Horse. Second, All in favor motion passed.

#### **Next month GM, Theme and Honorary Members**

#### **Priority List for Commissioners: Send**

#### **Ground Improvement**

- **Audio Visual equipment (to be paid by board and possibly partially reimbursed by Commissioners, equipment will remain in Maloney House for County use all year.**
- **Grounding of the Grand Stands**
- **Handicap Parking**
- **Safe mounted in livestock office**
- **Move small animal barn and pour concrete**

#### **Maintenance**

- **Fix misters in the swine barn, add shut off valves**
- **Gates for the hog barn**
- **Fix insulation in the event center (bird damage)**
- **Wire Panels fixed by the scale in the barn**

**Meeting Adjourned 9:52**

