

# Ouray County Fair Board Minutes

March 20, 2023

Call to order ~ 5:03 pm

Attendees ~ Lee, Tate, Dale, Erin, India, Jamie, Oakley

Minutes ~ Discussed, motion to approve by Erin second by India and passed.

Financial Report ~ Accounts reviewed, motion to accept report by Dale second by Tate and passed.

Total in Ledger \$25,916.39

Requests for payments: \$3,000 from County Dispersal

Administrative Action ~

1. Uniform Apparel: Erin Presents shirt options to board for uniform apparel. Long sleeve denim white wash. Logo embroidered on top of the pocket with first names embroidered on them too. Two per member.
2. Name tag for H. Discoe. Rectangular.

General Business ~

1. Dale and Tate met with Doug Price and Jessica from Citizens State Bank. Opening conversation. CSB is invested in the agricultural culture in our community, self-advertising but they genuinely care. Discussed ways in which they can become more involved. Advertising for open class on social media. Erin clarifies this is a sponsorship. Potential ideas discussed and the conversation will continue.
2. Jamie: 4 kids for beef, 8 swine, 4 sheep, 3 poultry, no goats, 1 horse, 1 shooting sports, general projects. 23 total numbers (clover buds + 4H). 4H: 13 total approved, 2-3 TBA.
3. Discussion of fair barn improvements
  - a. 8x3 foot fair buyer's banner
  - b. Fans will require new electrical work. 1<sup>ST</sup> option fan.  
Motion by Oakley to purchase 4 fans at \$145, second by Dale and passed
  - c. While electrician is there, look into adding more outlets to the barn now. Dale to spearhead conversation.  
Double current amount of outlets.
  - d. Fundraising for barn improvements. Jamie has info for grants.
  - e. Priority for 2023 fair: hog/sheep/goat wash pens and bleachers. Poultry and turkey pens.

Bleachers, replace the two on the west side of the fair arena with two 21 foot, for \$6400. Bring the tall sister over from rodeo arena.

Tate makes a motion to direct Erin to make a pre order for 2, 4 row – 21' long bleacher sections for an estimate of \$6400 and we move forward with the hog / goat / sheep pens at an estimated \$7500, actual costs to be determined and approved by the fair board members through email. Dale seconds and passed.

- f. Consult with 4H club leader to create a day to help clean out barn and install rabbit, turkey, and poultry pens. Potential: May weigh in date.
  - g. Table shade awnings to 2024.
  - h. June 1: county will put screens in upstairs of barn.
  - i. Tate will reach out to someone for a quote in regards to sanding and repairing the larger two existing bleachers. Or... replacing boards.
4. Open class: Notify public in advance. PDF of divisions posted to the website and the ads direct to the open class division.
5. Motion by Tate to adopt below paragraph to the 2024 Ouray County Fair book to clarify out of county participation, second by Dale and passed
- a. Any potential out of county exhibitor for the Junior Livestock Division will be reviewed by the Ouray County Fair Board annually. Request must be submitted no later than the “Ouray County 4 H Registration Deadlines” and the exhibitor must be in “Good Ouray County 4H Standing” to participate in the Ouray County Fair.

New Business ~

Next Meeting Date ~ April 17, 2023 at 5 PM

Adjourned ~ 6:43 pm