

Ouray County Fair Board Minutes

March 21, 2022

Call to order ~ 6:08pm

Attendees ~ Lee, Dale, Tate, H, Erin

Excused Absences ~ Oakley, Ashlee

Unexcused Absence ~ Jack

Minutes ~ Discussed, motioned to approve by H second by Dale and passed.

Financial Report ~ Accounts reviewed, motioned to accept report by Tate second by H and passed.

Total in Ledger \$23,523.85 (no change)

Requests for payments: None

Fair board's request for \$3K from the BOCC is scheduled for approval on Tues 3/22

General Business ~ Lee: a "minimal" fair is planned for 2022 to build up to more "vibrant" years. Social media pages are being developed. Beef weigh in went well – only 2 steers were recorded. Will continue talks with OC Sheriff and other agencies about bringing in a "safety fair" in 2022 events. Conversations with judges have begun through Jaime at the CSU extension office.

H: opened a discussion regarding communication within the Fair Board. All communications are best done in writing (email) to include all fair board members, Jaime @ CSU extension and Erin (to forward to County Admin). No communications should be done outside this process.

Tate: made contact with Jack Flowers. Mr. Flowers apologizes but can no longer make the time to be present within the fair board. He has asked to be removed from the board.

Erin: suggested increasing the payout for the Fair Theme and Book Art competition to \$50 each. H made a motion to that effect...Tate seconded...motion passed.

New Business ~ None to discuss

Next Meeting Date ~ April 18th @ 6pm @ the Event Center

Adjourned ~ 6:57pm