

# Ouray County Fair Board Minutes

May 15, 2023

Call to order ~ 5:09 pm

Attendees ~ Lee, Tate, Erin, India, Oakley

Dale Earixson and Jaime Goza absent, excused

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

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

Total in Ledger \$23,526.37

Requests for payments: Check for \$50 to M. Stengele for fair theme award

Motion to approve by India, second by Oakley and passed.

Reduction in advertising costs: banner for barn ordered (-\$95.50)

Reduction in Fair supplies: Name badges ordered. (-\$33.05)

Reduction in Repairs : fans, corrugated sheet panels ordered. (-\$777.04)

Reduction in Gifts: water bottles ordered. (-\$293.42)

\$3,000 stipend from the county delivered and deposited

Administrative Action ~ None

General Business ~

1. Extension officer report: Jamie is not in attendance but he informed us that ultrasound and judges are lined up.
2. Wash racks have been ordered through Murdoch's, we will not have to pay shipping. Awaiting final cost. Estimated arrival: approximately July 5. Oakley to reach out to Charlie with Stella Concrete. Erin to speak with H about Jonathan Discoe for demo and haul of concrete. Erin to call Mike Messer about a sewer camera. Take tie offs on side of barn as the animals can be tied to the new panels. Water line won't extend all the way down to southwest end because there is no drain. Electrical grounding to remain.  
  
County recommends getting our plans for 2024 started for what we are asking from the county. 9-12 months process. Look into who can help with CAD drawings.
3. Fair book: Dale and Erin met. Awaiting artwork.
  - a. Schedule amendments: Friday: livestock fair pictures from 8-11. Downstairs (open entries) open from 9-3 on Friday. Saturday: Exhibit hall closes at 3:30.
  - b. Dale proposes exhibits must be grown / created in Ouray county. Erin proposes open class exhibit rule "exhibits must be grown / created in Ouray county."

India motions to instate a new rule that open class exhibits must be grown / created in Ouray county, Tate seconds and passed.

- c. Section 4: Spirits / Brews to include homegrown brews and mead.
  - d. Motion by Erin that section 6: art and photography be broken into professional entries and amateur entries, second by Tate.
  - e. Look for a fair book sponsor (\$250).
4. Re-dos of the Bleachers. In regards to the two large bleachers Tate had Manuel from Prestige look at replacement, sanding, repainting, assembly. Estimate of \$3,906.88 Manuel will donate \$500 in labor to be a sponsor. Total: \$3,406.88. Start in June. Done within a month.

Oakley motions to approve payment, India seconds.

Shirts are \$32 each, backpacks \$15.50, hats \$11.00

Embroidery: \$16 for each shirt (\$48), \$16 for backpacks (\$31.50), \$6 hats ((\$17).

One shirt each, 50 trucker hats, 22 backpacks. Total embroidered item order: \$1,831.00

Erin makes a motion to spend \$1,831.00 on product and embroidery on shirts, hats, backpacks, India seconds.

#### New Business ~

- a. Suggests \$100 for Bronze, \$250 for silver, \$400 for gold, \$650 for platinum and / or division sponsor. Platinum sponsors are part of the book. For any possible double sponsors for division, first check wins.

Erin motions to implement \$100 for Bronze Sponsorship level, \$250 silver, \$400 gold, and \$650 for platinum / division, Tate seconds.

- b. Adventure zone approached Erin about bringing 10-12 bouncy house and game like things. Certificate of insurance, superb safety record, set up and tear down, contract them Thursday through Saturday. They bring and set up we do ticketing (costs us \$7,000). Second option: they do everything and we keep 10%. Thought: option 2, but they only bring 5-6 things.

Oakley motions to accept option 2 but in which we keep 10% and Adventure Zone only bring 5-6 amusement objects, Tate seconds.

- c. Lee suggests fair buys a bumper pull stock trailer with a vehicle wrap for advertising. Alternative: if a family needs help trailering they reach out to the fair board and we will try to help out.
- d. Try to find food vendors on sale day. Oakley to pursue.
- e. Erin requests, with Lee's assistance a meeting after June 1. Tuesday June 6 at 5 pm.

Tate motions to have a meeting on Tuesday June 6 at 5 pm, Oakley seconds.

Next Meeting Date ~ June 6, 5 pm.

Adjourned ~ 6:37 pm