

November 2nd, 2023

Present: Ben, Jesse, Annie, Trent, Dakota, Kail, Dana, Bernie, Pat, Elsie, Abby, Dustin

Pat Approve October Minutes, Dana second minutes.

Dakota Treasurer Reports:

Paid CP Portables

Heart of the Rockies for advertising

Outstanding invoices: Parking 3371.74, EMS (3382.52) and Dumpster 3782.50 for 2023 Fair.

2022 outstanding balance for rodeo Porta potties.

Royalty program requests \$800 to fairs and shows to happen this weekend, 179 for hotel, 250 for meals. Elsie to motion for approval, Trent second motion.

Ideas of creating a negotiated contract for the Chaffee County EMS to discuss pricing. Bernie will pursue that.

Presentation from Quin Lewis regarding fund allocations:

Sound System

Hose Replacement

Fans for animals

Addition of Wheelbarrow and rakes

North building connector (priority)

More shade coverage for north side of the barn for the sheep and goats.

Randy is willing to entertain ideas but we need to have drawings, prices for materials.

Our suggestion would be hose, fans, wheelbarrow and rakes, and sound system, shade extension.

Elsie suggested an article in the paper describing Quin's work and creating more opportunity for donation.

Randy not present, but wanted to present livestock sale options. Roughdeck 5675.74 estimate, how much would price be for stainless steel option.

USA Measurements 12995.00 estimate

Conex Box may only be purchased through Jay's Storage out of Pueblo \$4450.28 estimate.

Jesse will talk and see if he can get a better price on 2 containers.

Discussion of location for the practice arena. Looking at two different options.

Kurt Extension report

Let Kurt know if want to be present at interview process.

Old Business:

Achievement Banquet 11/5 at 1pm

Update from Leaders meeting, Bernie has been approached from the public about variance on weight.

Look at livestock sale barn rules through the state of Colorado, may help determine accuracy of the scale. What protocols do we need to have in place. Can create a protocol for only under and over weight animals. Weight 3 times and average. Not leaving scale area.

Ideally need to have new scale in by January. Otherwise by April weight in.

Hold off on work day until we have the conex container in place.

Yes on request to county commissioners to authorize the creation of a non-voting group to help with workload at fair, fairground workdays, committee fundraisers, ideal up to 20 people, age of 14 and older or is there a concern with liability, does this need to be advertised or through the leaders. Would they be able to attend specific meetings closer to fair and/or create a volunteer dinner. It seems that there is interest out there from a volunteer position. Elsie to make a motion, Annie to second.

Fairboard opening advertisement in Chaffee County Times 11/9 and Mountain Mail 11/10.

Elsie had suggestions for language changes for certain open class items. Ways to create accountability for picking up projects.

Motion to approve livestock superintendent positions. Abby motion, Pat to second. Finalize rule book at December meeting.

All to approve the Roughdeck Scale option.

Beef weight-in at 1/28/24. Time 2-4pm.

Swine/goat/sheep weight-in 4/28/24 1-4pm. Fairboard committee meeting after. Ask for fair volunteers to help.

Dustin to make motion, Kail to second.

The board likes option Number 1 for the practice arena changes.

Email ideas to Annie regarding ideas for Committees and how to coordinate them.

Table livestock pavilion meeting to December meeting.

Jesse will order livestock tags and gun. New tags for all species.

Westrock can be available for 2024 Fair.

Looking at ways of including the dog show more throughout the fair.

Next meeting to be December 7th 6pm.

Article to paper regarding what is at the fair more than just 4-H.