

Custer County Fair Board

Regular Board Meeting

**Feb 26, 2018 5:30 p.m. @ Silver Cliff Town Hall**

**Call to Order at 5:40 pm those in attendance was Lynetta Gillmore, Marlissa Gonzalez, Sue Roberson, Diane Rose, Ileen Squire, Alisha Shy, Briana Livengood, Cheryl Laramore, and George Koons.**

**Excused: Duane Foster, Ileen Squire and Audrey Gluschke**

**FFA Agent: Lia Coleman**

**Custer County Commissioner: Tom Flower**

**Extension Agent: Shannon Auth**

**Custer County 4H Coordinator: Sara Shields**

Approval of January Minutes. Motion to approve the minutes with the correction to have the attendees present made by Alisha Shy. Sue Roberson seconded the motion to amend the minutes. All in favor, motion carried.

Treasurer's Report- there was no report at this meeting

**Old Business**

There was not old business to discuss.

**New Business**

**Capital Improvements**

Cheryl Laramore researched the history between Saddle Club and County. Current facilities need to be improved and/or start all over. Brainstorming session

has been done and results are attached in Appendix A. In order to receive grants, the county will have to own the land.

Steps that need to be taken in order to begin process:

BOCC will need to approve the process

Need to hire an engineer to develop master plan.

A discussion with Saddle Club to determine the options, Saddle Club has marked a Southeast corner. George Koons would like all the fair board members to review the Saddle Club lease agreement and expand the agreement.

Need to invite recommended capital improvements members.

Grants need to be researched by Capital Improvements Committee.

Cheryl Laramore will follow up with Tom Flower for approval of the Custer County Board of Commissioners.

Cheryl Laramore will extend invitations to the capital improvement committee.

There is a concern about what to do in the short term.

Improvements to the following need to be considered in the short term:

- 1) Chain Link and roof will need to be fence. Saddle Club does have chain link fence that can be donated need to find laborers.
- 2) Hog pens need to be re-enforced.
- 3) Roof over the steer barn

Cheryl Laramore will call and get bids on the three improvements listed above.

Flying W Wranglers would like to perform at the Custer County Fair or Rodeo. George Koons will follow up with the group.

### **Review of the documents**

Fair book was reviewed for corrections. Shannon Auth has provided fair board with a 2018 Fair book to review and add any changes. Some changes were made during the meeting. Any others should be brought to the next meeting.

Code of Conduct- will be reviewed at April Meeting.

Superintendents Roles and Responsibilities- will be reviewed at April Meeting.

Protest Forms – will be reviewed and updated at March meeting to clear up any misunderstanding with the form. The forms will be sent out prior to March meeting so everyone can review.

By-Laws- will be reviewed in March meeting.

### **Other business**

Alisha Shy will reach out to the Julie Sperry to see if she would be the County Fair Veterinarian.

Brianna will add the Cat Class on 2pm on Thursday. Marlissa Gonzalez will be the judge.

Silent Auction indoor projects opens Tuesday, July 17 at 9am to July 22 at 3pm.

Baked good auction for Capital Improvements donations.

Alisha Shy will speak with Cowboy Church about Steak Dinner.

### **Beef Weigh in Review**

18 steers weighed in and the weigh in went well.

### **Project Fair**

Starts at 2pm Feb 27, 2018. Brianna has organized and it set and ready to go.

### **Lamb and goat weigh in dates:**

April 29, 2018 lamb and goat weigh in 1 to 3pm

Pigs will have to paperwork including pictures.

## **Extension Agent**

Fair Entry Software – Fair Board only interested in the non- profit.

MQA/PQA livestock March 1, 2018

Email the agent agreement

FFA Advisor Report – Gave her students M

Meeting will March 26, 2018

## **Misc**

**Julie Sperry is asking for her sponsorship picture.**

Meeting adjourned 7:22 pm. Motion to adjourn made by Cheryl Laramore seconded by Lynetta Gillmore. All in Favor, motion carried.