

## **Elbert County Fair Board Meeting November 18, 2013**

Members Present:, Ric Miller, Amy Fordyce, Kristi Strachan, Vicki Whitman, Ben Duke, Pat Kelley, Russ Steen, Ray Hardy, Dave Rook, Trevor Smith

Elbert County: Sheila Kelley

Call to Order 7:11pm, pledge recited

Agenda approved- 1<sup>st</sup> Trevor Smith, 2<sup>nd</sup> Pat Kelley motion passed

Minutes approved from October 21, 2013-1<sup>st</sup> Kristi Strachan, 2<sup>nd</sup> Russ Steen motion passed

Guests: None

### **Old Business**

#### **Annual Report:**

Annual Report is finished and will be emailed to all members for review. Ben, Amy and Kristi will present it to the BOCC; they will also talk with them about the budget and new members.

#### **Fair Theme Selection:**

Vicky Whitman made the motion to have "Around the County in 80 years" Ray Hardy 2<sup>nd</sup> motion passes

#### **2014 Fair Marshall Selection:**

Woody Smith has declined to be Fair Marshall. Decision among the board was to have past Fair Royalty as Fair Marshall. Trevor Smith will talk to Shirley Abby to see if she will accept being the 2014 Fair Marshall.

#### **Publicity Coordination Update:**

Ben and Vicky had a meeting with Jill and Sarah on how to promote the fair for 2014. They had great ideas and will move forward.

#### **Extension/4-H Report- Sheila Kelley**

MQA schedule – March 5-6 in Kiowa April 15 in Simla

State Fair will require retinal scan this year for entry on beef, sheep and goats.

Beef weigh-ins February 22, 8-11 am, swine May 14, sheep, goats and turkeys May 21.

Ideas for carcass class this year-Dave Rook tour, retinal scan, CSU vet.

#### **New Business:**

#### **2014 Budget:**

Kristi will talk with Joanna Sanders at the county.

**Actual Fair Dates:**

Advertise start date of the Fair as July 29<sup>th</sup>-August 3.

**Coordination of Extension/4-H portion of the Fair Book with Fair Board portion:**

Board will look at the fair book to be consistent.

**Adjournment:**

Meeting adjourned at 8:13pm.