

Montrose County Fair Board Draft
Minutes April 17, 2018

Called to Order at 7:03

Fair board members present: Luke, Cody, Casey, Kristi, Kim, Megan, Kelsey, Chris, Matt

Public Comment:
None

Secretary minutes from March were reviewed. Matt made motion to approve, Cody 2nd, motion passed.

Treasurer report from March and outstanding invoice were reviewed. Cody made motion to approve, Matt 2nd, motion, passed.

Commissioner's Report –Event Center almost complete, Wi-Fi will be installed prior to fair

Facilities Report –Event Center Grand Opening April 27, Monster Truck show is April 28, and Jimmy Flowers Funeral will be held Tuesday April 24.

Extension Report – Currently have 250 participants enrolled in Montrose County 4-H

New Business:

- A. Kids Activity Scheduling – Discussion was had Luke made motion to approve proposed schedule, Kim 2nd, motion passed
- B. Crowing of Royalty – proposed that it take place before the rodeo at 6:30
- C. Cane presentation – John R would like to be able take a 15-20 minute slot to present canes , discussion was had, the presentation will take place Wednesday at 12:30 PM
- D. Wool Growers lunch proposal – we have received verbal confirmation that they will provide lunch at the Buyers Lunch, we could possibly have the Buyers Lunch in the Event Center Banquet room.
- E. Foundation Banquet Table – Luke made motion to approve a Gold level table, Casey 2nd, motion passed.
- F. Fair Banner – New Banner across Main St. discussion was had, Matt made motion to approve, Kim 2nd, motion passed.

Continuing Business:

- A. Royalty Application -
- B. Living Arts Budget & Sponsorships – Jessica (Superintendent) presented a few different options discussion was had, Cody made motion to approve cash and awards, Matt 2nd, motion passed.
- C. Farmer/Rancher Awards Jimmy Flowers has been nominated for both, Cody made motion to approve, Casey 2nd, motion approved.
- D. Wild Game Cook Off – Discussion was had Casey made motion to the cook off at 11AM Thursday, Matt 2nd, motion passed

- E. Schedule Update – None, Jean Seymour has asked that no dogs be allowed in the arena area of the Event Center Saturday July 22 until the horse show has concluded due to safety concerns.
- F. Committee Reports
 - i. Awards – Jean Seymour proposed Bridal bags as part of the horse awards, Kim made motion to approve, Kristi 2nd, motion passed.
 - ii. Entertainment – Looking for local talent
 - iii. Judges – Luke has a contract for the Rabbit Judge and most of the other contracts have been returned.
 - iv. Royalty – Was covered above in Royalty Application
 - v. Vendors - nothing to report
 - vi. Parade – In great shape
 - vii. Fiddle Contest – Good to go
 - viii. Jr Livestock Auction – In Great Shape
 - ix. Beer Garden – To be finalized in May
 - x. Ticketing – up & running but hasn't been made public
 - xi. Fair Book – Books have been printed, patterns for horse show will be given out with the exception of trail.

Next Meeting will be May 15, 2018 @ 7:00PM
Meeting Adjourned 8:03 PM