

Montrose County Fair Board Draft
Minutes April 16, 2019

Called to Order at 7:04 PM

Fair board members present: Luke, Cody, Halli, Shawnita, Kim, Kelsey, Chris, Matt

Public Comment:

4-H member Sarah would like to know if she can weigh in her lamb an hour later weigh in day?

Discussion was had, May 1 at 6:00 Pm will be the alternate weigh time. Any others that will not be able to attend the regular weigh in will need to contact a Fair Board member to weigh at the alternate time.

Secretary Minutes from March were reviewed, Matt made motion to approve, Kim 2nd, motion passed

Treasurer report was reviewed, Cody made motion to approve, Matt 2nd, motion passed

3 outstanding invoices – Kim made motion to approve, Shawnita 2nd, motion passed

Rising Allstars - \$240 (Calf/Steer Ropes)

Crown Awards - \$2300.21 (Buyers Plaques)

Morris Monument - \$1726 (Jimmy Flowers Bench)

Commissioner's Report – None to report

Facilities Report – looking into expanding RV parking on the Fairgrounds

Fairgrounds – working on interviews for Event Center Manager

Extension Report – Working to find a new intern

New Business:

- A. Horse Show – Jean Seymour spoke about her concern regarding the timing between Horse Show and the Dog Show. An Open Ranch Horse show will be held Saturday along with the Jr Ranch Horse Show, no open show will be held Sunday. The open show can include out of County participants.
- B. Royalty – Code of Conduct has gone through the County Attorney. Cody made motion to approve as amended, Kim 2nd, motion passed.
- C. 4-H/FFA Dance – 4-H Council is working on getting a DJ, discussion was had, the Dance will be held Friday July 26 in meeting room #4 of the Event Center. Cody made motion to approve Open 4-H/FFA Members with a guest and their 4-H/FFA members family, Shawnita 2nd, motion passed.
- D. Fair Book – Open Horse show will be added to book. Halli noted that there was a conflict within the Goat Rules, Stoney stated that those discrepancies have been rectified with the Superintendents. Luke made motion to approve the Fair Book as amended, Cody 2nd, motion passed.
- E. Team Roping – What amount does the producer of the roping need to be charged for the facility rental. Last year they paid \$350, discussion was had Luke made motion to approve \$1000 fee for rental, Cody 2nd, motion passed.

- F. Sheep/Goat Weigh-In – Stoney discussed the logistics of weigh-in. Anyone that is helping with weigh in can have theirs done Wednesday. Shawnita made motion to approve, Cody, 2nd motion passed
- G. Parade Application - Cody made motion to approve \$100 fee, Matt 2nd, motion passed
- H. Special Event Liqueur License –Luke made motion to approve \$175 fee, Cody 2nd, motion passed.
- I. Ticketing – Monumental Events is moving, Stoney has reached out to other ticketing vendors.

Continuing Business:

A: Schedule Changes:

Open Ranch Horse & Gymkhana

4-H/FFA Dance

Fiddle Contest – move to EC, change to 2:00PM from 4:00PM. Shawnita made motion to approve changes, Matt 2nd, motion passed

B: Committee Reports

- a. Advertising – Stoney is working through avenues
- b. Awards – moving along
- c. Entertainment – received back contract from Magician groups, Stoney is still working on Friday night Entertainment
- d. Livestock Sale – Cody spoke with Jimmy. All buyers' plaques have come in
- e. Jr. Show – getting ready for weigh-ins
- f. Judges – working on scheduling for Open Shows, all Jr Judges have returned contracts
- g. Open Show – None to report
- h. Rodeo – Emily and Kim hosted a rodeo volunteer luncheon
- i. Royalty – CBC approved, working on Jr Princess application
- j. Rules – None to report
- k. Vendor – working through new and returning vendors
- l. Sponsorships - \$26252 in signed contracts, \$12k have been paid. Continuing to work with new sponsors
- m. Volunteer – Talking with the Red Coats, Elks & Veterans
- n. Complaint Resolution – County Attorney will be handling

Next Meeting will be May 21, 2019

Meeting Adjourned 8:25 PM