

Montrose County Fair Board – Special Meeting
Minutes August 29, 2019

Called to order at 6:25 PM

Roll Call: Luke, Cody, Chuck, Kim, Kelsey, Chris, Matt, Shawnita, Halli

New Business

- a. Committee Chairperson Selection
 - a. Advertising – Shawnita, Stoney
 - b. Auction – Cody, Luke
 - c. Open Show – Kristi, Chris
 - d. Rules- Chris, Chuck
 - e. Awards – Kelsey, Cody
 - f. Jr Show – Chuck, Cody
 - g. Rodeo – Kim, Tyler
 - h. Sponsors – Luke, Stoney
 - i. Entertainment – Matt, Kelsey
 - j. Judges – Kristi, Chris
 - k. Royalty – Luke, Chuck
 - l. Vendors – Halli, Tyler
 - m. Volunteers – Kim, Matt

Luke made motion to approve Committee Chairs, Matt 2nd, motion passed

- b. Superintendent Application – Application was reviewed, an area where the applicant can explain what improvements they would make to their department. Possibly add that they are required to attend at least 4 meeting (July meeting prior to Fair, the complaint meeting, Rule Meeting and before their perspective weigh-in). Chuck made motion to approve, Luke 2nd, motion passed.
- c. Superintendent Selection Criteria – the Volunteers Committee will review the applications and make their recommendations to the Fair Board where it will be voted on. Cody made motion to approve, Luke 2nd, motion approved.
- d. 2020, 2021 Fair Dates – Discussion was had, 7/17-7/26 2020 and 7/23-7/31 2021, Cody made motion to approve, Tyler 2nd, motion passed.
- e. BBQ grills from Freismuth -He would like to sell 2 grills to the Fair Board for \$150, Cody made motion to approve, Matt 2nd, motion passed

Adjourn: 7:33 PM