

Montrose County Fair Board  
Minutes August 20, 2019

Called to order at

Fair Board members present: Luke, Tyler, Halli, Shawnita, Kristy, Kim, Chris, Matt

Public Comment:

Deanna Dunn – would like to see better awards for the horse program and if the Royalty could be at the Horse Show Awards to hand out ribbons.

Horse Superintendent Jene Seymour stated that the grooming bags that were given out were provided by the Horse Council. She would like to move the Open Horse Show to Sunday, she would like to see a different gate latch at the end of the arena. Additionally, she would like to be able to give the Open High Point entries some type of award.

Holly with the drill team that preformed at Community Night, they would like to have someone in the Crow's Nest that would act as a Superintendent, she would also like to have better safety measures put in place.

Secretaries minutes from July were reviewed, Matt made motion to approve, Halli 2<sup>nd</sup>, motion approved.

Treasurers report was reviewed, Matt made motion to approve, Luke 2<sup>nd</sup>, motion passed

Commissioners Report – Commissioner Caddy stated that we are looking for another Fair Board Member, he also gave out hats to the members for appreciation.

Facilities Report – Mr. Norris would like to congratulate the Board and the staff on another great fair

Fairgrounds Report – Emily thanked the Board for their hard work

Extension Report – Brandon stated that there have been personnel changes in the office,

New business:

- a. I-Speak Therapy refund – discussion was had, Luke made motion to approve, Matt 2<sup>nd</sup>, motion passed.
- b. New accounting software for Treasurer – Kim needs to get an upgraded version of QB not to exceed \$300. Luke made motion, Cody 2<sup>nd</sup>, motion passed.
- c. Royalty Clinic-Battlement Mesa, \$50 per royalty participant, \$40 per parent/coordinator, Matt made motion to approve, motion passed.
- d. Fair Review – Stoney discussed a variety of items that can be improved upon for the 2020 fair. Discussion was had, items will be divided between the committees.
- e. Judges – Discussion was had, we will have the third party find our judges again this year. We will have the 3<sup>rd</sup> party start earlier than last year.

f. Superintendent applications and vacancies – Discussion was had, there will be a special meeting August 29 at 6 PM in the Event Center

Continuing Business:

a. Schedule Update – the board discussed different dates for the 2020 County Fair, tabled for special meeting

b. Committee Report

i. Advertising –

ii. Awards – Awards need to be standardized

iii. Entertainment - None

iv. Jr. Livestock Auction - None

v. Jr. Show – None

vi. Judges – Already discussed

vii. Open Show – None

viii. Rodeo – 1803 tickets sold, 130 participants

ix. Royalty – None

x. Rules – None

xi. Sponsorship – None

xii. Vendors – None

xiii. Volunteers – None

xiv. Complaint Resolution – None

Adjourned: 9:52 PM