

Montrose County Fair Board Draft
Minutes December 18, 2018

Called to Order at 7:05

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

Public Comment:

Kurt Sanburg 4-H Parent – spoke about how the Bred & Fed Rule was not meant for Breeder Recognition

Diana Shipley – Mustangs at fair for Adults, it'll be done in the same manner. Possibly Thursday morning, there will be \$200 given to each performer to help with feed, show supplies, etc

Secretary Minutes from November were reviewed, Cody made motion to approve, Matt 2nd, motion passed

Treasurer report from November was reviewed. Cody made motion to approve, Shawnita 2nd, motion passed.

Commissioner's Report – Nothing to report

Facilities Report – Mr. Norris stated that the County held their Christmas Party in the Event Center.

Improvements will be made to the parking around the Event Center

Fairgrounds – Ned LeDoux concert tickets have already sold 300

Extension Report – We still have record books from 2018 that need picked up. Liz Duncan has been hired as a new Admin

Extension Report – Member/leader enrollment

New Business:

- A. Rules Changes – Refer to attached 2019 Rule Changes
 - B. Elections
 - a. President can vote
 - b. Kristi nominates Chris for President, Cody 2nd, motion passed
 - c. Cody with draws from VP and nominates Matt, Chuck 2nd, motion passed
 - d. Royalty – Meeting in January
 - e. New Buyers – Cody is working with Stoney for new ideas to obtain new buyers.
 - i. Possibly a flier for the kids to take to the buyers that outlines the benefits, give prizes to the kids that bring in new buyers
 - ii. Brandon said that a tri fold goes out to the potential buyers
 - f. Ring Steward – Only one person to talk to the judge, discussion was had and this would cause more issues.
 - g. Security at Fair – Posse is unavailable, Stoney is working with other Security companies, there are about 75 hours we need covered
 - h. Rodeo Stock Contractor Bids
 - i. Berentis - \$8950
 - ii. Farris - \$10,000 and not currently carded
- Kim made motion to approve Berentis as the Stock Contractor, Cody 2nd, motion passed

- i. Judges – Can a judge do more than one species?
 - i. Discussion was had, no we do not want a judge to judge more than one species.

Continuing Business:

Schedule Changes: None currently

A: Committee Reports

- j. Advertising – Stoney has reached out to the Fence Post, and High Country Shopper about printing our Fair Books
- k. Awards – Banners will be made soon and buckles will be ordered in January
- l. Entertainment – ATV groups, Magicians, dance, Free entertainment, move fiddle contest to Event Center and move the Buyers Lunch back to the Hall.
- m. Livestock Sale – Rolling along
- n. Jr. Show – Chuck will get with all Superintendents
- o. Judges – Discussed earlier
- p. Rodeo – Kim is working on the application
- q. Royalty – Luke and Jody are working on Code of Conduct
- r. Rules – Discussed earlier
- s. Sponsorship – Stoney created new deck and it will be presented in December
- t. Vendor – Stoney updated agreement and it will be sent out
- u. Volunteer – application on website
- v. Complaint Resolution – none at this time

Next Meeting will be December 18, 2018 @ 7:00PM

Meeting Adjourned 9:10 PM