

Montrose County Fair Board Draft
Minutes February 19, 2019

Called to Order at 7:05

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

Public Comment:

Superintendent Darci Lewis asked if the 2019 Superintendents had been announced? Chris stated that there wasn't more than 1 application per species and that last years were approved. Susan Maybach spoke with Darci about possibly having a Poultry Wrangling during Fair. Brandon is familiar with this event because Ouray County has one during their fair, he said it can take up to 2 hours and wanted to know if we thought this would be logistically possible for our fair? Darci will do more research and we may look at having one next year or on Community Night this year. More discussion to be had at the next meeting.

Mustangs – Adult Show when and where would the adults set up for the show? Discussion was had, tabled for March meeting

Secretary Minutes from February were reviewed, Cody made motion to approve as amended, Luke 2nd, motion passed

Treasurer report from February was reviewed. Kim made motion to approve, Cody 2nd, motion passed.
Outstanding invoices for approval National Pork Board \$525.20 (Annual Payment no motion needed)

Commissioner's Report – Working with contractors to repair the Event Center. There will be a meeting held in the Event Center @ 1 PM to discuss the re-introduction of Wolves to Western Colorado.

Facilities Report – If there are any items that need to be addressed please send those items to Emily

Fairgrounds – Ned LeDoux concert has sold about 1400 tickets as of today

Extension Report – Feb 1 re-enrollment due, Beef weigh-in 52 beef and 8 minis tagged in.

New Business:

- A- Royalty – Luke Kimball (Committee Chair) The goal to have the new Code of Conduct out is May 1, 2020. Going forward any information needs to be in the Fair Book. The Royalty Committee met and discussed doing away with the Jr Rodeo Princess (8-12 years of age) or possibly having them just for the fair. The gymkhana was not a good fundraiser for the Royalty last year they will be looking into different ways to fund raise this year. Sponsorships for awards, Luke asked Kim how sponsorship money is marked in the account for Royalty? When the money comes in Kim marks it in QuickBooks as Royalty Sponsorship. Royalty Attire during Fair, If they are on duty they will need to be in Full Attire, if not on duty they will need to follow 4-H Rules. Crowing will take place before the rodeo. Princess for A Day will be renamed Royalty Experience and the age limit will be removed. The committee discussed raising the scholarship amount or have 2

scholarships given. The Royalty will also need a list of events from the Fair Board that we would like them to attend.

- B- New Buyers – Discussion was had gift cards for winners.
 - a. Two prizes – one for a new buyer that buys (\$500) and one that just registered (\$250), the prizes will be awarded at Achievement Night. Cody made motion to approve, Tyler 2nd, motion passed.
- C- Livestreaming – Stoney discussed that we could record the shows vs. Livestream so the content could be edited if needed. To be continued at March meeting.
- D- Beef Weigh-In – Went well, 52 head weighed in.
- E- 2018 Fair Premiums – Stoney has a file with forfeited money from Fair Premiums, discussion was had to add these to the scholarship fund. Matt made motion to approve, Shawnita 2nd, motion passed
- F- Sale Registration – Cody would like new buyers to pre-register, discussion was had. Unpaid balances will go to the County Attorney after 90 days, buyers need to be aware of the new rules for 2019. Brandon would like to see a list of responsibilities for the people helping at the sale table. Unpaid sales invoices will be charged 2% interest per month.
- G- TIPS Training – The next training will be March 12 @ 5-8 or 9PM @ City Council Chambers, Stoney will be sending out registration form to those that need to attend.

Continuing Business:

Schedule Changes:

A: Royalty Experience – Possibly have this event after the Large Animal Round Robin on Friday.

The time slots are very strict for events especially in the Event Center

A: Committee Reports

- a. Advertising – Stoney will be analyzing the advertising done for the Ned Ledoux
- b. Awards – Banners are in progress, buckles will be ordered
- c. Entertainment – Still working on Friday night entertainment
- d. Livestock Sale – moving along
- e. Jr. Show – Goat/Sheep weigh in May 4, 2019 9-11AM, Luke made motion to approve, Kelsey 2nd, motion passed
- f. Judges – Coming in and continuing to work on
- g. Rodeo – On track
- h. Rules –New Rules will be going out
- i. Vendor – Letters will be going out to past vendors
- j. Sponsorships- New decks will be sent out
- k. Volunteer – Stoney is still working on ways to recruit volunteers
- l. Complaint Resolution –Still in progress, suggestions are needed

Next Meeting will be March 19, 2019 @ 7:00PM

Meeting Adjourned 8:51 PM