

Montrose County Fair Board Draft
Minutes January 18, 2019

Called to Order at 7:05

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

Public Comment:

4-H Member Avery Kimball would like to know if one of her family members could weigh in her steer since she will be at a basketball tournament? Discussion was had, yes she can have a family member weigh-in her steer.

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

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

Outstanding invoices for approval

CPRA – Cody made motion to approve, Halli 2nd, motion passed

Commissioner's Report – Working on Event Center, let them know if we need anything done.

Facilities Report – Working on clearing sidewalks and snow.

Fairgrounds – Ned LeDoux concert tickets sales going well

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

Extension Report – None

New Business:

Brand Inspections – Brand Inspector Dennis Williams spoke to the Fair Board about the rules around brand inspections. At the initial Feb weigh-in he will determine whether a steer/heifer is eligible for the Bred & Fed division.

Changes for Beef Weigh-In – A new layout will be used like lamb/goat weigh-in, Cool Forms will be filled out in line. The Cool Form, B&F and Small Breed form will all be available at weigh-in.

Little Kids Shows – Entry Limits for each show are proposed as followed

Lambs/Goats – 20 Entries

All other species – 10 Entries

Entries will be done through the Extension Office, Kristi has asked the Board for \$250 per program to go towards awards and a lunch ticket for the participants. In return each Superintendent will give a report where the money was spent. In addition, each program participant would also receive a T-Shirt. Discussion was had, Tyler made motion to approve, Shawnita 2nd, motion passed.

CPRA – Montrose County was awarded the Most Improved Rodeo of 2019 for the 2nd year in a row.

Banners – Pay Kelsey \$500 for each year for materials to make Grand & Reserve banners in 2018 & 2019, discussion was had, Cody made motion to approve, Shawnita 2nd, motion passed

Schedule – Discussion was had to accept as written, Shawnita made motion to approve, Matt 2nd, motion passed.

New Buyers – Incentives for kids to find new buyers, possibly a cash prize. A kid would be entered in for the prize for every new buyer that hasn't bought in the past 3 years. Tabled for February meeting.

Live Stream Shows – It would be good for people to be able to Live Stream the shows during County Fair, FB Live is an option and details will have to be worked out.

Sponsorship Deck – Stoney presented the sponsorship deck for 2019, discussion was had, Cody made motion to approve, Matt 2nd, motion passed.

Tips Training – New members and others that have not been trained will need to attend. Stoney will get a list of dates that the training is being held.

Continuing Business:

Schedule Changes:

A: Committee Reports

- a. Advertising – as soon as entertainment is decided advertising will move forward, Stoney is actively looking for new avenues to advertise.
- b. Awards – Banners are in progress, buckles will be ordered
- c. Entertainment – Looking into different acts for Friday night
- d. Livestock Sale – plaques to be ordered soon. There is still outstanding invoice for \$7000. Possibly implement a 30 day pay rule then it will go to collections.
- e. Jr. Show – Chuck will get with all Superintendents
- f. Judges – Verbal commitments
- g. Rodeo – Dates set and its moving along
- h. Royalty – Will have updates in February
- i. Vendor – Apps & Open Letters to be sent to last years vendors within the next 10 days
- j. Volunteer – possibly do a FB Campaign
- k. Complaint Resolution –None currently

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

Meeting Adjourned 8:40 PM