

Montrose County Fair Board Draft  
Minutes July 19, 2018

Called to Order at 7:03

Fair board members present: Luke, Cody, Chuck, Kim, Kristi, Megan, Kelsey, Matt, Chris

Public Comment:

4-H Member Hannah Browning would like to have either her brother or sister show for her at County Fair. She has an opportunity to attend a Young Life Convention in AZ. Chuck made motion to approve, Matt 2<sup>nd</sup>, motion passed.

4-H Member Gabby O'Donnell would like to bring her State Fair pig to County Fair so it doesn't go off feed and so she can show it in showmanship, discussion was had, motion denied due to rule on page 9 of the Fair Book.

Secretary minutes from June were reviewed. Cody made motion to approve, Matt 2<sup>nd</sup>, motion passed.

Treasurer report from June was reviewed. Luke made motion to approve, Matt 2<sup>nd</sup>, motion, passed.

Commissioner's Report – There are 3 Commissioners available to judge floats at the Parade, they will meet at San Juan Construction at 6:45PM

Facilities Report – Communicate with Emily or Terry if there are any last-minute items that need to be taken care of.

Extension Report – Ready to go, 4-H projects begin arriving Friday

New Business:

- A. Ag Olympics – Fair Board to donate \$500, discussion was had Luke made motion to approve, Matt 2<sup>nd</sup>, motion approved.
- B. Jim Flowers Memorial Bench for \$3500, Cody made motion to approve, Chuck 2<sup>nd</sup>, motion approved.
- C. Buyers Lunch – Wool Growers bid \$13/plate, Cody made motion to approve, Kim 2<sup>nd</sup>, motion approved.
- D. Arena Lights – the lights in the arena will be turned on late Friday night to unload stock
- E. Special meetings will be scheduled daily at noon during fair.

Continuing Business:

- A. Schedule update – Cat Show and Pocket Pet Show – Cody made motion to have them Thursday morning at 9:30, Matt 2<sup>nd</sup> motion approved.
- B. Committees
  - i. Awards – Cups are in and Banners will be ready over the weekend
  - ii. Judges – Pocket Pet and Cat Judge, Luke will get a judge
  - iii. Royalty – Did a great job on the commercial
  - iv. Vendors – 2-3 open spots left
  - v. Parade – \$400 in prizes
  - vi. Fiddle Contest – Ready to go

- vii. Rodeo – A nice article was done in the Rodeo News
- viii. Jr Livestock Auction – Good to go
- ix. Advertising – Reminders have been sent out
- x. Community Night – Good to go
- xi. Beer Garden – Trailer will be on the grounds 7/24.
- xii. Ticketing – Tickets are out and online for sales
- xiii. Fair Book – Nothing new to report

Next Meeting will be August 21, 2018 @ 7:00PM

Meeting Adjourned 8:05 PM