

Montrose County Fair Board
Minutes July 16, 2019

Called to order at 7:05pm

Fair Board members present: Luke, Cody, Chuck, Halli, Shawnita, Kristy, Kim, Kelsey, Chris, Matt

Public Comment:

Ashley Green from the Black Canyon 4H club – has a sprained ankle and may not be able to show her animals. Asked if a family member or another member of the club could show in her place. Request was approved.

Heidi Mathews – people are asking about the kids with kids' event. At some point the event was listed at 11am. The current schedule and website do reflect the correct time, 8:30am.

Casey Millsap – there are two goats and two lambs that had ear tags come out. Everyone is aware of the situation and it will be corrected at the weigh in on Monday.

Jean Seymore – has a division award in for jackets \$95 (one each for Mustangs and Horses). Has collected \$407 in open entries. Still needs sponsors for two buckles.

Darci Lewis – would like to use the pig scale to weigh in turkeys. Weigh-in for pigs and turkey's is at the same time. Will weigh the turkeys the same as last year.

Secretaries minutes from June were reviewed, Matt made motion to approve, Luke 2nd, motion approved.

Treasurers report was reviewed, Luke made motion to approve, Shawnita 2nd, motion approved.

Regalia \$664.37

Staats \$108.51

Kim made motion to approve, Shawnita 2nd, motion passed.

Commissioners Report – nothing to report

Facilities Report –The old Road & Bridge area is slowly being cleared/ cleaned out. This will be a multi-year process.

Fairgrounds Report – Ready for Fair!

Extension Report – Shooting sports were held last week. Getting everything else ready – scales are certified and will not be used until weigh-in.

New business:

- a. Haley Reed – scholarship request. Queen 2017-2018. Will attend the University of Colorado – Colorado Springs (UCCS). Motion to approve a \$500 scholarship was made by Luke, 2nd by Cody, motion passed.
- b. Ag Produce Award – Nick Gray. Skip Huston is the executor of Nick's estate. They will have someone to read about Nick's life for this award. They will try to keep the length of time to five minutes or less. Motion to approve by Luke, 2nd by Shawnita, motion passed.
- d. Community Night food update – Blue Ribbon BBQ donation – Blue Ribbon BBQ has offered to donate their time and services for Community Night
- e. Livestock Sale – Check distribution, checks will be ready around the middle of August

g. Fair Board availability at Fair – Stoney reviewed the assigned fair activities for Fair Board members

12. Continuing Business:

a. Schedule Update – none to report

Committee may take action on proposed schedule changes

b. Committee Reports

i. Advertising – good to go

ii. Awards – banners are done

iii. Entertainment – Everything is set

iv. Jr. Livestock Auction

v. Jr. Show – good to go

vi. Judges – Good to go

vii. Open Show – No updates

viii. Rodeo – Stock will be coming, all is good

ix. Royalty – Good to go

x. Rules – None to report

xi. Sponsorship – None to report

xii. Vendors – Ready to go

xiii. Volunteers – Volunteers will be utilized as needed, Kim also has volunteers for the rodeo

xiv. Complaint Resolution – contact 24 hrs. prior to meeting if needed.