

Montrose County Fair Board Draft  
Minutes June 19, 2018

Called to Order at 7:03

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

Public Comment:

Diane Shipley with Wild Horse/Mustang Program wanted to report that the program is going well and that 100% of the horses will be shown at Fair. Currently all horses are halter broke and doing obstacles.

Wool Growers – They will be submitting a bid for the Buyers lunch by the end of the week, approx. 100 meals will need to be provided which include meat, 2 sides, dinner roll, desert and the choice of iced tea or lemonade.

Superintendent Darcy Lewis -Asked if there will be a Fair Board Member present at all check-ins? Yes a Fair Board member will be present at all check-ins.

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

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

Outstanding Invoice – Usher Brand Buckles for Rodeo \$2090.00 Matt made motion to approve invoice, Chuck 2<sup>nd</sup>, motion passed

Commissioner's Report –None

Facilities Report – Budget meeting went well

Fairgrounds- There is a collapsed door in the Event Center a temporary one has been put in place, a new one will be here in 6-8 weeks

Extension Report – Scales will be calibrated prior to fair

New Business:

- A. Buyers Lunch Proposals –Tabled
- B. Sheep/Goat Weigh – in post action reports, suggestions – Good feedback with the exception of retinal scans being done the following week, everyone would like to have these done at the same time of weigh-in. We may look into sending out the weigh-in forms prior to weigh-in
- C. Children's ages for free entry 5 & Under – Discussion was had; children under the age of 5 will be admitted into ticketed events for free.
- D. Wild Game Chili Cook off date and time change – Discussion was had to move the Wild Game Chili Cook off date, Kim made motion to approve moving it to 5PM Wednesday, Matt 2<sup>nd</sup>, motion passed.
- E. Horse Carriage – No one that was contacted would be available that weekend, suggestions needed, possibly use golf carts
- F. United Country would to set up a wagon and banners during the dog show to hand out bottled water

- G. Bucket Calf Funding – Cody made motion to approve proposed bucket calf funding, Kristi 2<sup>nd</sup>, motion passed
- H. Fair Board member’s camper spots – Fair Board members have asked that their camper space fees be waived by the County or paid for by the Fair Board approx. \$700, discussion was had, Cody made motion to approve the Fair Board paying for camper spots if the County would not waive the fee.

Continuing Business:

- A. Schedule update – Acts Rusty and Donny moved to Wednesday at 4 & 5, Thursday Donny at 2, Friday Donny and Rusty at 1 & 3 PM.
- B. Committee Reports
  - i. Awards – Moving along, need full list of Sponsor names for Buckles
  - ii. Entertainment – Clair Dunn tickets on sale, posters are done. There are a few more openings in the Hall
  - iii. Judges – Good to go
  - iv. Royalty – Working on fundraising, 2 applications have been turned in
  - v. Vendors - 20+ vendors confirmed, including a Mustang Program 4-H booth. Nuts for Colorado have withdrawn their vendor spot because their camper space is not paid for by the fair.
  - vi. Parade – On track
  - vii. Fiddle Contest – Good to go
  - viii. Rodeo – All sponsorship money and buckles have come in, Rodeo News publication is doing a story on the MCF, and they would like to know if we want to advertise in their publication? Discussion was had and we do not want to do any advertising. A temporary ally needs to be put in place prior to the start of barrel racing during the rodeo to ensure the safety.
  - ix. Jr Livestock Auction – Luke and Cody in charge of buybacks, Poultry and Rabbits go back to the exhibitor.
  - x. Advertising – Radio stations, TV and The Daily Press are running our ads, concert has been announced. TV and Radio are giving away tickets. Tank tops will be for sale
  - xi. Community Night – Good to go
  - xii. Beer Garden – Security needs to be in place when beer sales start, beer sales will begin when the gates open.
  - xiii. Ticketing –All tickets will be out to selling vendors by Friday June 22
  - xiv. Fair Book – Nothing new to report

Next Meeting will be July 17, 2018 @ 7:00PM  
Meeting Adjourned 8:25 PM