

Montrose County Fair Board Draft
Minutes June 18, 2019

Called to Order at 7:04 PM

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

Public Comment: Dianne Shipley – they have 31 total mustangs, 18 will show, 13 are 4-H. Buckles and saddles have been sponsored for the show.

Secretary Minutes from May were reviewed, Kim made motion to approve, Shawnita 2nd, motion passed

Treasurer report was reviewed, Matt made motion to approve, Shawnita 2nd.

Y-TEX \$73.94

The Trophy Shop \$70

Cody made motion to approve, Matt 2nd, motion passed

Commissioner's Report – Nothing to report

Facilities Report – Nothing to report

Fairgrounds – Final inspection was done on the RV pedestals; new fencing will be installed. NTR roping was held and went well, they would like Montrose to be the official NTR site for Colorado.

Extension Report – None to report

New Business:

- A. Fiddle Contest Sponsorship – The Fair Board typically gives \$800 to the contest, there was a \$1200 carryover from last year. Do we need to give the full \$800 every year or should we go up to \$800? Discussion was had, Luke made motion to approve, Halli 2nd, motion passed.
- B. By-Laws regarding excused absences – Bylaws were reviewed, and discussion was had, members need to either text or call Fair Board President.
- C. Ag Producer – Discussion was had about presenting Nick Gray's family with the Ag Producer Award. Luke made motion to approve, Shawnita 2nd, motion passed.
- D. Judges – Stoney emailed all board members the Judges Bio's. Our budget was for \$8000, we went over that by \$19. However, the dog judge was not previously included in that budget and we had them find our dog judge as well
- E. Buyers Gift – Stoney and Cody presented the idea of possibly giving away the excess buyer gifts from last year throughout the fair or add to the current inventory for 2019 Buyers Gifts. Discussion was had Grands, Reserves and Top 3 Supporters will receive Banners and a Rodeo ticket.
- F. Kids Crafts – Stoney presented the different crafts for each day at a budget of \$400, Kim made motion to approve, Luke 2nd, motion passed
- G. Community Night Food Update – Sherry with Blue Ribbon BBQ may be able to donate her time to the Fair Board.
- H. Friday Night Music Event – Stoney presented the idea of moving the 4-H/FFA dance after the Rodeo. Friday night we would have Gary Russell perform from 7-10 PM with a \$10.00 cover charge.
- I. 4-H/FFA Dance -Move to Saturday night.
- J. Fair Board availability for Fair – Stoney would like us to let him know what we wouldn't be available for.

Continuing Business:

A: Schedule Changes:

- Brazilian Jiu Jitsu has been added
- Cane Presentation
- Food entry times have been updated

B: Committee Reports

- a. Advertising – Stoney handed out Rodeo Posters for members to hang up around the county. Jack FM has worked with Stoney, he is also working with the Range Radio station and other local stations
- b. Awards – moving along
- c. Entertainment – Stoney is working on filling the gaps in the schedule
- d. Livestock Sale – Cattlemen will be having the meal at the Event Center; buyers' gifts have been discussed. Jimmy Flowers will be the auctioneer
- e. Jr. Show – All is going well, Stoney is missing some of the Grand/Reserve signs they need to be returned.
- f. Judges – Judges have been discussed
- g. Open Show - Tabled
- h. Rodeo – Buckles should be in any day. Kim will be touching base with Jerry Berentis and Emily
- i. Royalty – Luke has been working with Stoney to schedule the Royalty
- j. Rules – None to report
- k. Vendor – Stoney and Halli have met about the layout in the hall and outside. The food vendors are full for the year
- l. Sponsorships – Sponsorship money \$39,750, \$19800 collected so far
- m. Volunteer – Stoney has some volunteers lined up, we will have a gentleman that used to work the National Western Stock Show.
- n. Complaint Resolution – 1-day notice

Next Meeting will be July 16, 2019

Meeting Adjourned: 8:18