

Montrose County Fair Board Draft
Minutes March 20, 2018

Called to Order at 7:03

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

Public Comment:

Foundation Banquet Dinner May 5

\$350 Gold

\$300 Silver

\$250 Bronze

Dianne – The mustangs will be in May 5 at 2PM, Murdoch's is sponsoring the halters, there are currently 10 members, 13 will be allowed.

Secretary minutes from February were reviewed. Cody made motion to approve, Matt 2nd, motion passed.

Treasurer report from February and outstanding invoice were reviewed. Luke made motion to approve, Cody 2nd, motion, passed.

\$500 Royalty Scholarship Request made by Amanda, Cody made motion to approve, Matt 2nd, motion passed.

Commissioner's Report –Event Center almost complete, the fairgrounds will be hiring Randilyn Madison as a part time employee to help with the Fair Board

Facilities Report –Working on Event Center, parking lots and A/C in the Event Center

Fairgrounds – Fair Board members are invited to meet at 6:15 April 17, 2018 to tour the Event Center, Priefert arena and chutes were delivered and set up to see how it all would lay together.

Extension Report – Currently have 232 participants enrolled in Montrose County 4-H

New Business:

A. Royalty Application – Tabled

B. Living Art Awards/Budget Request/Sponsorship Proposal

a. Proposal #1 Cash Only Prizes

b. Proposal #2 Less Cash & Prizes

Discussion was had, Jessica & Kelsey will work together to determine awards

C. Farmer/Rancher Award – Jimmy Flowers, post on FB for additional nominations

D. Participants Ear Tags – Discussion was had, if a sponsor would like to sponsor the ear tags they can.

E. Approval for Ambulance at ticketed event Thursday July 27 for \$185/hour for a total of approx. \$370 Kim made motion to approve, Matt 2nd, motion passed.

F. Bred & Fed registration form – Bred & Fed form was presented to the board, discussion was had. Kim made motion to approve, Chuck 2nd, motion approved.

- G. Wild Game Cook-Off – Judges would be the only ones eating the food. Possibly have 3 counties participating with the chance of a Cook Off Finals, the Fair Board would be responsible for all labor, all advertising would be taken care of. We need to have legal & public health approve it. Further discussion has been tabled until next meeting.
- H. Security –Use Citadel Security again, Megan will contact the Sheriffs Posse to find out what they can do. Cody made motion to approve, Matt 2nd, motion passed.
- I. Continuing Business:
 - A. Schedule update – Slack at 9AM not 8AM Saturday July 28, processing 6-9 AM and load out 9:30-Noon Cody made motion to approve, Kim 2nd, motion passed
 - B. Committee Reports
 - i. Awards – Buckles have been ordered and will be here within a couple weeks
 - ii. Entertainment - Waiting on for Clare Dunn, working on Hall entertainment
 - iii. Judges – all judges have verbally confirmed, we are still in need of a Rabbit, Open & Living Arts judge
 - iv. Royalty – Worked Cattlemen’s Banquet
 - v. Vendors – 7 vendors confirmed, working on getting more local vendors, contacted vendor for a mechanical bull, more info to come.
 - vi. Parade – In great shape
 - vii. Fiddle Contest – Good to go
 - viii. Rodeo – Contract sent to Jerry, Kim is working on buckles
 - ix. Jr Livestock Auction – Auctioneers have been secured, portfolios were proposed for registered buyers, discussion was had Kim made motion to approve, Chuck 2nd, motion passed. An array of Buyers Gifts was reviewed. Luke made motion to approve Flash Lights, Tumbler, BBQ Set, Auto Set and Tote Bags, Kim 2nd, motion passed
 - x. Community Night – nothing new to report
 - xi. Beer Garden – Moving along, will be contacting Horse Fly
 - xii. Ticketing –Daily Press Ticketing Solutions, they will cost \$2500 total, Cody made motion to approve, Matt 2nd, motion passed
 - i. Tickets will be sold at West Slope Ag, Murdoch’s, and possibly Coop.
 - 1. Bundle Packs for Saturday night
 - a. \$25/Bundle for Rodeo and concert
 - b. Children’s Tickets ½ price for 12 & under
 - c. \$35/Bundle for all 3 Ticketed Events
 - xiii. Fair Book –600 Jr books, 300 open books, they will be printed in house. Cody made motion to approve, Luke 2nd, motion passed.

Next Meeting will be April 17, 2018 @ 7:00PM
 Meeting Adjourned 8:27 PM