

Montrose County Fair Board Draft
Minutes March 19, 2019

Called to Order at 7:01 PM

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

Agenda Review: Andrea Stone – Small Breed Measuring stick and buckle for Mini's

Public Comment:

None

Secretary Minutes from February were reviewed, Cody made motion to approve, Halli 2nd, motion passed

Treasurer report was reviewed, one check is still outstanding for Tyler O'Donnell, the Turner check has come in. Kim made motion to approve, Cody 2nd motion passed

Approval of invoices, Cody made motion to approve, Kim 2nd motion passed

Shea Michelle Buckles - \$7665.00

Gemini Engraving - \$1486.17

Usher Brand Silver - \$2035

Commissioner's Report – Nothing to report

Facilities Report – Irrigation service is being worked on

Fairgrounds –Ned LeDoux concert was great, 2100 tickets sold, additional space to the buyer sign

Extension Report – Back to 4-H night, the 4th grade night was also that night. Would the Fair Board like to sponsor a table at the Foundation Dinner April 27, Kim made motion to approve Gold Table (\$350), Cody 2nd, motion approved.

New Business:

- A. Royalty – Luke spoke about the COC, any comments can be emailed back to the group, so the rough draft can be taken to the County Atty. Then we can vote on it.
- B. Chicken Wrangling – Discussion was had, Community Night would be the best time to have it. Cody made motion to not do the Chicken Wrangling, Luke 2nd, motion passed.
- C. Live Stream – Stoney stated that the County would not be able to do the Live Stream. He did however reach out to other avenues. Show Barn Flix \$1000/day plus travel, Walton Webcast \$1600/day \$1200/Travel, Brian Allmer (Barn Media) \$500/day plus room, Snob Prod \$1500/day, B Peterson \$6500, must have a 20 MG upload speed, Chuck made motion to not approve Live Streaming, Cody 2nd, motion passed
- D. Adult Mustang Show – Stoney stated that the BLM got back with Dianne about the mustang drop off, she will utilize the Circle 3 church off LaSalle RD on April 13. The insurance coverage will be null because of the new drop off location. During Fair horses will need to come in and leave the same day of the show, there will be no overnighting.

- E. Entry Forms – Stoney presented the 2019 Entry Forms. Fair Books were also presented to the Fair Board, Stoney has asked that any changes be sent to him. Excerpts from the book will be sent to each Superintendent for approval.
- F. New Buyer Prizes -Stoney spoke about possibly giving a cash add on for the winner 7:28 PM, Cody made motion if a sponsorship cannot be found to do a cash add on, Kim 2nd, motion passed
- G. Measuring Stick for Small Breeds – Luke made motion that the fair Board purchase measuring stick for the Minis. Cody 2nd, motion passed
- H. Buckle for Minis – Discussion was had Cody made motion, to keep the minis in the beef division without their own class buckle, Chuck 2nd, motion passed.

Continuing Business:

A: Schedule Changes:

Possibly add 4-H and FFA Dance Thursday night

B: Committee Reports

- a. Advertising – Stoney is in negotiations with Cherry Creek media
- b. Awards – moving along
- c. Entertainment – we were not able to lock down two of the acts, Stoney is still looking for Friday night entertainment. Possibly a tractor/truck pull
- d. Livestock Sale – Cody spoke with the Cattlewomen’s today, they will have a bid for the luncheon by the next meeting. They want to have the lunch in Friendship Hall
- e. Jr. Show – going good, May 4th 9-11 Goat and Sheep weigh in. May 10th Swine nominations due. Chuck will not be able to be at sheep/goat weigh-in
- f. Judges – Majority of the contracts have come back, open show judges are coming in as well.
- g. Open Show – Everything is going well
- h. Rodeo – Buckles have been ordered, March 27 there will be a meeting in the Event Center for the Rodeo help. Montrose will be hosting the CPRA Finals in October.
- i. Royalty – Already been covered
- j. Rules – Nothing to report
- k. Vendor – 6 paid vendors and 4-H vendors are coming in. Most are returning, there are new food vendors coming in.
- l. Sponsorships- In addition Stoney wants the board to consider in 2020 5% from the sponsorships and add them to the scholarships
- m. Volunteer – We’ve gotten some feedback from the Votech and working with the VFW, Elks and the Chamber
- n. Complaint Resolution – Commissioner Caddy asked when would we like the complaints addressed? We typically would handle them at the daily noon meeting.

Next Meeting will be April 16, 2019 @ 7:00PM

Meeting Adjourned 8:03PM Cody 1st, Luke 2nd, motion passed