

Montrose County Fair Board Draft
Minutes May 15, 2018

Called to Order at 7:03

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

Public Comment:

4-H member Heather has been out of town and was unable to turn in her swine nominations, discussion was had she will not be allowed to turn in her nominations late.

4-H member Sydney McCullah wants to be able to weigh-in goats early before the official weigh-in. Discussion continued below.

4-H parent Sarah Nicolas wants her daughter to be able to show a steer in the prospect show at County Fair, further discussion will be had with Mark Covington, Beef Superintendent

Secretary minutes from April were reviewed. Cody made motion to approve, Casey 2nd, motion passed.

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

Commissioner's Report –the Wi-Fi is up and running in the Event Center

Facilities Report – Minor things to finish in the Event Center

Fairgrounds- Priefert mutton busting chute came in, new horse stalls are in there will be 196 put up.

Extension Report –Hog nominations in, 4-H BBQ June 8

New Business:

- A. Hemp and Hops Festival at Event Center in August, they would like to have a booth at County Fair. Cody made motion to approve booth, Chuck 2nd, motion passed
- B. Wool Growers will not return calls the Cattlewomen's will be contacted about the Buyer's Lunch
- C. Early sheep and goat weigh-ins – there are a few families that need to weigh-in their goats and lambs prior to the scheduled date, discussion was had, early weigh-in will be Wednesday at 4:30PM
- D. Buyers Hats – Kristi made motion to approve hats, Matt 2nd, motion passed
- E. Rodeo Tickets for Montrose Recreation Foundation – they would like tickets donated to auction off at the Foundation Dinner. Chuck made motion approve 10 tickets, Matt 2nd motion passed.
- F. Sheep and Goat Weigh-in – new logistics will be followed for sheep and goat weigh-in to help minimize congestion.

Continuing Business:

- A. Schedule Updates- None
- B. Committee Reports

- i. Awards – Moving along
- ii. Entertainment – Clare Dunn’s contract is with legal
- iii. Judges –All contracts have been returned
- iv. Royalty – no representative at meeting
- v. Vendors - Randilyn is working on them
- vi. Parade – In great shape
- vii. Fiddle Contest – Good to go
- viii. Rodeo – Stoney spoke with Jerry he has requested that there only be 6 contestants per timed event in the performance, all other entries need to be in slack
- ix. Jr Livestock Auction – Moving along
- x. Advertising – Moving along
- xi. Community Night – No Changes
- xii. Beer Garden – Liquor store would do the same as they did last year
- xiii. Ticketing –Ready to go when concert is announced
- xiv. Fair Book – Has been printed

Next Meeting will be June 19, 2018 @ 7:00PM

Meeting Adjourned 8:16 PM