

Montrose County Fair Board Draft
Minutes May 21, 2019

Called to Order at 7:04 PM

Fair board members present: Luke, Halli, Kristi, Kim, Kelsey, Chris, Shawnita

Public Comment:

4-H Parent Kasey Millsap would like to know when the judges be announced? Prior to the next meeting

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

Treasurer report was reviewed, the outstanding sale invoice will be paid in full by June 3. Shawnita made motion to approve, Halli 2nd, motion passed.

Commissioner's Report – there will be a meeting held May 22 to approve the Fair Boards \$30K supplemental budget.

Facilities Report – Working on having a new fence installed

Fairgrounds – there will be 25 new RV hookup, they are awaiting final inspection, additionally there will be 2 40-yard dumpsters set for used shavings during the fair.

Extension Report – there were 54 Goats and 70 lambs weighed in along with 128 hogs registered for fair. The extension office is looking for a summer intern and the 4-H BBQ will be June 14.

New Business:

Lunch Bid: Tabled

Livestock Sale Software – Training will take place July 9 from 3-5

Part Time Fair Labor - \$3500 budget, discussion was had to approve 80 hours for Randilyn, there will be a 2 more part time helpers hire for Fair week. Luke made motion to approve, Shawnita 2nd motion passed

Bacon Eating Contest – Stoney is looking into different eating contest

Farmer/Rancher Awards – Tabled

Community Night BBQ – Blue Ribbon BBQ will cook and serve for \$350, discussion was had Luke made motion to approve, Kim 2nd, motion passed.

4-H/FFA Dance – Stoney is working on DJ

Tonia O'Donnell Photographer – she would like her camper space paid for during fair in return for being the Fair Photographer. Luke made motion to approve, Kim 2nd, motion passed.

Team Roping: The Event Center has a set rate, Emily & Stoney have settled at \$750 for the rate with Jody Sheffield, the event must be done by midnight.

Sheep/Goat Weigh-In Recap – The paper work process needs to be simplified. Brandon is waiting on a new retinol scanner.

Ticketing – Monumental Events and the Daily Press will not be able to handle our ticketing this year. Stoney reached out to Black Canyon Ticketing and received a quote of approximately \$1.60/per ticket. Pre-ticket sales will be available. Discussion was had, Luke made motion to approve using Black Canyon Ticketing for all ticketed events, Shawnita 2nd, motion passed.

Continuing Business:

A: Schedule Changes:

Stoney is looking at different types of eating contest

B: Committee Reports

- a. Advertising – The Daily Press is working a proposal for the Fair, they would like to do a preview and a list of results. Additionally, a TV from Grand Junction is putting together a proposal.
- b. Awards – Cups came in, banners are in process along with the buckles
- c. Entertainment – Stoney is looking into different types of entertainment for the Friday night ticketed event. He has looked at Mustang Maddy and the Gala Horses
- d. Livestock Sale – Tabled
- e. Jr. Show – Tabled
- f. Judges – Stoney is waiting on the Open Show judges
- g. Open Show – Jessica is making flyers to put around town
- h. Rodeo – all is well
- i. Royalty – moving along, they have found a saddle sponsor
- j. Rules – Nothing new
- k. Vendor – Stoney and Halli are working on the layout in Friendship Hall
- l. Sponsorships – Currently have \$30k in sponsorships, \$18,750 has been collected
- m. Volunteer – Stoney is working with the Elks and Rotary Club
- n. Complaint Resolution – contact the attorney if needed

Next Meeting will be June 18, 2019

Meeting Adjourned 8:55 PM