

Montrose County Fair Board Draft
Minutes October 16, 2018

Called to Order at 7:01

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

Public Comment: None

Secretary minutes from September were reviewed. Luke made motion to approve, Cody 2nd, motion passed.

Treasurer report from August was reviewed. Cody made motion to approve, Luke 2nd, motion, passed.

Commissioner's Report – None

Facilities Report – Mr. Norris is going through the 2019 Budget

Fairgrounds – Stoney reported that the temporary floor has been installed in the Event Center, a new Event Manager will be joining the County November 1.

Extension Report – Nothing to report, Brandon is out of town

New Business:

- A. Royalty – They will be taken on by the Fair Board as a committee, Luke will be the chairman.
- B. Rodeo – Discussion was had about moving back to a 2 Day rodeo, Cody made motion to approve a 1 performance rodeo for July 27, Luke 2nd, motion passed.
- C. Judges – Stoney reported that the requirements have been sent to the 3rd party. The livestock show schedule will reflect 2018 dates.
- D. Bred & Fed Rule – Facebook poll results 64% No and 36% Yes, official rule change will be voted on in December.
- E. Rule Changes: Rule changes need to be turned in by the November meeting.
- F. Class Additions – Small Breed Beef – entry form to include Small Breed Division at initial weigh in, Cody made motion, Matt 2nd, motion passed.
- G. Add In- Jimmy Flowers Memorial Bench – Pictures and messages were discussed, Luke made motion to approve, Kim 2nd, motion passed.
- H. Kim/CPRA Convention - Luke made motion to pay for Kim's expenses to attend CPRA Convention, but not to exceed \$200, Matt 2nd, motion passed.
- I. Elections – Matt made motion to table until November meeting, Kim 2nd, motion passed.
- J. Superintendent Applications - Applications need to be turned in by November meeting.
- K. Theme/Prize Money/Due Date – Discussion was had, recommendations need to be turned in by November meeting, \$50 prize to winner. Kim made motion to approve, Chuck 2nd, motion passed

Continuing Business:

- A. Schedule Updates - None
- B. Committee Reports
 - a. Advertising - Stoney

- b. Awards – Kelsey
- c. Entertainment – Matt/Stoney
- d. Livestock Sale – Cody/Luke
- e. Jr. Show – Chuck/Cody
- f. Judges – 3rd party, Kristi/Kim (Open Shows)
- g. Rodeo – Kim
- h. Royalty – Luke
- i. Rules – Chris/Chuck
- j. Sponsorship – Kim
- k. Vendor – Stoney/Hallie
- l. Volunteer – Matt/Stoney
- m. Complaint Resolution – In progress

Next Meeting will be November 20, 2018 @ 7:00PM
Meeting Adjourned 9:17 PM