

Montrose County Fair Board Draft
Minutes September 18, 2018

Called to Order at 7:01

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

Public Comment:

4-H Parent Tyler Wallace is concerned about the high fees associated with late weight slips.

4-H Parent Jody Reed felt there wasn't enough entertainment in the hall towards the end of the week.

Dairy Goat Superintendent Heidi Matthews is concerned that there isn't a good area for the kids to run around in since the large grass area has been removed, she would like to see a new area made.

Market Goat Superintendent Sarah Nicolas would like better communication between Superintendents and Fair Board members during fair.

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

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

Commissioner's Report – Wants to support the board in any way possible

Facilities Report – If there is anything that needs to be addressed send information to Emily

Extension Report – 4-H Week is the first week of October.

New Business:

- A. Royalty – if the Fair Board takes on the Royalty the funding and check account also need to be taken. Cody made motion to table discussion until October meeting, Chuck 2nd, motion passed.
- B. Rodeo – Discussion was had about moving back to a 2 Day rodeo, Stock Contractor Jerry Berentis like the functionality of the 1-day rodeo. Slack will need to be started at 8AM instead of 9 AM. Matt made motion to table until next meeting, Luke 2nd, motion passed
- C. Judges 3rd Party – Discussion was had, Cody made motion to approve a budget of \$800 move forward with the 3rd Party Judge Selection, Luke 2nd, motion passed
- D. Bred & Fed Rule – Discussion was had, Cody made motion to table, Chuck 2nd, motion passed. Emily will be putting out a FB poll in regards to the new Bred and Fed rule that went into effect for 2018.

Continuing Business:

- A. Schedule Updates
 - a. Fair Dates – Discussion was had, Chuck made motion to approve Fair dates July 20-28, Cody 2nd, motion passed.
- B. Committee Reports - Tabled until next meeting once working session has been held.

Next Meeting will be October 16, 2018 @ 7:00PM

Meeting Adjourned 8:56 PM