

Montrose County Fair Board
Minutes October 15, 2019

Called to order at

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

Public Comment:

Dog Show – No Harness in the show ring, concerned about the rule change to have no harness in the arena. She would like them to be able to have harnesses in agility. She would also like to see that the Tenderfoot Class moved to the end

Dianne Shipley – Wanted to tell us how impressed Ann from Fort Worth was with our Mustang Program. April 4, 2020 the horses will here.

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

Treasurers report was reviewed, Matt made motion to approve, Luke 2nd, motion passed.

Commissioners Report – Nothing to report

Facilities Report – Ken Norris reported that the County is still working through the 2020 Budget

Fairgrounds – RV Dump will be closed for the season, successful CPRA Finals and a successful Yoga Festival

Extension Report – None to report

New business:

Superintendent Application Votes

Horse: Jenn Prock

Dog: Taylor Pittman

Cody made motion to approve as written, Halli 2nd, motion passed

4-H Shooting Sports – Eli Power

Royalty – Randilyn Madison

Matt made motion to approve above superintendents, Chuck 2nd, motion passed

Chuck made motion to suspend Cat and Pocket Pets until there is interest in the class, Halli 2nd, motion passed

Elections – Cody made motion to keep the offices the same as 2019, Chuck 2nd, motion passed.

Rules:

1. Pig Carcass minimum weight – Leave as is
2. Change the date of birth on Market Sheep and Hogs – Move the DOB for Hogs and Sheep to 12/1 of the previous year. If any question of age is brought up the animal

in question will teeth the animal. Luke made motion to approve, Matt 2nd, motion passed. This will go into effect 2021

3. Buckles – Reserve Showman would receive buckles, there will not be buckles given if there are not 3 or more participants unless the buckle is sponsored
4. No Superintendents on announcer stand – Cody made motion to approve, Matt 2nd motion passed.
5. Barn Curfew – Change to 9 PM or 1 hour after the show, Cody made motion to approve, Chuck 2nd, motion passed.
6. Bred & Fed Rule – Cody made motion to accept rule as amended, Matt 2nd, motion passed.
7. Possession of animals and housing – (Excludes horses) All 4-H and FFA members must always maintain possession of fair animals and they must be housed in Montrose County. Matt made motion to approve, Kim 2nd.
8. Only one county may be registered as Bred & Fed, Cody made motion to approve, Matt 2nd
9. No Change
10. Leased Animals – (Excludes horses) Kim made motion to approve, Halli 2nd, motion passed
11. Changing Swine/Lamb Dates and Weights – None on weights, DOB discussed previously
12. Open Breeding Beef In and Out in the same day – No changed
13. Vendor Early Cancellation – Kim 1st, Cody 2nd
14. Alcohol – Matt 1st, Cody 2nd
15. Livestock Rule 19 – Dogs only on wash rack the day of Round Robin. Kim made motion to approve, Matt 2nd.
16. Proposal for early check out for all livestock not going through the livestock sale, with penalties for animals taken that should be in the livestock sale.
 - a. No early check out for of any livestock
17. Lower Goats weight 50-120 lbs. and remove the 10 lb gain (Effective 2020) – Board has discussed, and Rule will remain the same as 2019.
 - a. Move DOB to December 1, Cody made motion to approve, Matt 2nd, motion passed
18. Proposal for new rule stating all exhibitors confine their animals to their designated stalls or pens, no wandering around.
 - a. Animals must be walked in their designated areas
19. Fair Inquires – All inquiries, general questions and complaints first go to the superintendents to try to resolve before going to a board member. Cody made motion, Matt 2nd, motion passed
20. No Coaching from anyone in the showring – Cody made motion to approve, Kim 2nd, motion approved.
21. At any time, Fair board Members can ask show ring help or show viewers to dismiss themselves from that show for disturbance or general misconduct, 2 Fair Board Members will be required to implement– Kim made motion to approve, Matt 2nd, motion passed.
22. Combine Rule Books and Simplify – Luke made motion to approve, Matt 2nd, motion passed.
23. Have a schedule for Barn Closing – can have meeting prior to fair to set schedule

24. Superintendents can make changes to rules as they see fit to an extent. Newly appointed Superintendents have 10 days after they are appointed to get their rule changes submitted to the President, Matt 2nd. Motion passed

25. Open Show Rule 1, Luke made motion to remove Rule 1, Kim 2nd, motion passed

26. Verbiage for check forfeitures due to breaking rules – the County Attorney will address.

Budget 2020 – Kim discussed the budget for 2020 Fair, Matt made motion to approve, Cody 2nd, motion passed.

Themes dates for Submissions – Halli made motion to have themes turned in by November 15, 2019, Matt 2nd, motion passed.

Crowns for Royalty – Kim made motion to approve buying crowns for 2019 and 2020 Royalty Crowns at \$500 per year.

ARBA Show During County Fair – Chuck made motion to table until November meeting, Matt 2nd, motion passed

Schedule for 2020 Fair – Cody made motion to table until November, Matt 2nd, motion passed

Continuing Business:

a. Schedule Update –

b. Committee Report –

i. Advertising – will get rolling once a theme is decided upon

ii. Awards – Will be scheduling a committee meeting

iii. Entertainment – Matt will be meeting with Stoney this week. Stoney has spoke with the magicians they would like to come back.

iv. Jr. Livestock Auction – Nothing to Report

v. Jr. Show – Nothing to report

vi. Judges – add more judges to the Open Show

vii. Open Show – Nothing to report

viii. Rodeo – Our 2018 plaque arrived from CPRA

ix. Royalty –. The girls reported about the events they attended

x. Rules – Covered earlier

xi. Sponsorship – Luke and Stoney are working together to get sponsors

xii. Vendors – New application can be drafted and sent out to last year's vendors

xiii. Volunteers – Working on ways to recruit volunteers

xiv. Complaint Resolution – Handled by County Attorney

Adjourned: 9:21 PM