

Montrose County Fair Board
Minutes October 15, 2019

Called to order at

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

Public Comment:

Kurt Sanburg 4-H Parent is concerned about the date of birth for the goats being moved for Fair 2021.

Dianne Shipley – wanted to present Mustang Milestone, it is a step further than our current program. Further discussion will be had at the December meeting.

Secretaries minutes from October were reviewed, Cody made motion to approve, Matt 2nd, motion passed.

Treasurers report was reviewed, reviewed the current report. Cody made motion to approve, Matt 2nd, motion passed.

Commissioners Report – Keith received 4 more applications, we currently have 2 open seats.

Facilities Report – Ken reported that they're waiting for the snow

Fairgrounds – the Montrose Employees were able to tour The Ranch, The National Western Stock Show Complex and Colorado State Fair grounds last week.

Extension Report – Achievement dinners were held this past weekend, they are looking for a new admin assistant.

New business:

- a. Scale license renewal \$145 – Cody made motion to approve, Luke 2nd, motion passed.
- b. Reimbursement for Sportsmanship Awards \$150 – Luke made motion to approve, Cody 2nd, motion passed.
- c. Buyer invitation drawing winner – Cora Vandenhoeck discussion was had, a check will be awarded to her.
- d. Rules (Dog/Horse) –
 - a. Horse – There will no longer be an open show, discussion was had. The riding test for level 2 will remain the same and the written test will not be required, if a member wants to compete at State Fair, they will need to complete the written test. Luke made motion to approve, Kim 2nd, motion passed.
 - b. Dog – The new Dog Superintendent has presented proposed changes, the rules committee proposes to accept as written, Chuck made motion to approve, Shawnita 2nd, motion passed.
- e. Weigh-In Dates
 - a. Beef – February 8, 2020 8 AM – 11 AM
 - b. Sheep/Goats – May 2, 2020 9 AM – 11 AM
 - c. Swine Nominations Due May 8, 2020

- Cody made motion to approve, Matt 2nd, motion approved.
- f. Themes – A Family A Fair
 - g. Silent Auction – discussion was had, the Board would like to keep the silent auction as is during the 4-H BBQ.
 - h. ARBA – Open Rabbit Show during fair – Discussion was had, Cody made motion to work with the Rabbit Superintendent to be able to work the ARBA show incorporated next year. Luke 2nd, motion passed.
 - i. Schedule for 2020 –
 - a. Poultry Weigh/Check In – Sunday July 21 4-6 PM
 - b. Horse Awards – Move to 1 hour after the show Sunday July 21
 - c. Vendor Setup – One day only
 - d. Dog Show – Move to Tuesday only 12-6 PM in Event Center
 - e. Milestone Mustang – Tentatively Event Center Wednesday night
 - f. Team Roping – No Team Roping this year

Discussion was had, Tyler made motion to approve changes, Cody 2nd, motion passed.

Continuing Business:

Schedule Update – Discussed above

- b. Committee Report –
 - i. Advertising – Moving along
 - ii. Awards –
 - iii. Entertainment – Mountain Bike Demo would like to come perform (3 – 30 min shows per day. PRCA Barrel Man with dogs (Potentially in Event Center) he has also volunteered to do 2 acts during the rodeo.
 - iv. Jr. Livestock Auction – Nothing to report
 - v. Jr. Show – Dates have been set for shows
 - vi. Judges - Verbal from all judges, agreements have been sent to all judges except poultry.
 - vii. Open Show – Open Show judges – Chris will speak with Kristi
 - viii. Rodeo – Another Stock Contractor has put in a bid for the rodeo,
 - ix. Royalty –
 - x. Rules – None to report
 - xi. Sponsorship – Stoney has addressed all large sponsors they have all verbally agreed, he will be putting a letter together for those sponsors. For “show sponsors” they would sponsor the entire show (Stoney and Luke are working on a amount)
 - xii. Vendors – Halli is working on the new vendor contract
 - xiii. Volunteers – Stoney is working some different directions
 - xiv. Complaint Resolution – Handled by County Attorney

Adjourned: 9:08