

Montrose County Fair Board  
Minutes December 17, 2019

Called to order at 7:00 PM

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

Fair Board members absent:

Agenda Review – add Royalty Report and Rodeo Sanction Fee. Shawnita made motion to approve, Halli 2<sup>nd</sup>, motion passed

Public Comment: None

Secretaries minutes from November were reviewed, Matt made motion to approve, Cody 2<sup>nd</sup>, motion passed.

Treasurers report was reviewed, Matt made motion to approve, Cody 2<sup>nd</sup> motion passed

Commissioners Report – 5 new board members were interviewed, we will be discussing the bylaws tonight

Facilities Report – Commissioners approved new items, the RV Dump will be relocated, a new drainage system, new back up generator and sound system for Friendship Hall

Fairgrounds – working through Christmas parties and getting ready for the Lorrie Morgan and Aaron Tippin concert January 4, 2020

Extension Report – None to report

Royalty Report – the queen reported that she was in the Parade of Lights, they wrapped presents at Murdoch's, they will be doing Royalty Photos and the Queen ordered her saddle.

New business:

- a. Fair Board Members bylaw changes – changes for bylaws were reviewed and discussion was had. Cody made motion to approve changes as presented, Luke 2<sup>nd</sup>. Motion passed
- b. Mustangs – Stoney and Dianne spoke about possibly moving the show into the Event Center either Wednesday or Thursday evening. The Milestone Mustang Show would be moved to the first Saturday afternoon right after the gymkhana in the outdoor arena. Dianne spoke with the BLM today and they would like the show to remain on Thursday. Luke made motion to keep the Mustang show on Thursday in the Event Center and the Open show in the outdoor arena on Saturday. Cody 2<sup>nd</sup>, motion passed.
- c. Rodeo Stock Contractor – Discussion was had, Cody made motion to approve using Berentis Rodeo Company, Luke 2<sup>nd</sup>, motion passed
- d. Schedule for 2020
  - a. We have approval for the Rodeo act
  - b. Mountain Bike show in the works
  - c. The Perceptives will be here Wednesday – Saturday.

- e. Rodeo Sanction Fee - \$125 Annual Fee. Kim made motion, Luke 2<sup>nd</sup>, motion passed.

Continuing Business:

- a. Schedule Update

- a. Already Discussed

- b. Committee Report

- i. Advertising – Moving along
  - ii. Awards – Grand and Reserve Banners presented
  - iii. Entertainment – Stoney working through some different avenues with Tribute Bands
  - iv. Jr. Livestock Auction – Nothing to report
  - v. Jr. Show – Beef Weigh In coming up in February
  - vi. Judges – Chris has the Judges names for the Open Shows. All other judges have verbally confirmed, and we are waiting for signed contracts to come in
  - vii. Open Show – previously discussed
  - viii. Rodeo – previously discussed
  - ix. Royalty – Crowns and Jackets will be in before they go to the National Western Stock Show
  - x. Rules – Chris spoke with Kurt regarding the goat rule change, discussion was had. The Rule Committee will be meeting with Kurt and the Supers to discuss the Goat Birthdate for Fair 2021
  - xi. Sponsorship – Stoney discussed the sponsorships that he is working with
  - xii. Vendors – No new updates
  - xiii. Volunteers – Nothing new
  - xiv. Complaint Resolution – Ready whenever needed.

Adjourned: 8:10 PM