

Montrose County Fair Board
Minutes February 18, 2020

Called to order at 7:00 PM

Fair Board members present: Luke, Cody, Tyler, Shawnita, Chuck Searcy, Halli, Travis, Jessica, Kim, Kelsey, Chris, Matt, Chuck Walker, Kelly, Andrea

Fair Board members absent: None

Public Comment: None

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

Treasurers report was reviewed, Kim presented report there are a few outstanding sale checks. Cody made motion to approve, Luke 2nd, motion passed

Kim presented outstanding invoices to be approve, Luke made motion to approve, Matt 2nd, motion passed

Y-TEX - \$72.42

Shea Michelle Buckles \$10,255

Commissioners Report – None to report

Facilities Report – Ken Norris reported that things are going well.

Fairgrounds – Stoney reported that there will be a Red Dirt Festival April 25, 2020 featuring Reckless Kelly and Rocky Mountain Oyster Fry.

Extension Report – Current enrollment at 220 members, back to 4-H night will be coming up.

Royalty – January 26-27 the Royalty attending National Western Stock Show, at Jimmy's auction they sold baked goods and helped at the Cattlemen's Banquet. Randilyn reported that they are trying to get them out. She also presented the idea of having 2 pairs of chaps that would be handed down from year to year. Randilyn would like to be able to have Miss Rodeo Colorado be apart of our Rodeo and Bull Riding

New business:

- a. Violet Tubbs – Royalty Scholarship, Violet will attend the March meeting.
- b. Jr Show Crops, Garden, and Fruit (Division N) – We haven't had any participants in this Division, Chuck would like to remove this Division until we have interest. Matt made motion to remove Division N from the Jr Show, Matt 2nd, motion passed.
- c. Fair Board Shirts – Chris presented
- d. Merry Little Lamb Superintendent – Molly Hovde
- e. Living Arts – Heidi Trimble (Foods)
 - a. Quilting and sewing – Stoney has reached out

- f. Little Kids Show – Jessica has asked for \$250 for each show, discussion was had. Chuck made motion, Matt 2nd, motion passed. *modified motion – Up to \$250, final numbers will be presented at June Meeting.
- g. Potential Friday Entertainment Option – Possible Bull Riding only event approximately \$4000, 40 head (30 head long round, 10 head short round or two 20 head long rounds). \$150 Entry Fee Stoney presented the idea of the Fair Board adding \$3000 - \$3500 for a total of \$7500. Move the 4-H/FFA Dance to Saturday night and have the free concert Friday night after the Bull Riding. Discussion was had, Cody made motion to approve, Matt 2nd, motion passed.
- h. Potential Living Arts Move – Stoney presented the idea of moving the Living Arts to the large banquet room at the Event Center. It is a better space for these exhibits, along with that we can add more vendors and 4-H Booths in Friendship Hall. Additionally, we would move the Sale Lunch back to Friendship Hall. Adventure Zone (Inflatable Carnival), would like to set up at the Fair for 4 days, at the end they would donate 10% of their profits to the Fair Board. Matt made motion to approve, Cody 2nd, motion passed.
- i. Beef Weigh-In post action – All went well
- j. Fair Book discussion – continuing to work through the book.

Continuing Business:

- a. Schedule Update – Discussed previously
- b. Committee Report
 - i. Advertising – Stoney will continue to work through
 - ii. Awards – Buckles are ordered, banners are in process and other awards are being worked on
 - iii. Entertainment – Discussed Previously
 - iv. Jr. Sale- Poultry will be the main dish this year, Cody discussed buyers' plaques, Buyers gifts. Possibly have more than 1 auctioneer with their ring man. We need to find a photographer for Fair this year.
 - v. Jr. Show – Going well
 - vi. Judges – Jr. judges in process, Open Judges are being worked through.
 - vii. Open Show – Travis is working through finding volunteers, Jessica is trying to get more entries.
 - viii. Rodeo – Kim needs to have a committee meeting to discuss buckle sponsors.
 - x. Rules – good
 - xi. Sponsorship – Stoney just got the contract signed, JC Propane will be the presenting sponsor for the sale. Stoney is working with other sponsors.
 - xii. Vendors – new applications will be sent out to previous vendors.
 - xiii. Volunteers – Still working through
 - xiv. Complaint Resolution – the County Attorney will handle formal complaints as needed

Agenda for March Meeting – Fair Board shirt, Violet Tubbs, Fair Book

Adjourned: 8:50PM