

Montrose County Fair Board
Minutes March 24, 2020

Called to order at 7:00 PM

Fair Board members present Luke, Cody, Tyler, Shawnita, Halli, Travis, Jessica, Kim, Kelsey, Chris, Matt, Kelly,

Fair Board members absent: Chuck Walker, Chuck Searcy, Andrea

Public Comment: None

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

Treasurers report was reviewed, Kim presented report. Cody made motion to approve, Luke 2nd, motion passed

Kim currently has no outstanding invoices

Commissioners Report – The fairgrounds and EC are currently closed. The Event Center is being used for testing

Facilities Report – Very busy making sure the Fairgrounds are clean and disinfected

Fairgrounds – Testing being conducted by the National Guard at the Event Center; Stoney is working on current reservations to reschedule.

Extension Report – all 4-H events are currently cancelled possibly through May 15

Royalty – None to report

New business:

- a. Violet Tubbs – Royalty Scholarship – Approved
- b. Fair Management Software – Luke made motion to approve, Kim 2nd, motion passed
- c. Sheep/Goat weigh-in – Swine nominations – Stoney presented the options to have online nominations, Matt made motion to move forward with sheep and goat online nominations like swine nominations, motion passed
- d. Fair Board Shirts – Matt made motion to table, Cody 2nd, motion passed
- e. Living Arts/Quilting Superintendent – Judy Clay, Stoney just received her application he feels that she is very qualified to be a superintendent. Halli made motion to approve, Luke 2nd, motion passed
- f. Fair Board Members for Check Signing authorization – Kim needs all new board members to be approved as check signers. Kim made motion to approve, Matt 2nd, motion passed.
- g. Fair Book discussion - Stoney presented the new Fair Book it has gone from 120 pages in 2 separate books down to 91 pages. Matt made motion to approve Stoney moving forward with the books being printed. Shawnita 2nd, motion passed

Continuing Business:

- a. Schedule Update –
- b. Committee Report –
 - i. Advertising- None
 - ii. Awards- None
 - iii. Entertainment- None
 - iv. Jr. Livestock Auction- None
 - v. Jr. Show- None
 - vi. Judges- None
 - vii. Open Show- None
 - viii. Rodeo – Flower Motor has committed to sponsor the Rodeo along with RAM. Kim would like to add another beer garden to use it as a sponsor's tent
 - ix. Rules- None
 - x. Sponsorship – Stoney has a few sponsors that were sponsors for the events that have been cancelled they would like to sponsor during the fair
 - xi. Vendors – there are checks and applications that have come in, checks will be held until further notice and the vendors will be notified.
 - xii. Volunteers- None
 - xiii. Complaint Resolution- None

Adjourned: 8:00PM