

Montrose County Fair Board

Minutes April 21, 2020

Called to order at 7:01 PM

Fair Board Members present – Luke, Cody, Tyler, Halli, Travis, Jessica, Kim, Kelsey, Andrea, Kelly, Matt, Chris, Chuck S

Absent: Chuck W, Shawnita

Agenda Review

1. Public Comment - None
2. Review/Approval of Secretaries Minutes from March 17, 2020 meeting – Cody made motion to approve, Luke 2nd, motion passed
3. Review/Approval of Treasurers Report and outstanding invoices for payment
 - a. Approval of Treasurers Report – Luke made motion to approve, Cody 2nd, motion approved
 - b. Approval of Outstanding Invoices – No outstanding invoices
4. Commissioners Report – Busy working with the health department to start phasing people back into work
5. Facilities Report – the lighting in Friendship Hall is being improved and new ceiling tiles installed
6. Fairgrounds Report – 2 people at a time will be allowed to return to work
7. Extension Report – Until May 15 there is no face to face interaction it could be extended to June 30. Membership is currently at 230.
8. Royalty Report – Waiting for events to open back up, the application has been added to the website.
9. New Business:
 - a. CSU/4H potential shutdown to 6/30, entries online, fee – Currently shutdown through May 15 and possibly extended to June 30, 2020. Online entries 4-H members can enter online, there is an entry fee online. Matt will check into the fee.
 - b. Virtual Show decision deadline- 3 tier option, Kim made motion to approve the following, Halli 2nd, motion passed
 - i. June 16 decision will be made as to what type of Fair will take place
 - ii. Tier 1 – Fair as normal
 - iii. Tier 2 – Jr shows on grounds with limited number of people on grounds
 - iv. Tier 3 – Virtual Show Only
 - c. Virtual Show – Open animals – Discussion was had, Cody made motion that there would be no Open Animal shows if the show is Virtual, Luke 2nd, motion passed
 - d. Little Kids Shows – Google doc? Possibly online, on Google Doc or mail in entry. Discussion was had, Matt made motion to table until June meeting, Cody 2nd, motion passed
 - e. Nominations update – 6 pigs, no sheep and 1 goat as of now
 - f. Mustang update – Stoney spoke with Dianne, she said that the BLM and the Mustang Heritage have put a hold on adoptions until June 1. She feels like that would not be enough time for the kids to work with their horses. She has other ideas to put into place for the fair such as an exhibition style show. Ouray County would be able to host the show.
 - g. Fair Book discussion – Stoney has 400 hard copies at the Fair Grounds
10. Continuing Business:
 - a. Schedule Update – Stoney is working with County Legal reviewing contracts Committee may act on proposed schedule changes
 - b. Committee Reports
 - i. Advertising – Stoney has reached out to TV, Radio and they are sending him proposals
 - ii. Awards – Buckles have come in, there is no date on them
 - iii. Entertainment – nothing to report
 - iv. Jr. Livestock Auction – Padfolios have come in, logistics for buyer's plaque pictures need to be worked through.
 - v. Jr. Show – Nothing to report

- vi. Judges – Nothing to report
- vii. Open Show – Nothing to report
- viii. Rodeo – buckles have been ordered
- ix. Rules – Nothing to report
- x. Sponsorship – A few people have reached out to Stoney; sponsorships can still be used if the Fair is virtual.
- xi. Vendors – no new applications coming in
- xii. Volunteers – Nothing to report
- xiii. Complaint Resolution – Nothing to report

Adjourned 8:18 PM