

## Montrose County Fair Board

Minutes May 19, 2020

Called to order at 7:01 PM

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

Absent: Chuck W

### Agenda Review

#### 1. Public Comment –

Darcie Lewis – She wants to know how much of it will be put on the superintendents? She would like to make the rabbit show virtual because of the current disease that is going through the rabbits. Chris stated that she would need to get in touch with the Jr Show committee.

2. Review/Approval of Secretaries Minutes from April 2020 meeting – Cody made motion to approve, Matt 2<sup>nd</sup>, motion passed
3. Review/Approval of Treasurers Report and outstanding invoices for payment
  - a. Approval of Treasurers Report – Cody made motion to approve, Matt 2<sup>nd</sup>, motion approved
  - b. Approval of Outstanding Invoices – No outstanding invoices, Matt made motion to approve, Travis 2<sup>nd</sup>, motion passed
4. Commissioners Report – Commissioner Caddy wanted to let us know they are here to support us in whatever way needed
5. Facilities Report – Ken Norris reported that AC units were serviced, and landscaping is being kept up
6. Fairgrounds Report – Stoney reported that they are back in the office, the RV dump and outdoor arena is open. Stoney spoke to the new brand inspector Jim Ellison and he would like to come to our next in person meeting.
7. Extension Report – Brandon stated that they are still working from home.
8. Royalty Report – Jasey Smith – spoke with a few girls and they are interested in running. Luke reported that he talked to Stoney and there have not been any applicants yet.
9. New Business:
  - a. Virtual Company decision – Luke made motion to table until June meeting, Matt 2<sup>nd</sup>
  - b. CSU/4H Timeline Update – Brandon stated that CSU has allowed essential meetings to happen with 10 or less people, they must be approved. Going forward CSU will follow the Governor’s recommendations
  - c. Judges-
    - i. Beef - Josh Steitmatter
    - ii. Dog Jacklynn Romine
    - iii. Poultry - Bruce Murdoch
    - iv. Sheep - Kaylee Krebs
    - v. Swine - Joe Bridges
    - vi. Goat - Blaine French
    - vii. Rabbit - Terri King
    - viii. Ranch Horse - E. Kennedy Snyder
    - ix. Jr. Horse - Lanae McDonald
  - d. Show Schedule/ Weigh-in – Possibly have weigh in the week before or the day of depending on state regulations. Discussion was had, weigh ins would be the same day as the show. Matt made motion to approve the below schedule, Cody 2<sup>nd</sup>, motion passed
    - i. Sheep & Poultry - Monday
    - ii. Dogs - Tuesday
    - iii. Goats - Wednesday
    - iv. Swine - Thursday

- v. Beef - Friday
  - e. Fair Books – Brandon will be contacting 4-H leaders to help distribute books to members
10. Continuing Business:
- a. Schedule Update – Matt made motion to cancel all Open Shows for 2020, Shawnita 2<sup>nd</sup>, motion passed.
  - b. Committee Reports
    - i. Advertising – Nothing to report
    - ii. Awards – Nothing to report
    - iii. Entertainment – will be cancelling all scheduled entertainment except for the Rodeo at this point.
    - iv. Jr. Livestock Auction – pictures will be taken the day of the show. Videos will be taken of sale animals; the sale will be held in the Event Center. All sold livestock will have to be brought back into a designated drop site to be taken to processors.
    - v. Jr. Show – Nothing to report
    - vi. Judges – addressed above
    - vii. Open Show – Will be cancelled for 2020
    - viii. Rodeo – Nothing to report
    - ix. Rules – Nothing to report
    - x. Sponsorship – Stoney reported that he has had people reach out to him about donating money to the fair
    - xi. Vendors – Food vendors are waiting to see what happens in the coming weeks
    - xii. Volunteers – Nothing to report
    - xiii. Complaint Resolution – Nothing to report
  - c. June agenda Items – Jr. Rabbit show

Adjourned 9:07 PM