

Montrose County Fair Board

Minutes June 16, 2020

Called to order at 7:00 PM

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

Public Comment:

Kendra Jenkins – Secretary/Treasurer of the Ouray County Fair Board, they have 2 horse kids in their 4-H program she would like to have their kids participate with the Montrose County Fair? This will be put on the agenda for the next meeting.

Lena Wilson would like to continue their rein into 2021, Chris would like the committee to meet. Luke will have a committee meeting in the next two weeks.

Agenda Review

1. Secretaries Minutes from May 19, 2020 were reviewed
Kim approve, Shawnita 2nd, motion passed
2. Treasurers Report and outstanding invoices for payment were reviewed
 - a. Approval of Treasurers Report, Luke made motion to approve, Travis 2nd, motion passed
 - b. Approval of Outstanding Invoices –
 - i. Kim made motion to approve ear tags, Luke 2nd, motion passed
3. Commissioners Report – Ken Norris reported that the County sales tax is only about 1/2% less than it was a year ago. They are working through current guidelines
4. Facilities Report –
5. Fairgrounds Report – Antibody testing is being done at the Event Center
6. Extension Report - working through current guidelines
7. Royalty Report – There have not been any events for the girls to attend
8. New Business:
 - a. Virtual Show and Company decision – discussion was had. Halli made motion at this time we will go forward with a live “sale preview”, a virtual option will be revisited if needed on July 6, 2020. Cody 2nd, motion passed.
 - b. CSU/4H Timeline Update – CSU had allowed office to work with County Officials on reopening 4-H events, the Fair Board needs a solid schedule to be sent into CSU Extension so it can be approved. Entries are ready to open. Jackie Shae spoke about what Delta County will be submitting to CSU Extension.
 - c. Fair/Sale Labor – We need someone that can livestream the shows on FB Live. Joyce from Delta County can help with the sale, there will be 3-4 check outs collecting sale payments. Joyce and Nicole Goza will be on the auction block. Outside labor will be approx. \$2000 max for the fair and sale. Cody made motion to budget \$2000 for help with fair and sale, Kim 2nd, motion passed
 - d. Invitation Only Sale – approximately 130 invitations will be sent out, add on buyers could possibly come in Friday or Saturday morning prior to the sale to do their add ons.
 - e. CC Fees (Sale, Add-ons) - We need to encourage checks or cash vs cards for add ons because of high fees. Discussion was had, Cody made motion that we keep the 5% commission on sales and 2% for add ons with an additional 3% for CC use, Kim 2nd, motion passed.
 - f. Entries/Fees – Stoney proposed the deadline will be moved from June 19 to June 29, there will be an online tutorial for entries. Cody made motion to move the deadline to June 29, Luke 2nd, motion passed
 - g. Printers for Sale checkout (\$567 for 3) – Discussion was had, Luke made motion to approve, Kim 2nd, motion passed
 - h. Live Stream for Sale \$750 Cody made motion to approve, Matt 2nd, motion passed

- i. Sale Plaques + Thank Yous – The kids will need to come in to get their sales plaques and buyer information by August 10, 2020. Each kid would need to return a signed card from the buyer to receive their sales check. Cody made motion to approve, Kim 2nd, motion passed
- j. Show Schedule/ Weigh-in
 - i. Thursday July 16 General Projects drop off 8AM – 10AM, Pick Up 4PM-5PM
 - ii. Friday July 17 Dogs start 1PM
 - iii. Saturday July 18 Ranch Horse 8AM, Gymkhana 3PM
 - iv. Sunday July 19 English and Western Horse Show 8 AM

***All Jr Show Participants if you are not 1st or 2nd in your class you will need to load out and CLEAN PENS as soon as you are done showing \$150 fine will be charged for any pens not cleaned.

***Bred & Fed drive participants will be notified when they complete their market class

***Showmanship will be held at the beginning of each show

***Each species should be off Fairgrounds no later than an hour after the show is completed

- v. Monday July 20 Hog Weigh-in 7AM – 9AM, Show 1PM
- vi. Tuesday July 21
 - 1. Sheep Weigh – In 7AM – 9AM, Show 1PM
 - 2. Poultry (Beef Barn) Weigh – In 7AM – 9AM, Show 10AM
- vii. Wednesday July 21 Goats Weigh - In 7AM – 9AM Show 1PM
- viii. Thursday July 22 Beef Weigh – In 7AM – 9AM Show 1PM
- ix. Friday July 23 Rabbit Virtual Show

9. Continuing Business:

- a. Schedule Update
 - Committee may take action on proposed schedule change
- b. Committee Reports
 - i. Advertising – Nothing to report
 - ii. Awards – Nothing to report
 - iii. Entertainment – Nothing to report
 - iv. Jr. Livestock Auction – Nothing to report
 - v. Jr. Show – Nothing to report
 - vi. Judges – Nothing to report
 - vii. Open Show – Nothing to report
 - viii. Rodeo – Nothing to report
 - ix. Rules – Nothing to report
 - x. Sponsorship – Nothing to report
 - xi. Vendors – Nothing to report
 - xii. Volunteers – Nothing to report
 - xiii. Complaint Resolution – Nothing to report

Agenda Items for Tuesday June 23, 2020 @ 7 PM

Blow and go vs fit

Pen Assignments

Meeting Adjourned: 10 PM