

Meeting Minutes
Montrose County Fair Board
Event Center Room #4 – 1036 North 7th Street
Tuesday, August 18, 2020 @ 7:00pm

Call Meeting to Order: 7:02 PM

1. Roll Call – Luke, Chuck, Halli, Shawnita, Travis, Tyler, Jessica, Kim, Kelsey, Chris, Matt, Chuck W, Kelly, Andrea
 - a. Excused - Cody
2. Public Comment

4-H Parent – Had a concern about the birthdate being moved on the goats for 2021, Chris explained that meetings would be held soon to discuss when the date would be moved to. He would like to see no birthdate required and go by milk teeth.
Kurt Sanburg – Expressed his concern over the date of birth for goats
Jean Seymour – Presented a letter
3. Review/Approval of Secretaries Minutes from June 16, 2020 meeting – Kim made motion to approve, Matt 2nd, motion passed.
4. Review/Approval of Treasurers Report and outstanding invoices for payment
 - a. Approval of Treasurers Report - Matt made motion to approve, Jessica 2nd, motion passed.
 - b. Approval of Outstanding Invoices -
5. Commissioners Report – Commissioner Caddy thanked the Fair Board for the Fair
6. Facilities Report – Ken thanked the board for a good fair.
7. Fairgrounds Report – Stoney thanked the board for having a good fair
8. Extension – Brandon reported that fair went well with the restrictions in place. He reported that 42 sale checks were still in the office
9. Royalty Report – Nothing to report
10. New Business:
 - a. Fair Review – Stoney reported that surveys went out and those are coming in, he is hoping to have all of them back prior to the September meeting.
 - b. Fair Board Member’s Rule Violations – Chuck Searcy presented a letter to the Fair Board expressing his concern about a Fair Board member not abiding by the rules that were put in place by the Board considering Covid 19.
 - c. Sale Checks (mail by 8/21?) – Matt made motion to approve checks being mailed except for the exhibitor that has not been delivered.
 - d. Bank of Colorado sponsorship – The bank president approached Stoney about the sponsorship contract had not been upheld to its fullest extent. Stoney sent him examples of where The Bank of Colorado was advertised. Stoney suggested that the Fair Board refund the Bank of Colorado for the full sponsorship of \$6500. Discussion was had, Matt made motion to approve returning the full sponsorship amount contingent upon the legal dept confirming the first right of refusal would be null and void as 2021 presenting sponsor. Travis 2nd, motion passed.
 - e. Compensation to Fair Photographer? – Discussion was had, Tyler made motion to approve giving Taylor \$150 thank you for being the Fair photographer. Matt 2nd, motion passed.
 - f. 2021 County Budget Request – Stoney stated that a budget will need to be sent to the county for 2021 by the September meeting. Kim and Chris will be working through this.
 - g. Abts memorial lamb – She was unable to show at County Fair because she did not get her entries turned in. The sale average for lambs was \$800, Chris proposed giving her \$800 to clear her sponsorship, the check will be written to the Kacey Mumm Memorial Fund Chuck W 2nd, motion passed
11. Continuing Business:
 - a. Schedule Update
Committee may act on proposed schedule changes
 - b. Committee Reports
 - i. Advertising
 - ii. Awards
 - iii. Entertainment

- iv. Jr. Livestock Auction
- v. Jr. Show
- vi. Judges
- vii. Open Show
- viii. Rodeo
- ix. Rules
- x. Sponsorship
- xi. Vendors
- xii. Volunteers
- xiii. Complaint Resolution

12. Meeting Adjourned: 8:22 PM