

Meeting Minutes
Montrose County Fair Board
Event Center Room #4 – 1036 North 7th Street
Tuesday, September 15, 2020 @ 7:00pm

Call Meeting to Order: 7:02 PM

1. Roll Call – Luke, Cody, Chuck S, Halli, Shawnita, Travis, Jessica, Kim, Kelsey, Chris, Matt, Chuck W, Andrea
2. Public Comment
 - a. Jean Seymour submitted a Horse Superintendent Application to Co-Chair with Jody Reed
 - b. Barbara Hewlett – Would like to have the goat dehorn rule rewritten. She also has concerns about a sale invite that was sent out last minute
3. Review/Approval of Secretaries Minutes from August 2020 meeting – Cody made motion to approve, Matt 2nd, motion passed.
4. Review/Approval of Treasurers Report and outstanding invoices for payment
 - a. Approval of Treasurers Report - Cody made motion to approve, Shawnita 2nd, motion passed.
 - b. Approval of Outstanding Invoices – None to approve
5. Facilities Report – Ken Norris reported that the operation of the of the County is evolving around the Covid – 19 Pandemic
6. Fairgrounds Report – There has been a few horse shows held in the Event Center and they have gone well
7. Extension – Brandon reported that he just finished the Ouray County Fair, there’s still a few checks left in the office. Record books have been turned in.
8. Royalty Report – Queen and Princess cannot run more than one year and the West Slope Royalty Clinic has been cancelled
9. New Business:
 - a. Superintendent Approvals
 - b. Budget – Discussion was had, Matt made motion to table until October meeting, Travis 2nd, motion passed
 - c. 2022 Fair dates – July 22-31, 2022
 - d. Elections – Discussion was had, Luke made motion to keep existing officers if they accepted, Matt 2nd, motion passed
 - e. Bank of Colorado sponsorship – The 2020 sponsorship check was returned to the Bank of Colorado, the bank re-wrote a portion of the check for sponsorship.
10. Continuing Business:
 - a. Schedule Update
Committee may act on proposed schedule changes
 - b. Committee Reports
 - i. Advertising – None to report
 - ii. Awards – None to report
 - iii. Entertainment– None to report
 - iv. Jr. Livestock Auction– Cody would like to purchase more panels for the EC, Cody and Emily presented a new pool buyer group that would allow individuals and businesses to put money towards the sale.
 - v. Jr. Show – None to report
 - vi. Judges – None to report
 - vii. Open Show– None to report
 - viii. Rodeo– None to report
 - ix. Rules– The committee will meet before the October meeting
 - x. Sponsorship– None to report
 - xi. Vendors– None to report
 - xii. Volunteers– None to report
 - xiii. Complaint Resolution
11. Meeting Adjourned: 8:11 PM