

Minutes
Montrose County Fair Board
Event Center Room #4 – 1036 North 7th Street
Tuesday, November 17, 2020 @ 7:00pm
Call Meeting to Order:

1. Pledge of Allegiance
2. Roll Call – Luke, Cody, Chuck S, Halli, Kim, Jessica, Kelsey, Chris, Matt, Chuck W, Shawnita, Travis, Tyler, Andrea
3. Public Comment
 - a. Katie Alexander 4-H parent– wanted to let everyone know that she supports the rules put forth by the dog superintendent.
4. Review/Approval of Secretaries Minutes from October 20, 2020 meeting Cody made motion to approve, Chuck S 2nd, motion passed
5. Review/Approval of Treasurers Report and outstanding invoices for payment Kim discussed treasures report
 - a. Approval of Treasurers Report – Chuck made motion to approve, Cody 2nd, motion passed.
 - b. Approval of Outstanding Invoices
 - i. Black Out Graphics - \$109.88 For banners
 - ii. Jessica Homewood - \$16.04 Reimbursement for Lunch & Learn
6. Commissioners Report – Nothing to report
7. Facilities Report – Ken reported that all has been routine and working through preventive maintenance. The county is also looking to hire 2 mechanics
8. Fairgrounds Report – Stoney reported that they are managing as they can with COVID-19 restrictions. The Thanksgiving dinner will still be available.
9. Extension Report – Jackie Shea reported that enrollment has opened, and the online enrollment has been updated and is more user friendly.
10. Royalty Report – none to report
11. New Business:
 - a. 2021 Rules confirmation – Refer to Proposed Rules
 - b. Streaming (FB Live) for Shows and Sale – Discussion was had, Cody made motion to approve, Halli 2nd, motion passed
 - c. Little Kids Shows T-shirts added to Participant totals – Jessica reported that in the past t-shirt prices varied, she would like all the Little Kids shows would have the same shirts as the Jr Exhibitors with the exception of Peter Rabbit, Halli made motion to approve, Matt 2nd, motion passed.
 - d. Mission Statement – 5 options were presented, discussion was had. Cody made motion to accept Mission Statement #1, Travis 2nd, motion passed.
 - e. 2021 Budget – Matt presented the 2021 budget – further discussion will be had at December 2020 meeting
 - f. Open Livestock Show – Discussion was had about eliminating the Open Livestock shows unless there are more than 3 entries, any show can be re-implement when it becomes sustainable. Cody made motion to approve, Jessica 2nd, motion passed.
 - g. Beef Weigh-in February 13, 2021 9-11 AM– Luke made motion to approve, Matt 2nd, motion passed
BRAND INSPECTIONS MUST BE DONE PRIOR TO WEIGH – IN AND THERE NEEDS TO BE 2 COPIES
12. Continuing Business:
 - a. Schedule Update – Chuck made motion to accept pre-covid schedule as a working document, Matt 2nd, motion passed
Committee may take action on proposed schedule changes
 - b. Committee Reports
 - i. Activities/Education – None to report
 - ii. Awards – None to report
 - iii. Booth Displays – None to report
 - iv. Community Outreach – Jessica presented the donated lamb scholarship application and guidelines.
 - v. Entry – they will meet with CSU staff to discuss logistics
 - vi. Finance – None to report
 - vii. Jr. Livestock Auction – None to report
 - viii. Jr. Show – Follow pre – will start working on judges with Judges Committee

- ix. Judges – Will begin vetting
- x. Open Show – Puppy Pals and My Little Pony will be added for the Little Kid Shows
- xi. Royalty – None to report
- xii. Rules – None to report
- xiii. Sponsorship – None to report
- xiv. Ticketed Events – None to report

Agenda Items –

Kids that didn't turn in record books, community service, Etc to be reinstated for next year

Budget

Go Pro

Check Signers

Meeting adjourned 8:42 Pm