

Minutes Montrose County Fair Board  
ZOOM WEBINAR  
Tuesday, December 15, 2020 @ 7:00pm

Call Meeting to Order 7:02 PM

Roll Call – Jessica, Kelsey, Cody, Chuck W, Tyler, Matt, Luke, Shawnita, Chris, Halli, Kim, Chuck S, Travis, Andrea  
Public Comment – Shawnita wanted clarification on the All-Around Horse rule – exhibitors must compete in all 4 events to be eligible for High Point.

Review/Approval of Secretaries Minutes from November 2020 meeting, Chuck made a motion to approve, Luke 2<sup>nd</sup>, motion passed.

Review/Approval of Treasurers Report and outstanding invoices for payment a. Approval of Treasurers Report b. Approval of Outstanding Invoices – Kim would like to move the sale money account to a money market account for a better interest rate. Cody made a motion to approve, Luke 2<sup>nd</sup> motion passed

Fairgrounds Report – All mask cleaning equipment has been removed from Friendship hall.

Extension Report – Jackie has been working with families to complete record books and demonstrations.

Royalty Report – None to report

New Business:

- a. Record Books for 4H – Jackie is working with families and will be holding another zoom meeting
- b. Go Pro – the fair grounds has bought a Go Pro and they will allow it to be used by the Fair Board during Fair.
- c. Check Signors – Kim would like all members to be check signors, Chris made a motion to approve, Chuck 2<sup>nd</sup>, motion passed
- d. 2021 Budget - Any budget revisions need to be sent Emily by month end
- e. Theme – We will be having a contest to come up with the 2021 Fair Theme, entries are due by Jan 15 the winner will receive \$50. Kim made a motion to approve, Matt 2<sup>nd</sup>, motion passed.
- f. Livestock/Small Animal Grant – Jessica discussed the proposed grant program, it would be for 1<sup>st</sup> year livestock exhibitors only, they will only be able to apply for one of the grants. Chuck made a motion to approve, Halli 2<sup>nd</sup>, motion passed.
- g. Sheep/Goat weigh-in date, Swine nomination – Discussion was had, weigh in will be May 15 9-11AM. Animals will be tagged in only, they can be weighed if wanted by exhibitor. Luke made a motion to approve, Chuck 2<sup>nd</sup>, motion passed. Swine nominations will need to be accompanied by photos and are due on May 7 at 5 PM, only hogs that will be entered for State Fair will need to be tagged by the superintendent no later than June 1. Luke made a motion to approve, Jessica 2<sup>nd</sup>, motion passed
- h. Open Livestock Show cancellations – clarification – Discussion was had we will not have any Open Livestock shows until there are enough entries to justify having the classes. Travis made a motion to approve, Jessica 2<sup>nd</sup>, motion passed.
- i. Fair Book – the 2021 Fair Books will be available online, there will be a hard copy in each barn for reference during fair. Shawnita made a motion to approve, Jessica 2<sup>nd</sup>, motion passed.

13. Continuing Business:

- a. Schedule Update Committee may act on proposed schedule changes
  - Fiddle contest will be moved to September during the Gypsy Horse Show.
- b. Committee Reports
  - i. Activities/Education – None to discuss
  - ii. Awards – Buckles will be ordered
  - iii. Booth Displays – the committee will be meeting with different groups
  - iv. Community Outreach – None to report
  - v. Entry – Jackie has committed to helping the committee with online fair entries
  - vi. Finance – None to report
  - vii. Jr. Livestock Auction
  - viii. Jr. Show - None to report
  - ix. Judges – the committee is currently going through options for judges

x. Open Show – previously discussed

xi. Royalty - None to report

xii. Rules - None to report

xiii. Sponsorship- None to report

xiv. Ticketed Events – CPRA Sanction fees of \$125, Chris made a motion to approve, Halli 2<sup>nd</sup>, motion passed

Meeting Adjourned 9:08 PM