

Minutes
Montrose County Fair Board
Event Center Room #4 – 1036 North 7th Street
Tuesday, January 19, 2021 @ 7:00pm
Call Meeting to Order:7:02

1. Pledge of Allegiance
2. Roll Call – Luke, Cody, Chuck S. Halli, Jessica, Shawnita, Kim, Kelsey, Matt, Chuck W, Andrea
 - a. Excused – Tyler, Travis, Chris
3. Public Comment – Poultry Superintendent she would like clarification on rule for Supreme Rabbits and Poultry, Cody stated that there would be a Supreme Grand and Reserve Champion (Supreme Turkey, Supreme Chicken, etc.)
4. Review/Approval of Secretaries Minutes from December 15, 2020 meeting Cody made motion to approve, Chuck 2nd, motion passed.
5. Review/Approval of Treasurers Report and outstanding invoices for payment – Kim reviewed report.
 - a. Approval of Treasurers Report – Cody made motion to approve, Halli 2nd, motion passed.
 - b. Approval of Outstanding Invoices – No outstanding invoiced
6. Commissioners Report – Nothing to report
7. Facilities Report – Ken would like to report that they are putting all the Fair Grounds facilities to use. Friendship Hall was used to distribute COVID-19 vaccines.
8. Fairgrounds Report – Stoney reported that they are continuing to work through the vaccine clinic, there was a team roping held in the Event Center and it went well.
9. Extension Report – Stoney reported that all participants will need to sign a release waiver for Beef Weigh-In, 4-H Enrollment will close in February.
10. Royalty Report – None to report
11. New Business:
 - a. Record Books for 4H – All outstanding record books, community service and demonstrations are now up to date.
 - b. Horse Hi-point/All-Around clarification –
 - i. Hi-Point – Is in each division.
 - ii. All Around – an Exhibitor will need to compete in 4 divisions, except for Novice in which they will need to compete in 3 divisions to be eligible for All Around Awards.
 - c. Jr. Livestock Sale Banners Approval – Discussion was had, Cody made motion to approve banners for \$1050, Luke 2nd, motion passed.
 - d. Budget – Kim reviewed the 2021 budget, discussion was had. Chuck S made a motion to approve, Luke 2nd, motion passed.
 - e. Money Transfers – Discussion was had, \$55,000 would be moved from the Sale Commission Account into the money market account, Kim made motion to approve, Cody 2nd, motion passed.
 - f. Theme – This is Our Country
 - g. Stockmen’s Buyer Club Membership levels – Individual - \$125, Couples - \$225, Business - \$500 (limit to 4 badges), Stoney and Cody talked about the membership levels, we will need to purchase and badge printer. Luke made a motion to approve, Chuck S 2nd, motion passed.
 - h. Barn Tours banner – the cost would be \$74.53, Luke made a motion, Halli 2nd, motion passed.
 - i. Jr. Livestock Auction live streaming – There will be a 2nd camera used for the Livestream budget of \$1150.
12. Continuing Business:
 - a. Schedule Update - None
 - b. Committee Reports
 - i. Activities/Education – Working on the Who is post on Facebook to help connect with the community.
 - ii. Awards – buckles will be ordered without the year printed; banners will follow the fair theme.
 - iii. Booth Displays – Working with CSU on Club Booths, possibly have more vendors.
 - iv. Community Outreach – a newspaper article was written about the Livestock Grants.
 - v. Entry – the extension office has provided an up-to-date list of entered exhibitors; they will continue to provide an updated list.

- vi. Finance – Kim will need a copy of all board members drivers license, Kim worked with Shelly to see if there are any better yielding accounts. Our current money market accounts are the best. There will be expense sheets for each committee that Kim will need in order to keep track of money.
- vii. Jr. Livestock Auction – Hats for the Buyers club have been designed, Jessica is working on a brochure for the sale.
- viii. Jr. Show – moving along.
- ix. Judges – Chuck S has a list of judges and he is hoping to be able to present options for all large species.
- x. Open Show – Looking through rule book and condensing.
- xi. Rules – None to report
- xii. Sponsorship – what packages would be available; the committee will be meeting next week.
- xiii. Ticketed Events – Nothing to report

13. Agenda items for February 16 Meeting: Judges and Room rates, Grant Recipients

Adjourned – 8:05 PM