

Minutes
Montrose County Fair Board
Event Center Room # – 1036 North 7th Street
Tuesday, February 16, 2021 @ 7:00pm
Call Meeting to Order @

1. Pledge of Allegiance
2. Roll Call Luke, Kim, Jessica, Shawnita, Kelsey, Chris, Halli, Matt, Tyler, Travis, Chuck W.
 - a. Excused – Cody
3. Public Comment - None
4. Review/Approval of Secretaries Minutes from January 19, 2021 meeting. Minutes were reviewed, Kim made motion to approve, Shawnita 2nd, motion passed.
5. Review/Approval of Treasurers Report and outstanding invoices for payment, Kim presented report.
 - a. Approval of Treasurers Report Matt made motion to approve, Luke 2nd, motion approved.
 - b. Approval of Outstanding Invoices - None
6. Commissioners Report – Nothing to report
7. Facilities Report – Maintenance has been busy with snow removal.
8. Fairgrounds Report – Stoney reported that we have moved up on the COVID-19 dial, vaccinations are going well.
9. Extension Report – Jackie reported we weighed in 64 calves this year and there are 9 enrolled with Breeding Beef, 220 kids are currently enrolled and there will be community outreach.
10. Royalty Report – had a FB live with the new crowns and buckles to help generate interest.
11. New Business:
 - a. Judges – A contract have been sent to the Swine judge. Poultry & Rabbit judges have been contacted.
 - b. Hotels – Discussion was had, we will continue using the same hotel (Stay Wise) as we have been in the past.
 - c. Mustangs – 4-H does not recognize the Mustang program; it will need to be removed from the Jr Book and moved to the Open Book. She will have the kids complete record books for the mustang program, there will be kids from outside of the county that will be participating.
 - d. Beef Weigh-in Post Action – Discussion was had.
12. Continuing Business:
 - a. Schedule Update
Committee may take action on proposed schedule changes
 - b. Committee Reports
 - i. Activities/Education – Continuing to work on new events.
 - ii. Awards – Buckles have been ordered; banners are in process. Eric McCullough would like to give show boxes out for Grand Champion showman for Goats, he is working with other superintendents.
 - iii. Booth Displays – The contract is currently with County Legal.
 - iv. Community Outreach – Grant interviews were tonight prior to the meeting. Jessica is working on the Who is Post.
 - v. Entry – Updated enrollment numbers have come in.
 - vi. Finance – Kim has not gotten signature cards for check signing.
 - vii. Jr. Livestock Auction – Stockmens Buyers Club has is selling memberships now; memberships can be purchased through the Montrose County Fair & Rodeo website.
 - viii. Jr. Show – Nothing to report
 - ix. Judges – covered above.
 - x. Open Show – Nothing to report
 - xi. Rules – Change mustang from Jr book to Open book
 - xii. Sponsorship – Luke and Stoney are working on price levels for sponsorship.
 - xiii. Ticketed Events – Working toward being able to have at least 1000 spectators for the ticketed events.

13. Adjourned: 8:19 PM