

Fair Board Meeting  
March 17, 2021  
Montrose County Event Center 7 PM

1. Pledge of Allegiance
2. Roll Call – Luke, Cody, Jessica, Halli, Kim, Kelsey, Chris, Matt, Chuck, Shawnita, Tyler, Travis, Andrea
3. Agenda Review – No Comment
4. Public Comment - None
5. Review/Approval of Secretaries Minutes from February 16, 2021 meeting. Cody made motion to approve, Luke, 2<sup>nd</sup>, motion passed.
6. Review/Approval of Treasurers Report and outstanding invoices for payment
  - a. Approval of Treasurers Report – Matt made motion to approve, Cody 2<sup>nd</sup>, motion passed.
  - b. Approval of Outstanding Invoices - None
7. Commissioners Report – Montrose County is moving to the Blue Level on the COVID-19 Dial. There is an open clinic for the J&J vaccine on Saturday March 20. Anyone over the age of 18 can make an appointment.
8. Facilities Report – Road and Bridge came out to smooth out the road between the EC and Friendship Hall. They will be working toward getting lights put up in the Friendship Hall parking lot. They are also looking at capital budget items for 2022.
9. Fairgrounds Report – The EC will be holding a bull riding Sat March 20, 2021. Tickets sold out quickly, the Stockmens Club members bought several tickets. Sponsorships are going well; several other events will be coming in 2021.
10. Extension Report – Enrollments are up from previous years. Jackie handed out Swine nominations for the Fair Board to look over. Working towards hiring a new Extension Agent in May or June. Chris wants verbiage added to nomination cards to require a Bill of Sale for Bred and Fed hogs. Jackie will add it and put a news blast out about it.
11. Royalty Report – Applications will go out around the first of April; Luke spoke with Emily about some fundraising events. Luke has a saddle sponsor as well.
12. New Business:
  - a. Carriage Rides – Y Bar Hitch has proposed a \$300 for carriage rides which would include 2 hours Thursday from 6-8. Tabled until April meeting.
  - b. Rabbit Show – Darcy would like to have an in and out show for the Rabbits that would include a waiver that would release the Fair from liability due to the current Rabbit Disease. Change the check in time to 7AM Tuesday July 27, then start the show at 9AM. The Grand and Reserve Rabbits will come back for the sale to be sold live. Cody made motion to approve, Halli 2<sup>nd</sup>, motion passed.
  - c. Celebrity Show –Eric spoke to Stoney about the proceeds going to a scholarship fund. Tabled until April.
  - d. Show Box-Premier Participant – Chris and Eric spoke about being able to include all 4-H exhibitors in a Premier Participant contest. Tabled until April.
  - e. Animal Disclaimer – all-inclusive disclaimer, that every livestock exhibitor would sign to release the Fair Board of any responsibility if something happened to the exhibitor’s animal during County Fair.
  - f. DV Auctions – the cost would be \$3000, discussion was had we will not utilize this platform for our sale.
13. Continuing Business:
  - a. Schedule Update - Rabbits 7AM Tuesday July 27, Show at 9 AM. The dog show would be moved to 1:30 PM  
Committee may act on proposed schedule changes.
  - b. Committee Reports
    - i. Activities/Education – Grants were awarded to Jeverett Large for the lamb and Grayson Vidmar for the Poultry. Eric McCullough would like to have a Field Day in April for the goats.
    - ii. Awards – Moving along
    - iii. Booth Displays – Stoney is working through where we can have all the booths between Friendship Hall & Event Center.
    - iv. Community Outreach – Nothing to report
    - v. Entry – Nothing to report
    - vi. Finance – Kim has a P&L for anyone who wants to review it. Stockmens Buyers Club has approximately \$9400.

- vii. Jr. Livestock Auction – Cody reported that the Stockmens Buyers Club will have over \$10,000 in the short term. Our buyers' gifts will be a coffee cup this year instead of padfolios and hats.
- viii. Jr. Show – Nothing to report
- ix. Judges – Chris reviewed the judges that have either verbally agreed or the ones that have returned contracts. Do we need a carded horse judge? Discussion was had the Fair Board will allow non carded horse judges. No rule change needed.
- x. Open Show – Jessica has been in contact with the kids show judges.
- xi. Rules – Nothing to report
- xii. Sponsorship – Stoney reported that he has commitments for over \$10,000. The Bank of Colorado would come in at the \$6500 if were fully open and a minimum of \$3500. Luke has secured Kinikin to sponsor the buckles for the carcass contest. He has also gotten a show sponsor for one of the large animal shows.
- xiii. Ticketed Events – If we're at the 500 people capacity we will have to split the Grandstands, have 2 beer tents and two concessions. The bleachers outside can be used separately as their own cohorts with their own concessions.

14. Adjourned 8:50PM