

Agenda

Montrose County Fair Board

Event Center Room #4 – 1036 North 7th Street

Tuesday, April 20, 2021 @ 7:00pm

Call Meeting to Order:

1. Roll Call – Luke, Cody, Jessica, Shawnita, Halli, Kim, Kelsey, Matt, Chris, Travis, Chuck, Andrea
Excused - Travis
2. Public Comment 4-H Member Sydney McCullough has asked if she can attend an alternate sheep and goat weigh in because she will be in Utah for a Sheep and Goat Jackpot. Approx 10 other families have asked to attend an alternate weigh in. The fair board will allow these kids to attend an alternate tag in Tuesday May 18 at 5:30PM prior to the May Fair Board Meeting. Stoney asked that only the members that asked during the meeting only be the ones allowed to tag in at the alternate date and that a list of names and that those members needed to email Stoney prior to the weeks end.
3. Review/Approval of Secretaries Minutes from March 16, 2021 meeting – Matt made motion to approve, Luke 2nd. Motion passed.
4. Review/Approval of Treasurers Report and outstanding invoices for payment
 - a. Approval of Treasurers Report – Luke made motion to approve, Matt 2nd, motion passed.
 - b. Approval of Outstanding Invoices – No outstanding invoices
5. Commissioners Report – Ken reported on behalf of Commissioner Caddy, Montrose County is in the Green on the Covid Dial. There are currently no Covid hospitalizations.
6. Facilities Report – The County Admin building will be getting remodeled, and they are currently working through bids.
7. Fairgrounds Report – The Bull Riding was a great success; the Red Dirt Festival is taking place this coming weekend. The Fairgrounds is working toward hosting a full Fair this year.
8. Extension Report – Jackie reported that Swine nominations and enrollment were still coming in and Montrose County should have a new Extension Agent end of May – June. Jackie will support through fair.
9. Royalty Report – No official applications as of now, Luke and Randilyn are helping with the Red Dirt Festival to promote the Royalty.
10. New Business:
 - a. Buck It – Contractor expense \$1000 additional – Stoney reported that the stock contractor had to bring in additional contractors, discussion was had. Luke made motion to approve, Matt 2nd, motion passed.

b. Carriage Rides – Stoney and Jessica proposed several different routes that the carriage rides could travel and that we have carriage rides Thursday from 5-8 PM. Discussion was had, the Route will follow to Orange proposed route. Matt made motion to approve, Chuck 2nd, motion passed.

c. Summer and Emmie Boyd – Stoney was contacted about having a trick riding performance during the Bull Riding and Rodeo. She will help carry flags and perform a 6-7 min routine. Her rate is \$750, Stoney has a \$1500 sponsor for this act. Kelsey made motion to approve, Halli 2nd, motion passed.

d. Fair Board and Participant T-shirts – Discussion was had, Halli made motion to approve shirts, Shawnita 2nd, motion passed.

11. Continuing Business:

a. Schedule Update – Carriage Rides 5-8PM Thursday

Committee may take action on proposed schedule changes

b. Committee Reports

i. Activities/Education – Nothing to report

ii. Awards – Buckles have come in.

iii. Booth Displays – Halli working on layout.

iv. Community Outreach – the lamb was delivered to the grant recipient, the chickens will be delivered in May.

v. Entry – Nothing to report

vi. Finance – Nothing to report

vii. Jr. Livestock Auction – Cody has cups for buyers' gifts, there is just over \$13K in the Buyer Club.

viii. Jr. Show

ix. Judges – In progress, there are verbal confirmations from the Beef and Horse Judges.

x. Open Show – Nothing to report

xi. Rules – Nothing to report

xii. Sponsorship – Stoney has received \$36,900 in signed contracts for sponsorship this year. Cinch will be sending jean certificates to be given out at ticketed events.

xiii. Ticketed Events – In progress

12. Adjourned – 8:30PM