

**Meeting Minutes**  
**Montrose County Fair Board**  
**Friendship Hall (Pioneer Room) – 1000 North 2nd Street**  
**Tuesday, May 18, 2021 @ 7:00pm**  
*Call Meeting to Order:*

1. Pledge of Allegiance
2. Roll Call – Luke, Cody, Jessica, Shawnita, Halli, Kim, Kelsey, Chris, Matt, Andrea, Tyler, Travis
3. Public Comment
  - a. UCA Club Rep – Would like to announce the winner of the gun raffle during the Jr Sale, we will have the drawing at 1:05 PM.
  - b. Heidi Matthews Goat Superintendent and Kids with Kids Superintendent - is asking for an additional \$250 from the Fair Board to help with prizes for the Kids with Kids. This will be tabled and put on the June agenda.
4. Review/Approval of Secretaries Minutes from April 20, 2021 meeting – Cody made motion, Tyler 2<sup>nd</sup>, motion passed.
5. Review/Approval of Treasurers Report and outstanding invoices for payment - \$26 of unclaimed premiums will be going into the scholarship fund.
  - a. Approval of Treasurers Report – Matt made motion to approve, Cody 2<sup>nd</sup>, motion passed.
  - b. Approval of Outstanding Invoices - None
6. Commissioners Report – Grand Mesa, Uncompahgre and Gunnison Forest Report is in process
7. Facilities Report – Maint is working on irrigation, HVAC, and other equipment around the fairgrounds. The sewer line for Friendship Hall has been finished.
8. Fairgrounds Report – Friendship Hall is open again, there are events that are starting to be scheduled. Stoney reported that there will be a barrel race hosted in the EC with around 350 participants.
9. Extension Report – Jaime Goza will be starting June 7. Jackie reported that she will be here to help through Fair, buyer invites are ready to pick up, she is working on revamping the entries, each species will be on its own sheet. Indoor judge letters will be going out this week. Swine tags are in for Fair, nominations and pictures are also complete.
10. Royalty Report – No official applicants. \$2700 raised during the Calcutta at the Red Dirt Festival.
11. New Business:
  - a. Ticketing – Black Canyon Tickets – Stoney spoke with Kyle he is willing to help with tickets this year, there will be 3 entry points for both Friday and Saturday night. It will cost about \$4000 total for both nights. This is about \$1000 cheaper than what we have done in the past. Cody made motion to approve, Matt 2<sup>nd</sup>, motion passed.
  - b. Parade – Stoney spoke with Lisa; the City will allow us to have the parade. We will have to work through the permitting. Stoney will work with the Activities committee to fill out the forms, it is \$150 for the permit. Cody made motion to approve, Luke 2<sup>nd</sup> motion passed.
  - c. Welcome participants “dinner” – Potentially Monday night after the parade we would have a “dinner” for Participants/Families, Fair Board, Superintendents. Cody made motion to table until next meeting once we have a dollar amount. Matt 2<sup>nd</sup>, motion passed.
  - d. Sheep and Goat tag-in after action – Parents/Exhibitors like that there was 1 form, we would like to have it during the week. Move back to the 1<sup>st</sup> of May because of the 90 days rule.
  - e. Rabbits – Stoney reported that Darci sent an email stating that there are still issues with the Rabbit disease, Stoney suggested that pictures be taken the day of the show. They will be brought in the day of the show and then again for the sale. Showmanship is based more on knowledge and not on showing, they may utilize a realistic stuffed animal during showmanship vs bringing in the actual animal that can increase the risk of disease. Every Rabbit participant will need to sign a waiver releasing the Fair of any liability. Cody made motion to table until June, Luke 2<sup>nd</sup>, motion passed.
12. Continuing Business:
  - a. Schedule Update – Raffle @ 1:05 PM day of sale  
Committee may act on proposed schedule changes.
  - b. Committee Reports
    - i. Activities/Education – we are having a parade and potentially a dinner.
    - ii. Awards – none to report

- iii. Booth Displays – Vendors applications are coming in, outside vendors are turning in applications.
- iv. Community Outreach – The chickens will be delivered in May.
- v. Entry – None to report
- vi. Finance – Nothing to report
- vii. Jr. Livestock Auction – Cups have been ordered for \$1120. Are we going with an all-live sale or Partially live? Tabled until June.
- viii. Jr. Show – Nothing to report
  - ix. Judges – All large animal judges have been secured; CSU is helping with all other shows.
  - x. Open Show – Travis is working with Superintendents. There is a Mary Little Lamb that will need to come in with the other lambs.
  - xi. Rules – Nothing to report
  - xii. Sponsorship – At \$44,000 sponsorship. Alpine Bank sponsored \$2000 for General Projects, about \$15,000 is paid to date. Stockman's' is a little over \$16,000.
  - xiii. Ticketed Events – Nothing to report

13. Agenda items for June 15 Meeting:

- a. Kids with Kids Additional Money
- b. Rabbit Show
- c. Participant Dinner
- d. Jr Sale Live vs Partial

14. Adjourned – 8:04 PM