

Minutes
Montrose County Fair Board
Pioneer Room Friendship Hall – 1036 North 7th Street
Tuesday, June 15, 2021 @ 7:00pm
Call Meeting to Order:

1. Pledge of Allegiance
2. Roll Call – Cody, Tyler, Halli, Jessica, Kim, Kelsey, Chris, Matt, Chuck, Andrea, Shawnita
 - a. Excused – Luke.
 - b. Unexcused - Travis
3. Agenda Review
4. Public Comment
 - a. None
5. Review/Approval of Secretaries Minutes from May 18, 2021 meeting – Cody made motion to approve, Matt 2nd, motion passed.
6. Review/Approval of Treasurers Report and outstanding invoices for payment
 - a. Approval of Treasurers Report – Matt made motion to approve, Jessica 2nd, motion passed.
 - b. Approval of Outstanding Invoices - None
7. Commissioners Report - None
8. Facilities Report – Ken reported that Maintenance is working hard to keep HVAC going during the hot weather.
9. Fairgrounds Report – Stoney reported that there is a big barrel race that is taking place over the next 2 weekends. There is 500–600-barrel racers here over the next 10 days. Once that is complete the fair grounds will move into the Goat show and then the
10. Extension Report – Jaime Goza reported that fair entries are coming in slowly they are due Friday at 5 PM. Buyer invites are due next week. Open Scales every Wednesday 9-11AM, the last day is July 7 from 4-6 PM
11. Royalty Report- they are receiving applications for Queen and Princess.
12. New Business:
 - a. Kids with Kids – Discussion was had about giving the Kids with Kids show more money to make it more even. Jessica explained the cost breakdown and it is at \$30 per kid, and she explained that any extra money that is needed would have to come from sponsorships. Cody made motion to keep the fair board sponsorship the same, Matt 2nd, motion passed.
 - b. Welcome Social – Stoney would like to possibly have a Social Tuesday night he gathered input from others, and they feel Monday night would be too much with fair starting that day. Have an introduction of the Fair Board and Superintendents, give out T-shirts and welcome participants to the fair. Discussion was had about possibly doing during the Mandatory Meeting. Cody made motion to table until July Meeting, Matt 2nd, motion passed.
 - c. Rabbits – Darci said they are still going to have an in and out show Tuesday morning. She would like to know if a stuffed Rabbit could be used in place of a live rabbit. She would also like to have them preprocessed prior to the sale. Kim made motion to approve the stuffed rabbit or possibly up to 3 live rabbit for Round Robin and the choice of brining the rabbit in processed or with their ribbon only for the Sale. Matt 2nd, motion passed. Grand and Reserve MUST sell live.
 - d. Auction Format – The majority would like to run all animals through the sale live, discussion was had, and it will not be the fair boards responsibility to make sure animals are lined up. If the animal is not ready when they are supposed to be in the sale ring the animal will be auctioned off their Sale photo. Discussion was had Tyler made motion to have a 100% sale with the option to opt and sell by photo only. Jessica 2nd, motion passed.
 - e. Water at Mustang Show and Sale – They are wanting to set up during the sale to hand out water in addition to the Mustang Show.
 - f. 4H Council, \$200 for supplementing DJ cost at dance – Council would like the fair board to help with the cost of the DJ during the dance. Discussion was had, the fair board will pay 100% of the DJ Cost.
 - g. Special Event License fee - \$100 – Cody made motion to approve, Matt 2nd, motion passed.
 - h. Labor approval Part-time Fair labor- previous +/- \$3500, \$18.45hr to Express – Matt made motion to approve part time labor with a cap at \$4000, Cody 2nd, motion passed.
 - i. KREX \$2000 – Cody made motion to not advertise with KREX, Matt 2nd, motion passed.

13. Continuing Business:

- a. Schedule Update – San Juan Sparklers would like to have 1 6 min performance.
 - i. Friday –
 1. 6:30 PM Mutton Bustin
 2. 7:00 PM Sparklers (Trick Riding Performance)
 3. 7:15 PM Rodeo
 - ii. Saturday –
 1. 6:30 PM Mutton Bustin
 2. 7:00 PM Sparklers (Trick Riding Performance)
 3. 7:15 PM Crowning of Royalty
 4. 7:30 PM Rodeo

Committee may act on proposed schedule changes.

b. Committee Reports

- i. Activities/Education – Will be meeting this week.
- ii. Awards – The last buckles have been ordered, received list of General Projects to work through awards.
- iii. Booth Displays – Working through applications
- iv. Community Outreach - None
- v. Entry - None
- vi. Finance – Needs to know where money needs tagged.
- vii. Jr. Livestock Auction – Plaques are in
- viii. Jr. Show – None
- ix. Judges – All large animal judges are confirmed, Matt is working on Open judges.
- x. Open Show – All shows are on course,
- xi. Rules - None
- xii. Sponsorship - \$55,850 in signed agreements, \$35,000 has been paid. He has several others that have verbally committed.
- xiii. Ticketed Events – Moving along

14. Agenda items for July 20 Meeting:

Welcome Social

Sale Format

Adjourned 8:31 PM