

Minutes
Montrose County Fair Board
Friendship Hall –Pioneer Room, 1001 North 2nd Street
Tuesday, July 20, 2021 @ 7:00pm

1. Pledge of Allegiance
2. Roll Call – Luke, Cody, Tyler, Halli, Shawnita, Jessica, Kim, Kelsey, Chris, Matt, Chuck, Andrea
3. Agenda Review
4. Public Comment – Kalli Fassett – 4-H Parent would like to be able to spotlight the Tri River Livestock Judging Team for their accomplishments in making it to Denver to judge livestock. She would like to be added to the agenda for October or November.
5. Review/Approval of Secretaries Minutes from June 15, 2021, meeting – Matt made motion to approve, Cody 2nd, motion passed.
6. Review/Approval of Treasurers Report and outstanding invoices for payment
 - a. Approval of Treasurers Report – Halli made motion to approve, Matt 2nd, motion passed
 - b. Approval of Outstanding Invoices – Tents for Beer Garden \$162.80 Luke made motion to approve, Halli 2nd, motion passed.
7. Commissioners Report – Commissioner Caddy met with CSU to look at introducing Ag throughout the community
8. Facilities Report – Ken reported that the EC is working on installing a backup generator from the County Justice Center.
9. Fairgrounds Report – Stoney reported that everyone is working hard to get everything ready for Fair.
10. Extension Report – Ready to go for Fair, Superintendent Books are ready to go. The extension office has been giving out Exhibitor Numbers and T-Shirts. If they do not pick them up, we will hand them out at the Mandatory meeting Monday. General projects will arrive Friday.
11. Royalty Report – Randilyn reported that the past Royalty will be able to join the parade.
12. New Business:
 - a. Livestock Auction Logistics – hogs will be loaded out of sheep pens, cattle, sheep, goats should be walked to Event Center if possible. If cattle cannot be walked over there is a trailer route for cattle as well. Animals will be in the sale ring for 1.5 minutes, if an exhibitor is not in line for their turn, they will sell by picture only. Grand & Reserve pictures will be done off to the side of the sale ring. Non sale animals will need to remain on the grounds until Sunday as normal.
 - b. Mandatory Meeting Agenda items (Monday) – COC, Sale Ticket, Show Logistics, Cattle Brand Inspections, Group Picture, stall clean up.
 - c. Mandatory Auction Meeting Agenda (Friday) – Sale Logistics
13. Continuing Business:
 - a. Schedule Update – Clarification – Livestock can begin arriving prior to their check in time if you choose so animals can be picture ready once they weigh/check in. Participant Picture Committee may act on proposed schedule changes
 - b. Committee Reports
 - i. Activities/Education – Good to go
 - ii. Awards – Good to go
 - iii. Booth Displays – The Hall is full
 - iv. Community Outreach – Good to go
 - v. Entry – Nothing to report
 - vi. Finance – Matt will help classify any receipts when needed.
 - vii. Jr. Livestock Auction – Nothing additional
 - viii. Jr. Show – Farmer & Rancher Award – Frigetto Family was nominated, we will present them with the award prior to the sale.
 - ix. Judges – Good to go
 - x. Open Show – Good to Go
 - xi. Rules - Good to go
 - xii. Sponsorship – Jen got \$8K in Horse Show Sponsorship, around \$65K total in Sponsorship.
 - xiii. Ticketed Events – Good to go
14. Meeting Adjourned 8:10 PM