

Meeting Minutes
Montrose County Fair Board
Friendship Hall –Pioneer Room, 1001 North 2nd Street
Tuesday, August 17, 2021 @ 7:00pm
Call Meeting to Order:

1. Roll Call – Luke, Cody, Shawnita, Kelsey, Chris, Matt, Jessica, Kim, Chuck, Andrea
2. Agenda Review
3. Public Comment
 - a. Heidi Matthews – Chris read her letter regarding the out-of-pocket Showmanship Dairy Buckles
 - b. Eric McCullough – Market Goat Superintendent thanked the Fair Board members for their hard work. He would like to be able to add a Wether Dam Class to the fair next year, this would allow the exhibitors to show a female and they would be a non-sale animal. He has sponsors that would give a monetary award to the overall Wether Dam.
4. Review/Approval of Secretaries Minutes from July 20, 2021, meeting. Minutes were reviewed Cody made motion to approve, Shawnita 2nd motion passed.
5. Review/Approval of Treasurers Report and outstanding invoices for payment
 - a. Approval of Treasurers Report – Matt made motion to approve, Cody 2nd, motion passed.
 - b. Approval of Outstanding Invoices – None to approve
6. Commissioners Report – Commissioner Caddy thanked the Fair Board for their hard work and a good Fair.
7. Facilities Report – Ken congratulated the Board for a good Fair. The emergency back up generator has been put in place and is awaiting to be wired in.
8. Fairgrounds Report – Stoney thanked the Board for a great Fair. Friday night attendance 1963, Saturday night attendance 2234, the sale brought in just under \$500K.
9. Extension Report – Jaime took all the qualifying State Fair projects to Pueblo today.
10. Royalty Report – The Royalty introduced them selves and gave an update of their upcoming and past events
11. New Business:
 - a. Date for checks release (as of 8/9, 67% collected) – we would like to wait until we have collected around \$450k before we release checks, Matt made motion, Chris 2nd, motion passed.
 - b. Premiums/checks – mail, hand-out –An email blast will be sent out. Checks and Premiums will be handed out by Emily Wednesday and Thursday where they can be picked up until 6 PM. Cody made motion to approve, Matt 2nd, motion passed.
 - c. Gifts for Jimmy and Shelly – Cody made motion to approve \$500 gift card for Shelly and \$250 gift card for Jimmy. Halli 2nd, motion passed.
 - d. Stockmen’s Annual Meeting – It will be Saturday October 2nd, complimentary CPRA tickets will be given to the members along with a dinner. Matt made motion to approve an amount of \$4500 for the dinner meeting, Chuck 2nd, motion passed.
 - e. Champion Sale Banners – Shawnita made motion to have 2021 banners made and the 2020 banners will be given to the past champions.
 - f. Fair Dates – July 22-30, 2022 and July 21-July 30, 2023- Matt made motion to approve the proposed dates, Halli 2nd, motion passed.
12. Continuing Business:
 - a. Schedule Update
Committee may take action on proposed schedule changes
 - b. Committee Reports
 - i. Activities/Education
 - ii. Awards – None to report
 - iii. Booth Displays – Positive feedback, need to find a happy medium between Hall and Event Center
 - iv. Community Outreach – None to report
 - v. Entry – None to report
 - vi. Finance– None to report
 - vii. Jr. Livestock Auction – Cody reported numbers from sale
 - viii. Jr. Show – None to report
 - ix. Judges– None to report
 - x. Open Show– None to report

- xi. Rules – None to report
- xii. Sponsorship - \$76K, \$9k was for the Horse Show, there's around \$5k left to be paid.
- xiii. Ticketed Events – Kim's Numbers

13. Agenda items for September 21 Meeting: Wether Dam Class, Professional Photographer, thank you BBQ, Thank you's for Caleb Fassett, volunteers, TRA Judging Team.

Adjourned 8:00 PM

