

Minutes
Montrose County Fair Board
Friendship Hall –Pioneer Room, 1001 North 2nd Street
Tuesday, December 21, 2021 @ 7:00pm
Call Meeting to Order:

1. Pledge of Allegiance
2. Roll Call- Cody, Matt, Kelsey, Justin, Raymie, Chad, Kim, Chris, Tammy
3. Agenda Review
4. Public Comment
None
5. Review/Approval of Secretaries Minutes from November 2021 meeting – None to approve since meeting was cancelled.
6. Review/Approval of Treasurers Report and outstanding invoices for payment
7. Approval of Treasurers Report –
 - a. Approval of Treasurer Report – Cody made motion to approve, Matt 2nd. Passed
 - b. Approval of Outstanding Invoices - None
8. Commissioners Report – Commissioner Hansen welcomed the new Board
9. Fairgrounds Report – Stoney is the interim Manager, let him know if anything is needed.
10. Extension Report – Enrollment- is open, Beef enrollment deadline is 2/1. Jaime reported that a Clover Bud Club is being created for kids younger than 4-H age. He wanted to congratulate the TRA Livestock team on their successes.
11. Royalty Report – They reported that they carried flags at the CPRA Finals and Parade of Lights. They were also able to attend a Royalty convention in Colorado Springs and had a fundraiser wrapping presents at Murdoch's.
12. Committee Reports
13. New Business:
 - a. Welcome Member – Stoney welcomed the new Board
 - b. Elections
 - i. President – Cody nominated Chris as President, Matt 2nd, Motion Passed
 - ii. Vice President – Cody nominated Matt as VP, Raymie 2nd, Motion Passed
 - iii. Treasurer – Raymie nominated Kim as Treasurer, Chad 2nd, Motion Passed
 - iv. Secretary – Matt nominated Kelsey as Secretary, Kim 2nd, Motion Passed
 - c. Check Request – Buyer Signage \$430, CPRA Sanctioning Fee - \$125 – Cody made motion to approve Matt 2nd, motion passed.
 - d. Superintendents Appointments –
 - i. Dog – Taylor Pittman
 - ii. Goat – There will need to be interviews to determine who will be the superintendent since there was more than 1 applicant. (Eric McCullough & Heidi Matthews)
 - iii. Horse – Jennifer Prock
 - iv. Horticulture/Floriculture – Denise Bassett
 - v. Little Kid Shows – Jessica Homewood
 - vi. Poultry – Andrea Wood
 - vii. Royalty – Randilyn Maddison
 - viii. Sheep – KC Millsap
 - ix. Woodworking – Jon Renzelman
 - x. Pig – Nick Ladage gave verbal confirmation
 - xi. Beef – Mark Covington
 - xii. Rabbits – TBD
 - xiii. Round Robin – Chuck Searcy gave verbal confirmation
 - e. Beef Weigh-In – Cody made motion to have Feb 5 9-11 AM, Matt 2nd, motion passed.
 - f. Rule Changes – Matt made motion to simplify rules, Justin 2nd, motion passed. (Rule Committee will present changes at next meeting).
 - g. Judges –Discussion was had Matt made motion to use CSU Ext to find judges, Tammy 2nd, motion passed
 - h. Theme – Discussion was had, Cody made motion to have a contest as we have in past years and give a \$50 gift card to the winner, Kim 2nd, motion passed
14. Continuing Business:

- a. Schedule Update
Committee may take action on proposed schedule changes – A working session will be held to determine Committees and their Chairs prior to the January Meeting.

15. Agenda items for February 15 Meeting:

- a. Official Photographer
- b. Committees
- c. Goat Superintendent
- d. Budget for Kids shows

Adjourned : 8:35 PM