

Minutes
Montrose County Fair Board
Friendship Hall –Pioneer Room, 1001 North 2nd Street
Tuesday, January 18, 2022 @ 7:00pm
Call Meeting to Order:

1. Pledge of Allegiance
2. Roll Call – Justin, Chad, Raymie, Kim, Kelsey, Chris, Matt
 - a. Excused – Cody, Tammy
3. Agenda Review
4. Public Comment
 - a. Claire Nicolas – would like to know if Danielle Tombs can weigh in her heifer at weigh in because they might not make it back? Yes, she can do that.
 - b. Sarah Nicolas – is concerned about the rule about calves having a Montrose brand to be eligible for Bred & Fed. She feels it is unfair at this point enforce the rule this year since there are calves that have already brand inspected into a kids name that may not have been previously branded.
 - c. Katie Alexander – Wanted to follow up on the Dog Rule changes and there are several kids that have approached Katie that would like to show dogs but do not have dogs. She would like the kids to be able to lease dogs so the program can grow. State Fair rules do not allow a kid to lease dogs, the kids would know they could not show at State Fair. She would also like to see a point sheet posted for All Around Points.
 - d. Barbra Hewlett – Would like to see a “feedlot” type class for Beef
5. Review/Approval of Secretaries Minutes from December 21, 2021, meeting Matt approved, Kim 2nd, motion passed
6. Review/Approval of Treasurers Report and outstanding invoices for payment
 - a. Approval of Treasurers Report – Matt made motion to approve, Chad 2nd, motion passed
 - b. Approval of Outstanding Invoices - None
7. Commissioners Report – Commissioner Hansen had the Fair Board Vision & Rules of Engagement printed on posters.
8. Fairgrounds Report – Cattleman’s Banquet will be this Saturday, there’s several new Events in the coming months.
9. Extension Report – 56 members enrolled and paid, they have until Feb 1, re-enrollments are due by 2/1 as well or a \$20 late fee will be assessed. Breeding Heifers (Non-Bred Only) must be brought to weigh in to show ownership. If there is already a permanent tag with a unique number, it can be recorded, and they will not need a new tag. There will be a 4H Night Feb 16 5-7 PM.
10. Royalty Report – Lena reported that the Montrose Royalty volunteered at the National Western Stock Show and Rodeo. Lena will be attending the Cattleman’s Banquet, Gentry and Mary will attend the Wool Growers the following weekend.
 - a. Committee Reports - These will need to be turned into Kelsey no later than the Thursday prior to the Fair Board meeting.
11. New Business:
 - a. Committee action –
 - b. Superintendents – Goat, Matt reported that the committee had interviews last Friday for the Goat Superintendent with Eric McCullough and Heidi Matthews. The committee recommended Eric McCullough, Kim made motion to approve, Raymie 2nd, motion passed. Stoney reported he received applications from Mike Martinez for the Rabbit Superintendent and Brandon Gray for the Shooting Sports Superintendent. Stoney reported that Brandon Gray worked with the Montrose Rod and Gun Club, and they will be hosting the County Fair Shooting Sports, they will also have practices. Matt made motion to approve, Justin seconded, motion passed.
 - c. Theme – Matt made motion to have the Theme Country Roots, Dirty Boots, Chad seconded, motion passed. Audrey Snyder submitted the theme idea.
 - d. Photographer – Discussion was had, we need to put together a criterion of what is expected. Matt made motion to have 2 photographers for fair, Raymie seconded, motion passed.
 - e. Little Kids Shows Budget – \$250 per show, additional \$150 for the Parade and Booth. T-Shirts will also be provided for the Kids show.
 - f. Beef Bred and Fed Brand Rule – The current Rule states that a calf must be branded with a Montrose County brand in order to qualify for Bred and Fed. Discussion was had, we will not

require a physical brand on a calf but will require Brand Inspection from a registered Montrose County producer which will provide verification of ownership in the exhibitors name. Matt made motion approve, Justin seconded, motion passed.

12. Continuing Business:

- a. Schedule Update - None
Committee may take action on proposed schedule changes

13. Agenda items for February 15 Meeting:

- a. Possible "Feed lot" Class for Beef
- b. Leasing Dogs to be shown at the Montrose County Fair only
- c. Posting High Points Board for Horse, Dog, Shooting Sports and Master Beef Producer
- d. Stale Checks in Operating Account
- e. Photographers
- f. Purchasing Card

14. Meeting Adjourned – Chad made motion to adjourn, Matt seconded. 8:28