

Minutes
Montrose County Fair Board
Friendship Hall –Pioneer Room, 1001 North 2nd Street
Tuesday, February 15, 2022 @ 7:00pm
Call Meeting to Order:

1. Pledge of Allegiance
2. Roll Call – Cody, Justin, Raymie, Tammy, Kim, Kelsey, Chris, Matt
 - a. Excused - Chad
3. Agenda Review
4. Public Comment

***Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required. Comment will be limited to 3 minutes per person.**

 - a. **4-H Parent Barbera Hewlett** – wanted to change the name of her proposed “Feed Lot” calf to “ranch” Calf Division. She will bring more details and criteria to discuss further at the next meeting.
 - b. **4-H Parent** – Katie Alexander reported that the Dog Council had a dog showmanship with kids from Montrose and Mesa Counties, she is working on the Bee essay and would like to know if the Fair Board would like to help the exhibitor purchase some of their supplies for Bee Keeping, she is asking for \$150-\$200.
5. Review/Approval of Secretaries Minutes from January 18, 2022, meeting – Kim made motion to approve, Matt 2nd, motion passed.
6. Review/Approval of Treasurers Report and outstanding invoices for payment – Kim discussed the report and stale checks – stale checks will go in to the scholarship fund.
 - a. Approval of Treasurers Report – Cody made motion to approve, Raymie 2nd, motion passed.
 - b. Approval of Outstanding Invoices - None
7. Commissioners Report – None to report
8. Fairgrounds Report – Gearing up for their busy time, Fight Night, Rocky Mountain Elk Foundation and Monster Trucks will be in March.
9. Extension Report – Jaymie introduced the new Extension Office Admin, there are currently 10 Clover Buds signed up, 59 market beef weighed in and several breeding heifers. Currently 22 kids enrolled in the Dog Program, Back to 4-H Night tomorrow night 5-7 PM.
10. Royalty Report – Royalty Princess Gentry Godbey reported – They welcomed people at the Wool Growers Banquet. Randilyn is working on putting on a Royalty Clinic here next Fall.
11. Committee Reports
 - a. Jr Show – Buckles will be purchased through Tres Rios this year, Wether Dam class rules sent to Eric McCullough. Jaime reported that he is working through Judges. A Committee meeting will be held prior to the March meeting.
 - b. Open Show – Possible Superintendent for Living Arts Cally Hale, judges found for Quilting and crafts. She has contacted other division judges. Raymie is needing assistance finding an Arts Superintendent/Judges, Stoney gave Raymie a contact to reach out to. She is working on Lunch and Learns during Fair.
 - c. Vendors/Booths – Needs direction on how to assess fees for food trucks, flat fee or commission/percent of gross? Matt will work on a pricing chart and present at the March meeting.
12. New Business:
 - a. Committee Actions – Raymie made motion to approve all Committee Actions presented, Matt 2nd, motion passed.
 - b. Possible “Ranch” Class for Beef – Tabled until March
 - c. Leasing Dogs to be shown at the Montrose County Fair only – Katie Alexander discussed this with the Dog Council, it was agreed that the Dogs need to be owned by the exhibitors based on the information from 4-H.
 - d. Posting High Points Board for Horse, Dog, Shooting Sports and the criteria for Master Beef Producer – Possibly post class placings on FB, Board with Criteria and Placings would be posted on FB and around the Fair Grounds. Matt made motion; Tammy seconded; motion passed.
 - e. Stale Checks in Operating Account – Discussed above, will be put back into scholarship fund.

- f. Purchasing Card – Timberline Bank will need new signers; Kim suggests that Officers be the only signers, a purchasing card will be issued. Matt made motion to approve, Raymie seconded, motion passed.

13. Continuing Business:

- a. Photographers – Tonia O’Donnell sent in a proposal to be the Fair photographer, discussion was had, tabled until March meeting.
- b. Schedule Update - None
Committee may act on proposed schedule changes

14. Agenda items for March 15, 2022, Meeting:

- a. Bee Support
- b. Ranch Class for Beef
- c. FB Live
- d. Photographer
- e. Goat & Sheep Weigh-In

15. Adjourned – Cody made motion to adjourn at 8:26PM, Matt seconded.