

Minutes
Montrose County Fair Board
Friendship Hall –Pioneer Room, 1001 North 2nd Street
Tuesday, April 19, 2022 @ 7:00pm
Call Meeting to Order:

1. Pledge of Allegiance
2. Roll Call – Cody, Justin, Chad, Raymie, Kim, Kelsey, Chris, Matt
 - a. Excused - Tammy
3. Agenda Review
4. Public Comment
None
5. Review/Approval of Secretaries Minutes from March 15, 2022, meeting
 - a. Cody made motion to approve, Matt 2nd, motion approved
6. Review/Approval of Treasurers Report and outstanding invoices for payment
 - a. Approval of Treasurers Report - Cody made motion to approve, Matt 2nd, motion passed
 - b. Approval of Outstanding Invoices - None
7. Commissioners Report – Commissioner Hansen reported that the airport is growing, many other capital projects going on across the County.
8. Fairgrounds Report – Stoney reported that the Monster Truck event with 3 different shows, around 2000 people came through. Rocky Mountain Oyster Fest is this coming weekend, several tickets have been sold. Next week the Event Center will be hosting a Horse Cutting Show.
9. Extension Report - Jaime reported that 190 members enrolled as of today. There is a ban in effect through June 30 for any type of Poultry events. More information to come as it provided by the State Vets Office. April 21 is a Rabbit workshop at 6 PM upstairs with the Rabbit Superintendent.
 - a. MQA is Monday April 25 at 6 PM in Friendship Hall, Tuesday is in Hotchkiss, Wednesday is in Grand Junction exhibitors can attend any of the 3 events.
 - b. April 29 is the last day to add or drop for 4-H, Horse and Dog IDs are also due.
 - c. Swine nominations are due May 6 at 4:30.
 - d. May 14 TRA Livestock Judging contest
10. Royalty Report – The Royalty reported that they are gearing up for summer Rodeos.
11. Committee Reports
 - a. Awards -Buckles ordered, champion banners delivered.
 - b. Booths and Vendors – 4 confirmed, more to come. Matt has gotten 2 volunteers so far. Matt is working with Bert Davis for a Dog act and Edward Wunder “That Hypnotist” to schedule times for their acts during fair.
 - c. Education – Raymie, Black Canyon Gymnastics, Community Night – Mini Car Show, Montrose BD and Fire Department. The Parade permit has been submitted to the city. Raymie is working through the Open Judges and getting an Art Superintendent.
 - d. Community Outreach – Chad and Tammy are working on a list of names to contact.
 - e. Sponsorship – At \$15K currently and they are continuing to work to get more.
 - f. Sale – Working on a different system for the auction and not running it through Fair Entry. A full list of addresses for Add on Buyers needs to be given to 4-H leaders.
Raymie approved all Committee Reports, Chad 2nd, motion passed.
12. New Business:
 - a. Poultry Show – Avian Influenzas Tabled until May
 - b. Dog Show split into 2 days – Friday afternoon and Tuesday afternoon – Jaime is working on securing 2 judges.
 - c. FB Live – Chris and Justin are working with the High School.
 - d. Photographer – Tabled until May
 - e. Promo Video – Cody made motion to approve \$6500 from the grant money for Fair Promo video, Matt 2nd, motion passed
 - f. 4-H Foundation Dinner Table – April 30, 2022, Kim made motion to sponsor the Gold Level at \$500, Chad made motion to approve. Motion passed.

13. Continuing Business:

a. Schedule Update

- i. Tuesday night Community Night at 5PM and Tractor Pull at 6PM
Committee may act on proposed schedule changes

14. Agenda items for May 17, 2022, Meeting:

a. Photographer

b. Poultry Show – On Going

c. Dog Show

d. Grant – Committee Budgets

e. FB Live

f. After Action for Sheep & Goat weigh in

Adjourned 8:45 PM<<<>