

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

1. Pledge of Allegiance
2. Roll Call – Cody, Chad, Justin, Raymie, Tammy, Kelsey, Kim, Chris, Matt
3. Public Comment  
Barbara Hewlett – 4-H parent would like to table her suggestion for adding a Ranch Class for Market Beef  
Taylor Pittman – would like to split the Dog show into 2 days approximately 4 hours each. Possibly do Obedience and Rally prior to Fair week. Then hold Showmanship and Agility on Tuesday during the designated show day. She would like a different judge than they have had in the past years.
4. Review/Approval of Secretaries Minutes from February 15, 2022, meeting. Cody made motion to approve, Tammy 2<sup>nd</sup>, motion passed.
5. Review/Approval of Treasurers Report and outstanding invoices for payment
  - a. Approval of Treasurers Report – Cody made motion to approve, Matt 2<sup>nd</sup>, motion passed.
  - b. Approval of Outstanding Invoices - None
6. Commissioners Report – Commissioner Caddy reported that the County received a grant to update the Courthouse.
7. Fairgrounds Report – Stoney reported that March has been busy at the Fairgrounds with several events.
8. Extension Report – April 1 5PM beef nominations are due for State Fair, DNA kits need to be ordered from CSF. Jaime has been working with finding judges, April 2 is District 10 convention at Bill Heddles Rec Center, this is free this year members can either sign up online or call the ext. office. Katie will be working with members April 21 to teach kids to market their 4-H animals. The BSA contest is due March 18. April 25 at 6:30 is the Meat Quality Assurance training will be held in Friendship Hall, April 26 will be held in Delta County and April 27 will be held in Mesa County. District 10 Horse Show will be held July 1-3 at the Montrose County Fair Grounds. April 6 at 6:30 PM is a mandatory Shooting Sports meeting.
9. Royalty Report – The Royalty introduced themselves, Gentry reported that they are working on thank you's, Mary reported that they are working on sponsorship flags and banners. Lena will be trying out for the Miss Highschool Rodeo Colorado Queen competition.
10. Committee Reports
  - i. Ticketed Events – Rodeo buckles have been ordered, there will be a \$10 increase per buckle since last year. Kim wanted to know if we want the Sponsor engraved on the back of the buckle. Should there be a Beer Garden/Social Area for Sponsors and Stockman's Club? Possibly offer food & snacks. Should bartending be outsourced as it was last year?
  - ii. Activities & Education – Planning a Community Night Tuesday, looking for ideas that could bring in different groups from the Community. Use Food Trucks vs. the BBQ we have done in the past. Raymie would like to move the Kiddie Tractor Pull to Tuesday night, possibly on the track. Matt had a hypnotist contact him to see if we could fit 3 shows into the Fair Schedule for \$1400 including rooms. Thursday July 28, Matt will work with him to determine if he can perform a Morning, Noon and Evening act.
11. New Business:
  - a. Committee Actions –
    - i. Activities & Education –
      1. Community Night & Kiddie Tractor pull – Cody made motion to move Tractor Pull to 6 PM Tuesday and have Community night as well. Matt 2<sup>nd</sup>, motion passed.
  - b. Bee Support – The Gleason Team will be sponsoring the program.
  - c. Ranch Class for Beef – Cody made suggestion to have Barbara give info to Jr Show Committee to review
  - d. FB Live – Chris wants to have FB live post that highlight the meeting minutes from each meeting. Possibly reach out to the High School Social Media group.
  - e. Photographer – Tabled
  - f. Goat & Sheep Weigh-In May 4, 2022, 5-7PM Cody made motion to approve, Matt 2<sup>nd</sup>, motion approved. Sheep & Goat Weigh in – Cody made motion to have 2023 weigh-in May 3, 2023, 5-7PM

12. Continuing Business:

- a. Schedule Update -  
Committee may act on proposed schedule changes

13. Agenda items for April 19, 2022, Meeting:

- a. Dog Show split into 2 days – Friday afternoon and Tuesday afternoon
- b. FB Live
- c. Photographer

14. Meeting Adjourned 8:19 PM