

Minutes
Montrose County Fair Board
Friendship Hall –Pioneer Room, 1001 North 2nd Street
Tuesday, May 17, 2022 @ 7:00pm
Call Meeting to Order:

1. Pledge of Allegiance
2. Roll Call – Cody, Chad, Tammy, Raymie, Kim, Kelsey, Matt
 - a. Excused – Justin, Chris
3. Agenda Review
4. Public Comment - None
5. Review/Approval of Secretaries Minutes from April 19, 2022, meeting
 - a. Kim made motion to approve, Raymie 2nd, motion passed.
6. Review/Approval of Treasurers Report and outstanding invoices for payment
 - a. Approval of Treasurers Report – Chad made motion to approve, Cody 2nd, motion passed
 - b. Approval of Outstanding Invoices – No outstanding invoices
7. Commissioners Report – The offices will be moving into some offices at the fair grounds
8. Fairgrounds Report – Tony Driskill is the new Event Center Manager; he will be filling Stoney’s past role.
9. Extension Report – Jaime completed a ribbon count; Kelsey will be ordering them. The Extension office is closed today thru Thursday. June 1 State Fair nominations are due at the Extension Office, June 4 is the 4-H Council BBQ in Friendship Hall from 4-7 PM. Fair entries are due in the office by June 17.
10. Royalty Report – Lena reported that Royalty applications are due June 1.
11. Committee Reports
12. New Business:
 - a. Committee Actions –
 - i. Activities and Education – Animal Shelter and Black Canyon Classics on board for Community Night. Contract for Hypnotist is with Legal, and Matt is working with Bert Davis. Raymie will be contacting Y Bar Hitch for carriage rides. Stoney will send Raymie the contact info for the Antique Tractor Pull.
 - ii. Open Show – Flyers dropped off to all Montrose County Schools about entering the Open Show, Kim will be doing the same with Community Groups and Retirement Homes. Received Art/Photography judges’ contract. Still needing a judge for legos, beer/wine
 - iii. Vendor Booths – Hoping to have Food Trucks finalized.
 - iv. Jr. Show – Jen would like to move the Horse Test and Gymkhana to Friday July 22 in the evening.
 - v. Jr Sale – Cody has been working Bret Graves that would run our Livestock Sale, it would also include online bidding and they would take all the sale photos on Monday.
 - b. Poultry Show – Avian Influenzas – No new information, still pending June 30.
 - c. Dog Show split into 2 days – Friday afternoon and Tuesday afternoon. Friday @ 4 PM and noon on Tuesday. Cody made motion to approve, Kim seconded motion passed.
 - d. FB Live – Chris has contact through the High School, Matt will contact her with the schedule.
 - e. Grant/Committee Budgets –
 - i. Big Fan for \$3850 + Electrician to install
 - ii. Promo Video - \$6500
 - iii. iPads for Fair Board members \$9750
 - iv. Concrete for the Goat Barn \$5500
 - v. Sponsor Dinner & Entertainment \$5000
 - vi. Point Boards, New Backdrops, Grand & Reserve Boards, Judging Boards \$3500Chad made motion approve above expenditures as proposed, Tammy seconded, motion passed.
 - f. Sheep & Goat Tag in – Discussion was had, we all thought it worked very well.
 - g. Photographer – Cody made motion to table until June, Raymie seconded, motion passed.

13. Continuing Business:

a. Schedule Update –

- i. Friday July 22 Dog show @ 4 PM in Event Center
Committee may act on proposed schedule changes

14. Agenda items for June 21, 2022, Meeting:

- a. Jr Sale
- b. Poultry – Avian Flu update
- c. Photographer
- d. FB Live
- e. Gymkhana

15. Adjourned 8:50 PM