

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

1. Pledge of Allegiance
2. Roll Call – Cody, Justin, Tammy, Raymie, Kim, Kelsey, Chris, Matt
3. Agenda Review Add – Showmanship Rabbit (D)
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. Chuck Searcy – Wanted to know where the Sheriff’s office should park their side by side and what all was needed for Community Night. Chuck has gotten Round Robin judges except for a few.
5. Review/Approval of Secretaries Minutes from June 21, 2022, meeting Cody made motion to approve, Tammy 2nd, motion passed
6. Review/Approval of Treasurers Report and outstanding invoices for payment
 - a. Approval of Treasurers Report – Cody made motion to approve, Justin 2nd, motion passed.
 - b. Approval of Outstanding Invoices - None
7. Commissioners Report – Commissioner Caddy and Hansen will be here if we need anything.
8. Fairgrounds Report – Stoney reported that the tents are put together for the sale and pens will be completed soon. Beef tie outs are ready, Rocky Mtn Aggregate will be donating 2 trucks and drivers Saturday before the sale to help move the shavings across the road for a pathway.
9. Extension Report – Jaime reported that all the ribbons have come in and are good to go. Superintendent books are ready to be picked up. Jaime sent out a map to all participants of the flow for Monday check ins.
10. Royalty Report – Randilyn reported that there is a Queen and princess candidate.
11. Committee Reports
12. New Business:
 - a. Committee action
 - a. Vendor/Booths – Matt may need help with Vendor check in on Sunday July 24.
 - b. Activities/Education – Jim Isler will be doing the antique tractor pull, Kim will be purchasing prizes for the kiddie tractor pull. Cupcake decorating will be on Thursday at 11 AM in Friendship Hall. There are going to be 9 participants for the No Limits Show through Community Options. Community Options will also be helping with this event.
 - c. Open Show – We will not have an Art Superintendent. TEI Rock Drills is sponsoring our Lego competition again for the Open Show.
 - d. Community Outreach – Chris did the Our Town Matters interview, Katie and Erica will do a news release which Bailey is working on. Facebook live will be handled by Katie and Erica’s group.
 - b. Quinton Rueles – Table until Tuesday 11 AM meeting, Justin made motion to table, Cody 2nd, motion passed.
 - c. FB Live – Katie and Erica’s group will handle this.
 - d. Jennifer Vidmar – Rabbit – Her daughter is signed up for Rabbits (1) in showmanship, in the past week her rabbit became paralyzed and cannot be shown. Mike Martinez the rabbit superintendent would like to allow her to show in showmanship. Discussion was had, Cody made motion, Kim 2nd, motion passed.
13. Continuing Business:
 - a. Schedule Update – Cupcake decorating 11 AM Thursday, Matt will send Stoney and Tony the Hypnotist schedule, Monday Pictures for all species, Buyers Lunch 11 AM Saturday instead of 1 PM. The Open Mustang show has been cancelled, on Wednesday and Thursday there will be the preliminary Mustang/Burro show, the final show will stay the same on Thursday evening.
Committee may take action on proposed schedule changes
14. Agenda items for 08/16/22 Meeting:
15. Adjourn – 8:09 PM