

Minutes
Montrose County Fair Board
Friendship Hall –Pioneer Room, 1001 North 2nd Street
Tuesday, August 16, 2022 @ 7:00pm
Call Meeting to Order: 7:01 PM

1. Pledge of Allegiance
2. Roll Call – Cody, Justin, Chad, Tammy, Raymie, Kim, Kelsey, Matt
 - a. Excused - Chris
3. Agenda Review – Add Royalty under New Business (B)
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. Sarah Fields – 4-H Parent Concerned that Poultry Buyers were not able to support the Poultry kids. She would like to know how we are going to rectify this going forward.
 - b. Kalli Fassett 4-H Parent – Wanted to say thank you to the Fair Board. She would like to see that the Beef showmanship go away from Blow and Go only to a fit show.
 - c. Heidi Matthews – Added as an attachment
5. Review/Approval of Secretaries Minutes from July 19, 2022, meeting. Cody made motion to approve, Justin 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 - None
7. Commissioners Report – Thanked the Board for a great job on the Fair.
8. Fairgrounds Report – Tony reported that the Fair went well, and he appreciates all the hard work the board put in.
9. Extension Report – Jaime reported that the 4-H sent 23 general projects to State Fair, 9 members in Shooting Sports, he has a few Buyers Plaques. Club chartering is in process and the extension office is busy with that. He also reported that September 17 the TRA is hosting a Golf Tournament at Devils Thumb Golf Course. Jaime will be working to set up some workshops and lessons throughout this weekend.
10. Royalty Report – Morgan Nutter introduced herself as 2023-2024 Montrose County Fair & Rodeo Queen. She attended the Delta County Fair Rodeo; she will be attending the Ouray Rodeo Labor Day weekend.
11. Committee Reports
12. New Business:
 - a. Fair After Action –
 - i. Matt read Chris’s notes
 - ii. Royalty (Princess) – the Royalty Committee decided that the candidate was not ready to be crowned as Princess. Discussion was had, Cody made motion to approve not crowning a Princess due to the fact she did not meet the requirements.
 - iii. Chad –
 1. There needs to be more organization for the swine load out.
 2. Make sure the correct schedule is published online and old ones removed. We will work toward having a final date for a Go Live Schedule. Possibly have a Draft watermark until the schedule goes live.
 - iv. Justin –
 1. Booth setup should be set up for 1 day and each row have a time slot, and no hay in Friendship Hall.
 - v. Stoney –
 1. Would like to have a meeting between the Superintendents, Fair Board and Fairgrounds 2 weeks before the Fair begins.
 2. Open Show – Stoney would like to see if there are other groups that can volunteer at the Open Show to help with check in and setup.
 - vi. Raymie –
 1. People would like to see more vendor/sellers vs. info booths.

2. Communication with Superintendents, Fair Board, Fair Grounds and Extension Office.

vii. Kim –

1. How to bridge the gap between Friendship Hall and the Event Center

13. Continuing Business:

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

14. Agenda items for 09/20/22 Meeting:

- a. Judges
- b. Superintendents
- c. 2024 Fair Dates

Meeting Adjourned – 9:10 PM Cody 1st, Raymie 2nd, meeting