

Minutes
Montrose County Fair Board
Event Center Rooms 1 & 2, 1001 North 2nd Street
Tuesday, November 15, 2022 @ 7:00pm
Call Meeting to Order:

1. Pledge of Allegiance
2. Roll Call- Justin, Shawn, Tammy, Raymie, Kim, Kelsey, Chad- Matt is excused. Cody arrived a few moments late.
3. Agenda Review- no changes
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.**
5. Review/Approval of Secretaries Minutes from October 18, 2022, meeting- Justin motioned to approve, Tammy 2nd
6. Review/Approval of Treasurers Report and outstanding invoices for payment- Cody motioned to approve the treasurer's report and Justin 2nd.
 - a. Approval of Treasurers Report- Sale checks are out. Checks will be stale in Jan./ Feb. 2023
 - b. Approval of Outstanding Invoices- none
 - i. Discussion was had about adding/removing signors to fair board accounts to reflect new officers on the board
7. Commissioners Report-
 - a. no commissioner present
8. Fairgrounds Report-
 - a. Tony: Sponsorship is going well. 55 agreements out and 19 returned so far totaling to \$19,700. Creation of associate sponsors, 5 under this category. Elevate/DMEA will be a beer garden sponsor. Looking forward to July and the upcoming fair.
 - b. Stoney: The creation of associate sponsors came from feedback from buyers. Associate sponsorship is \$250. Response is good so far. Moving into the slow season and working on maintenance and capital projects. Seeing an uptick in event scheduled days for 2023.
9. Extension Report-
 - a. Eartags are backordered 12 weeks from today. Looking into final count as to what we have available and will possibly use the greens and yellows from previous years if there are not duplicates. Jaime talked to the co-op and they are generally able to get them in quicker since they are a business not an individual. Chad would like to see us have too many than not enough. We might order the y-tex tags and richie tags, so that one way or another we will have plenty on hand for 2023 and future years. Another option is using infinity engraving for blank tags because blank tags are easy to get our hands on.
 - b. Achievement night was great; they had 265 participants. 90% of kids were there to get their awards. Went to Glenwood Springs with 120 kiddos this last weekend for a CO Leadership conference for workshops. Also, 4H enrollment is open.
10. Royalty Report-
 - a. Went to convention in Pueblo with Queen Randilyn Madison. In January she will attend the stock show.
11. Committee Reports-
 - a. Raymie presented committee report as provided in agenda packet.
 - b. Tony brought up expanding the mutton bustin registration to more entries. Discussion was had around upping the number of entries to 15. Tony will be creating back tags that will be given to the kids when they register.
12. Committee Actions-
 - a. Open show:
 - i. Raymie motioned to approve to up mutton bustin entries to 15 per night. Tammy 2nd.
 - ii. Raymie motioned to approve to close exhibit hall to the public. Tammy 2nd.
13. New Business:
 - a. Royalty Superintendent-
 - i. Amanda Kinterknect redacted her application. Tosha Gibson submitted an application for royalty superintendent. Cody motioned to approve Tosha Gibson as royalty superintendent, Justin 2nd.

- b. Rule Changes-
 - i. Family nomination- allows family to enter a lot of cattle under the family name (instead of individual) and they can choose which one to show. They would have to decide Mid-June with fair entries deadline. May have issues with data transfer from 4-H online to Fair Entry which Jaime will look into. -Cody motioned to table with no further rule changes proposed after tonight, Tammy 2nd
 - ii. Strictly blow and go for breeding heifer show- Cody motioned to table with no further rule changes proposed after tonight, Tammy 2nd
- c. Photographer-
 - i. Cody motioned to table until December, Kim 2nd
- d. Producer Award-
 - i. Kelsey motioned to table until January, Cody 2nd

14. Continuing Business:

- a. Schedule Update-
 - i. Show exhibit hall closed for judging of open show closed at 9am Tuesday and Wednesday of fair.

Committee may act on proposed schedule changes

15. Agenda items for 12/20/22 Meeting:

- a. Discussion was had on including Olathe FFA report on future agendas. Will be reflected starting for Dec. 2022 agenda.
- b. Rule Changes (no additional to be added)
 - i. Family Nomination
 - ii. Strictly blow and go for breeding heifer show
- c. Beef Weigh-in date finalization Feb. 4 possibly Feb. 11
- d. Sheep/Goat Weigh-in May 3rd & Swine Nomination May 5th

16. Adjourned- 8:05 pm