

**Minutes**  
**Montrose County Fair Board**  
**Event Center Rooms 1 & 2, 1001 North 2nd Street**  
**Tuesday, October 18, 2022 @ 7:00pm**  
*Call Meeting to Order:*

1. Pledge of Allegiance
2. Roll Call – Cody, Shawn, Chad, Kelsey, Matt, Tammy, Raymie, Kim, Justin
3. Agenda Review
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.**

Commissioner Caddy presented Chris Cohick with a buckle for his time on the board.
5. Review/Approval of Secretaries Minutes from September 20, 2022, meeting. Cody made motion to approve, Chad 2<sup>nd</sup>, motion passed.
6. Review/Approval of Treasurers Report and outstanding invoices for payment
  - a. Approval of Treasurers Report -Chad made motion to approve, Cody 2<sup>nd</sup>, motion passed.
  - b. Approval of Outstanding Invoices - None
7. Commissioners Report – Nothing to report
8. Fairgrounds Report – Tony reported that as of today 35 out of the 39 sponsors for Fair have the new contracts in hand. Stoney reported that there is a business that wants to be the presenting sponsor for Fair, Megan (Shelter Insurance) has committed to sponsor the sale for 2023. Stoney and Tony will continue to work through sponsors and would like to have commitments from all sponsors by the first of the year. Stoney discussed the recent equine events, and the upcoming craft shows to close out the year.
9. Extension Report – TRA Judging team was 5<sup>th</sup> overall, 3<sup>rd</sup> overall in reasons and 1<sup>st</sup> in Beef at Kansas City. Colorado Leadership Camp November 12 in Glenwood Springs, 4-H will be covering ½ the cost for each member attending. Enrollment is open, there are currently 14 new members and achievement night is November 9, 2022 @ 6 PM.
10. Royalty Report – Morgan thanked the board for her saddle, she attended the Mountain States Ranch Rodeo Finals and CPRA finals. She will be attending a conference in a few weeks.
11. Committee Reports - None
12. Committee Actions
13. New Business:
  - a. Superintendents – Cody made motion to approve all except the Royalty.
    - i. Sidney Saunders – Arts (Co with Taylarr Pitman)
    - ii. General Projects Superintendent – Interviews were conducted with Heidi and Megan Humphrey – Snyder. The committee voted that Megan Humphrey Snyder would be the General Project Superintendent.
    - iii. Tasha Gibson and Amanda Kinterknecht- Royalty – Interviews will be held
    - iv. Mark Covington – Beef
  - b. Committees
    - i. Awards: Chair – Kelsey, Co-Chair – Cody, Tammy, Justin
    - ii. Jr Show: Chair – Cody, Co-Chair – Matt, Kelsey, Chad
    - iii. COAE: Chair – Chad, Co-Chair – Shawn, Raymie, Kim
    - iv. Jr Sale: Chair – Cody, Co-Chair - Justin, Tammy, Kelsey

- v. Sponsorship: Chair – Justin, Co-Chair – Chad, Shawn
  - vi. Open Show: Chair – Raymie, Co-Chair – Kim, Matt, Tammy
  - vii. Ticketed Events: Chair – Kim, Co-Chair – Matt, Raymie, Justin
  - viii. Vendors: Chair – Matt, Co-Chair – Shawn
  - ix. Root to Tip: Chair – Shawn, Co-Chair Tammy, Matt
- c. Officer Elections
- i. President – Chad D.
  - ii. Vice President – Kelsey K.
  - iii. Secretary – Raymie S.
  - iv. Treasurer – Kim W.
- d. 2 Photographers – Cody discussed using the same photographer as Delta County and that there is another local youth that would like to be able to take photos as well. Cody made motion to table until November.
- e. Budget – Kim reviewed the budget, Tammy made motion to approve the budget as presented, Chad 2<sup>nd</sup>, motion passed.
- f. Producer Award – The recipient will receive a plaque. Cody made motion to table until January 2023, Chad 2<sup>nd</sup>, motion passed.
- g. Fair Theme – Discussion was had Where the Good Things Are Growing

14. Continuing Business:

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

15. Agenda items for 11/15/22 Meeting:

- a. Royalty Superintendent
- b. Rule Changes
- c. Photographer
- d. Producer Award

16. Adjourned – 8:21 PM