

Agenda
Montrose County Fair Board
Event Center Rooms 1 & 2, 1001 North 2nd Street
Tuesday, December 20, 2022 @ 7:00pm
Call Meeting to Order: 7:00 pm

1. Pledge of Allegiance
2. Roll Call- Cody, Justin, Matt, Raymie, Kim, Kelsey, Chad Missing: Shawn & Tammy
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.**
5. Review/Approval of Secretaries Minutes from November 15, 2022, meeting- motion: Cody 2nd: Matt
6. Review/Approval of Treasurers Report and outstanding invoices for payment- motion: Cody 2nd: Justin
 - a. Approval of Treasurers Report
 - b. Approval of Outstanding Invoices
7. Commissioners Report- absent
8. Fairgrounds Report- Sponsorships are moving along well. Newly created associate sponsors are going very well in garnering support.
9. Extension Report- Judges swine sheep goat confirmed. Jan. 19th club leader meeting. Working on ear tags still. Shipment of new ear tags coming Jan. 24th. Ribbons have been ordered. CO 4H leadership conference coming up. Jan. 12th is 4H day at Stockman's. Brought up idea of not having kids pay for 4H entries which would eliminate premium payouts. Also possibility of raising ear tag cost to \$5, covered by 4H kids.
10. Royalty Report- Planning on going to buck-it-bull riding and having a signing booth. Will be attending Miss Rodeo Colorado Crowning at Stockman's show.
11. Olathe FFA Report- absent
12. Committee Reports-
 - a. Vendor/Booths- nothing to report
 - b. Open Show- updated progress on open show and little kid show registration
13. Committee Actions-
 - a. nothing to vote on
14. New Business
 - a. Superintendent-Cally Hale Living Arts
 - i. discussion was had. motion: Justin 2nd: Kim
15. Schedule Update
 - a. need to remove Kids Read Aloud- Jessica Frey from the schedule (possibly plug in the library and Stephanie Lamb from CSU doing a STEM day)
16. Continuing Business:
 - a. Rule Changes
 - i. Family Nomination
 1. discussion was had. Will not be a problem with the fair entry system. Verbage to reflect this change in fair book: "Family nomination will be accepted." motion: Kelsey 2nd: Cody
 - ii. Strictly blow and go for breeding heifer show
 1. discussion over pros and cons were discussed. Decision: Adding a bit of extra time between showmanship and heifer show.
 - b. Photographer/Taylor Jenkins
 - i. Taylor Jenkins came in person to provide proposal to be photographer for the fair. Discussed adding a day to the proposal to include dog show on Friday, July 21st. Clarified the availability of photos for plaques in an easily downloadable manner. Discussion on option 1 vs 2 with major difference being free access to photos vs paid access to photos for families. Tabled until January Meeting.
 - c. Beef Weigh-in date finalization Feb. 4 possibly Feb. 11

- i. 9-11 am on February 4th. Ear Tags will now cost \$5/tag. Motion: Cody 2nd: Kelsey
- d. Sheep/Goat Weigh-in May 3rd 5-7 pm & Swine Nomination May 5th
 - i. Motion: Kelsey 2nd: Matt

17. Agenda items for 1/17/23 Meeting:

- a. Producer Award
- b. Team Roping (Monday or Thursday night are options; max curfew of 10pm; no alcohol policy)
- c. Ear cost tag increase for all species
- d. Entry/Premiums for 4H
- e. Photographer/Taylor Jenkins

Adjourned: 8:34 pm Motion: Matt 2nd: Justin