

Minutes
Montrose County Fair Board
Event Center Rooms 1 & 2, 1001 North 2nd Street
Tuesday, January 17, 2023 @ 7:00pm
Call Meeting to Order:

1. Pledge of Allegiance
2. Roll Call- **Tammy and Kelsey excused; all else present**
3. Agenda Review- **no amendments**
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. no public comment

5. Review/Approval of Secretaries Minutes from December 20, 2022, meeting- **Cody motioned; Matt 2nd; Passed.**
6. Review/Approval of Treasurers Report and outstanding invoices for payment- **Matt motioned; Justin 2nd;Passed.**
 - a. Approval of Treasurers Report
 - b. Approval of Outstanding Invoices **-none**

***Discussion was had on looking into direct deposits rather than paper checks for sale checks. Profit and loss sheets were handed out as well.**

7. Commissioners Report
 - a. **Nothing to report. Legislative session is coming up with lots of new bills.**
8. Fairgrounds Report
 - a. **Update on sponsors: 27 committed totaling \$33K. Events are ramping up.**
9. Extension Report
 - a. **Re-Enrollment date is Feb. 1st. Club leader training Jan. 19th. Feb 16th back to 4H night. May 1st is deadline for new members. Ear tags are ready to go and we have extra for the next few years. No breeding at beef weigh in this year. Enter their breeding heifers on 4H Online and can upload paperwork and necessary documents on there. Need for original brand inspections in the kids names as well as ear change cost has been relayed to families. Clover buds are able to get take home project kits. Shooting sports need more leaders. Information relayed from state's vet office: Poultry show is tentative but most likely similar to last year otherwise go the route of vet checks before fair.**
10. Royalty Report
 - a. **Went to stockshow with FFA and Randilyn Madison. Royalty clinic in February. Weekly rides at the event center to invite public. Randilyn sent board an invite to the fundraiser on March 25th.**
11. FFA Report
 - a. **absent**
12. Committee Reports
 - a. **Ticketed events**
 - i. **discussion on raising the purse from \$9,000 to \$10,800. Increase each event equally across the 9 events. Justin motioned, Matt 2nd.Passed as described.**
 - b. **Open Show**
 - i. **Discussion was had regarding art show rules. Kim motioned to approve as presented, Matt 2nd. Passed.**
 - ii. **Discussion was had on increasing enrollment numbers. Kim motioned to approve as presented, Justin 2nd. Passed**
 - c. **Awards**
 - i. **no items needing ratification or approval**
 - d. **Vendors/Booths**
 - i. **Discussion was had on ATM/ice machine trailer. Not voted on at this time.**

13. Committee Actions

14. New Business

15. Schedule Update

- a. **Sale schedule change: meet and greet at 11 am, lunch 12 pm then sale at 2:30**

- b. 7:00 am swine pictures on Tuesday of fair

16. Continuing Business:

- a. Producer Award
 - i. Jutton Family- Lazy K Bar Cattle Company- nominated for the producer award- Cody motioned; 2nd Kim; nomination approved. Decision will be made by May meeting.
- b. Team Roping (Monday or Thursday night are options; max curfew of 10pm, no alcohol policy)
 - i. Presentation by J Money and discussion was had on hosting a roping, possibly the week before on Thursday night at 5pm-10pm. Tabled for next meeting, Shawn motioned, Justin 2nd- passed
- c. Ear cost tag increase for all species
 - i. Cody motioned, Justin 2nd. passed
- d. Entry/Premiums for 4H
 - i. Motioned Cody, 2nd Justin. passed.
- e. Photographer/Taylor Jenkins
 - i. Cody motioned to table til Feb. meeting, Matt 2nd. passed.

17. Agenda items for 2/21/23 Meeting:

- a. Producer Award
- b. Team Roping
- c. Photographer/Taylor Jenkins

Adjourned: 8:38pm Matt motioned, Cody 2nd. Passed.