

Minutes
Montrose County Fair Board
Event Center Rooms 1 & 2, 1001 North 2nd Street
Tuesday, February 21, 2023 @ 7:00pm
Call Meeting to Order: 7:00 pm meeting started

1. Pledge of Allegiance
2. Roll Call
 - a. Kelsey absent-excused
3. Agenda Review
4. Public Comment-none to be had
***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 January 17, 2022, meeting- Cody motion, Matt 2nd
6. Review/Approval of Treasurers Report and outstanding invoices for payment- Matt motion, Tammy 2nd
 - a. Approval of Treasurers Report-Matt motion, Tammy 2nd
 - b. Approval of Outstanding Invoices-Matt motion, Tammy 2nd
7. Commissioners Report-absent
8. Fairgrounds Report
 - a. Had Buck-It Bull challenge and it sold out days before the event began. Beef weigh in was at 80 head 63 market and 17 breeding. Need to come up with a plan for how we can load them in for the fair week. \$65,000 in sponsorship for the fair right now.
9. Extension Report-absent. Stoney filled in. Due to snow, back to 4H night moved to February 27th. Verbal confirmation from all judges except poultry and dog. Poultry show is in the air still, suggestions by the state are in and out show or sectioned off poultry area with washing station. Logistically we have to wait for the state to make a final determination. Over 200 members enrolled in 4H this year. Still accepting enrollment for all projects for all except beef until May 1st.
10. Royalty Report- no royalty tonight.
11. FFA Report- Montrose: four students elected into the Montrose FFA office that attended the meeting. Cowboy prom, kiss the pig fundraiser, and cowboys vs country club all for spirit week. During bull riding they helped clean up after the event as payment for holding the event center for their prom. Olathe: had a petting zoo at Olathe elementary. Ag in the classroom for those kids to tie into the kids' daily lives. Safety day- public works coming to talk to the middle schoolers. Lastly, the ag olympics for their spirit week.
12. Committee Reports
 - a. submitted committee reports reviewed & discussed. -Cody motioned to approve, Justin 2nd.
13. Committee Actions
 - a. no committee actions.
14. New Business
 - a. none.
15. Schedule Update
 - a. lunch and learn: Tuesday the 25th at noon- Lunch and learn with Branden Edwards: Rodeo as a connection between agricultural and non-agricultural communities
 - b. add in root to tip friday night 6-9pm
 - c. Friday July, 21st- eliminate times for general projects and interviews instead do: GENERAL PROJECTS DAY BY APPOINTMENT
16. Continuing Business:
 - a. Producer Award-
 - i. decision will be made by May meeting
 - b. Team Roping-
 - i. Discussion was had. Due to us having a CPRA rodeo with the opportunity for slack and rodeo. We do not believe we need to have a team roping as a separate event at the fair. Cody motioned to deny team roping at the Montrose County Fair, Kim 2nd.
 - c. Photographer/Taylor Jenkins

- i. new bid came in for Gene Tewskbury who wants to charge \$1,000 for an 8-hour day and 5-6 days before pictures would be available.
- ii. Tonia O'Donnell rescinded her offer to put in a bid for contract.
- iii. Taylor's sample photos are pretty good. She has been utilized by a show company.
 1. Kim motioned to accept Taylor Jenkins as photographer for MC fair, pending contract, for \$3,168 Option1 Tammy 2nd

17. Agenda items for 3/21/23 Meeting:

- d. Royalty dinner- Should fair board purchase a table of 8 for the dinner March 25th, 2023 @ 5:30pm for \$280?
- e. Reminder: May 3rd sheep and goat weigh-in at 5pm

Adjourned: 8:27 pm- Justin motion, Kim 2nd