

Minutes
Montrose County Fair Board
Event Center Rooms 1 & 2, 1036 N. 7th Street
Tuesday, March 21, 2023 @ 7:00pm
Call Meeting to Order: 7:01 pm

1. Pledge of Allegiance
2. Roll Call- Justin, Shawn, Matt, Raymie, Kim, Kelsey & Chad present; Tammy excused; Cody resigned in writing from Montrose County Fair Board as representative
3. Agenda Review- address for meeting fixed, address changed for the event center
4. Public Comment- n/a
***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 February 21st, 2023, meeting- Matt motioned to fix and approve Justin 2nd
6. Review/Approval of Treasurer's Report and outstanding invoices for payment
 - a. Approval of Treasurer's Report- Matt motioned to approve Justin 2nd
 - b. Approval of Outstanding Invoices- Matt motioned to approve Justin 2nd
7. Commissioners Report- n/a
8. Fairgrounds Report- Randilyn's royalty dinner coming up this weekend. Sponsorships total over \$70,000.
9. Extension Report- Judges contracts turned in for swine, sheep, goat, rabbit and horse. Dog and beef are in the works. Ear tags are coming in on April 12th for Sheep, Goat and Swine gives us plenty of time before weigh in. Back to 4H night was successful, 200 people turned out. 8 new members just from that event. Enrollment is up in numbers this year. Approved members are 223 at this time. Shooting sports has increased from 23 to 39 kids. Every animal area has shown some increase. April 6th shooting sports safety orientation. April 24th meat quality assurance training. June 3rd council BBQ.
10. Royalty Report- Attended RMEF Banquet. Murdochs is sponsoring 4H with proceeds from a hamburger dinner and she will be there April 1st. Going to Randilyn's coronation dinner this weekend.
11. FFA Report-
 - a. Montrose FFA: Morgan Nutter and Abbey from Montrose FFA attended chose new officer team last month. Banquet April 14th with Cattlewoman's.
 - b. Olathe FFA: Braxton Brown and Cody Fletcher attended. Were working in Olathe schools last month for FFA week. Officer interviews are happening this night. April they have more judging events.
12. Committee Reports-
 - a. Community Outreach/Activities and Education
 - i. Discussion was had about Neon Sky Contract, free BBQ, Kiddie Tractor Pull, and Community Night Out with local law enforcement where they would provide the food. Concerns about west facing performance, idea that too many things going on at community night which would make them background music. Kiddie Tractor pull may need to move up to 4pm. Committee meeting in future to discuss logistics. 4H dance that night as well?
 - b. Ticketed Events
 - i. Beer draft trailer will be available for the ticketed events. Jerry Barentis will be stock contractor this year decided by committee.
 - c. Vendors/Booths
 - i. contracts are coming in.
 - d. Open Show
 - i. Quilting entries, judging and setup has changed. Meetings with arts committee upcoming March 25th at 5pm regarding and April 5th at 10 am regarding setup and layout with event center staff.
13. Committee Actions- none.
14. New Business
 - a. Royalty dinner- Should the fair board purchase a table of 8 for the dinner March 25th, 2023 @ 5:30pm for \$280.
 - i. Motion from Matt 2nd by Kelsey to purchase table for the royalty dinner March 25th totaling \$280.

- ii. decided to donate silent auction items: 2x family 4 pack of VIP (skip the line) tickets the MC Fair Rodeo 2023 for Randilyn's coronation dinner. Motioned by Kim 2nd by Kelsey.

- b. Reminder: Wednesday, May 3rd sheep and goat weigh-in at 5pm

15. Schedule Update

- a. STEM Activity- CSU Ext. Office Wednesday, July 26th 9 am (Friendship Hall)
- b. STEM Activity- CSU Ext. Office Saturday, July 29th 9am (Friendship Hall)
- c. Book Signing/Meet & Greet- Elaine Hale Jones & Sally Johnson "Ghosts of Montrose" Wednesday, July 26th 12pm (Event Center Conference Room)
- d. Book Talk/Signing- D'Ann Lindun Western Suspense & Romance Novelist Friday, July 28th 11am (Event Center)
- e. Quilting Show Entries Saturday, July 22nd 10a-2p
- f. Quilting Show Judging (Closed to exhibitors) Saturday, July 22nd 2pm
- g. Quilting Show Pickup Monday, July 31st
- h. Black Canyon Gymnastics Show Monday, July 24th 2pm (Friendship Hall)
- i. Remove Jessica Frey read alouds from schedule
- j. Poultry show tentative- possibly needs to be in and out show- at April meeting we will decide

16. Continuing Business:

- a. Producer award- decision by May meeting
- b. Photographer- Taylor Jenkins contract pending

17. Agenda items for 4/18/23 Meeting:

- a. Cody Brown resignation letter from fair board and Stockmen's Buyers Club
- b. Reminder: Wednesday, May 3rd sheep and goat weigh-in at 5pm.
- c. Producer award- decision by May meeting
- d. Photographer- Taylor Jenkins contract pending
- e. Poultry show tentative- possibly needs to be in and out show- at April meeting we will decide

Adjourned: 8:19 pm