

Minutes
Montrose County Fair Board
Event Center Rooms 1 & 2, 1036 N. 7th Street
Tuesday, April 18, 2023 @ 7:00pm
Call Meeting to Order: 7:00 pm

1. Pledge of Allegiance
2. Roll Call -Justin, Shawn, Matt, Tammy, Raymie, Kim, Kelsey and Chad present
3. Agenda Review- Kelsey motioned to approve agenda, Tammy 2nd, approved
4. Public Comment-
 - a. Madison Colin from Montrose 4H council:requests to have the pledge of allegiance and 4H pledge before each animal show

***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 March 21st, 2023, meeting- Matt motion, Justin 2nd, approved.
6. Review/Approval of Treasurer's Report and outstanding invoices for payment- Budget outlines were provided for each representative to reflect the committees that they are on. Discussion was had regarding higher cost of ear tags due to ordering for a few years worth. Falls within budget and has been previously discussed at committee level.
 - a. Approval of Treasurer's Report- Matt motioned, Tammy 2nd, approved.
 - b. Approval of Outstanding Invoices-
7. Commissioners Report- n/a
8. Fairgrounds Report- Sponsorship 52/54 of the sponsors are nailed down. \$78,000 dollars secured in sponsorships.
9. Extension Report- 4H numbers: 33 market lamb, 24 market goat, 10 breeding goat, 5 dairy goat, 7 poultry, 5 market rabbit, 5 breeding rabbit, 77 market swine, 39 horse and 40 in shooting sports. 223 kids so far. More coming and this does not include FFA. Andrea Wood also agrees on having an in and out show. As for the sale, it is TBD as to whether kids bring the bird or sell them by picture. An idea may be to have the weigh in and do zip tie tags for the birds to determine their pen of 3 roughly the week before fair rather than having them show up for that. Jamie will purchase tags for the chickens and they should be done in June. Morgan McCarty, Assistant State Vet, recommends an in and out show. All judges are secured except dog judge for agility. Contract missing from poultry judge but has verbal confirmation.
 - April 22nd- retreat in Delta
 - April 24th- Meat Quality Assurance @ friendship hall 6:30
 - May 1st enrollment drop/add deadline and horse as well as dog ids due
 - May 3rd- 5-7pm sheep/goat weigh in
 - Swine nominations
 - June 3rd- council BBQ 4-7pm
10. Royalty Report- Morgan attended Randilyn's coronation. June and July will be busy for her.
11. FFA Report-
 - a. Cody Sanburg Olathe FFA- April 5 had judging contest in Hotchkiss. They had some placements. 1st place in the state for team meat judging. April 20-21 community service at Pomona Elem. for Ag in the classroom.
 - b. Montrose FFA: Horse judging team. Placed 1st as a team. Also had individual placements. Doing a petting zoo at an elementary school.
12. Committee Reports-
 - a. Open Show- Raymie presented that we need a living arts judge. Haven't heard from woodworking but Stoney has. He will reach out about contact info for Mike DeJulio.
 - b. Community Outreach- Neon Sky has no issues with grandstands or kiddie tractor pull besides possible dust. Can play up to 4 hours. Contract is being reviewed by legal. Discussion was had on setting parameters for kiddie tractor pull. We need to ask Neon Sky if they are okay with an emcee announcing some things going on at community night and thank sponsors.
 - c. Ticketed Events- Entertaining some bids for mechanical bulls during rodeo and bull riding nights. Stoney and his guys are going to see if they can feasibly move the bleachers from the show ring to add an

additional 450 seats. Chad brought up the idea of having a mechanical bull at community night as well as the rodeo and bull riding night. Matt has verbal commitment from Bert Davis but no contract.

- d. Vendors/Booths- Contracts still coming in.
- e. Jr. Auction- Justin received a bid from Kathy DeTonto regarding buyer's luncheon. Will be approved at committee level since it is under budget. Met with Joyce Conger to see what she needs as far as getting her to run the auction. Stoney spoke with Jim Nolan who has done the Ouray fair. He proposed to be able to handle most of the sale for 1% of the total sale. Stoney will follow up on that. Buyer numbers are going to be an issue to tackle. Discussion was had on when to start and stop add-ons. Possibly waiting until Friday, August 4th after fair to have add ons come in and not providing a reconciliation. Plaque inventory was discussed, Kelsey has picked them up from the engravers. She and Stoney will get together for a final count. Stockmen Buyer's Club Gifts also discussed, they are getting cups this year.

13. Committee Actions

- a. Kim motioned to have the budget increased for ticketed events entertainment \$3000 not to exceed \$6000. Raymie 2nd. Passed.

14. New Business

- a. Cody Brown Resignation Letter from Fair Board, committees, and Stockmen's Buyers Club. This is a personnel issue that will not be addressed in the public meeting. Complaint committee only applies per bylaws to events during the fair week. This may need to be changed to not allow anonymous complaints. For example: Complaints must be made in person and at a public meeting and that no complaints shall be fielded at a single person level or have it be made an agenda item.

15. Schedule Update

- a. Friday July, 21st- eliminate times for general projects and interviews instead do: GENERAL PROJECTS DAY BY APPOINTMENT
- b. Tuesday, July 25th, Kiddie Tractor Pull 5:30-7:30 pm- Outdoor Arena- (ages 3-5, 6-8, 9-11)
- c. Tuesday, July 25th, 7:30pm- Music by Neon Sky
- d. Sunday, July 30th- 8am-12pm- 4H buyer's plaque pickup
- e. Sunday, July 30th- 2pm All stalls and pens must be clean
- f. Monday, July 24th-3pm- Jr. Poultry check in
- g. Monday, July 24th-4 pm- Jr. Poultry show

16. Continuing Business

- a. Reminder: Wednesday, May 3rd sheep and goat weigh-in at 5pm.
- b. Producer award- decision by May meeting
- c. Photographer- Taylor Jenkins contract pending
- d. Poultry show tentative- possibly needs to be in and out show- at April meeting we will decide- discussion had during extension report. Decision will need to be made on Chicken Little as well. Kelsey motioned for in and out show and live sale with further details TBD at May meeting. Tammy 2nd. Passed.
- e. Reminder- May & June Meeting Little Kid Show Registration

17. Agenda items for 5/16/23 Meeting:

- Revision/addition of complaint process to bylaws.
- Root to Tip? Schedule update
- Fashion Revue? Schedule update

Adjourned: 9:13 pm Matt motion. Kim 2nd. Passed.