

Minutes Montrose County Fair Board

Event Center Rooms 1 & 2, 1036 N. 7th Street

Tuesday January 16, 2024 @ 7:00pm

1. Pledge of Allegiance
2. Roll Call – Micah, Molli, Dawn (Phone) , Shawn, Chad (Justin / Excused & Ananda / Absent)
3. Agenda Review
4. Public Comment
 - a. Katie
 - i. Sponsorship questions / Regarding Saddle, Outreach Committee, Looking at Book Bus, and potential FFA presentation at schools.
 - b. Taylor
 - i. Cleaned up Dog and Art show Rules, addition of a wild card class, Sponsorship info, Update fair entry to have one dog show entry, Afterschool photography club
5. Review/Approval of Secretaries' Minutes from December 19, 2024, meeting
 - a. Approved by Kim / Shawn
6. Review/Approval of Treasurer's Report and outstanding invoices for payment
 1. Approval of Treasurer's Report – Approved by Shawn/Micah
 2. Approval of Outstanding Invoices – No Outstanding Invoices
7. Commissioners Report – Nothing to report
8. Fairgrounds Report – Dave
 - a. Started working on Pig pens, other panels ready to pick up at Murdoch's
9. Extension Report – Jaime
 - a. 4h enrollment open closed 02/1 , after 2/1 \$50.00 late fee, 2/1 deadline for all beef projects, Weigh in 02/3 , Breeding beef process through 4H online , Brand inspector, 02/2 Back to 4H night & Dance, 130 + enrollments, Finalizing Judges, Leadership conference 27th & 28th in Denver, Good to go on ear tags
10. Royalty Report

- a. Back to 4H night table set up, Ms. Rodeo Colorado Clinic, Cattlemen's banquet

11.FFA Report – Olathe

- a. All attending stock show

12.Committee Reports –

- a. Ticketed events

- i. Purse values increased from 10,800 to 13,000 total (3000 for Bull Riding, 2000 Bareback & Saddle bronc , and 1000 for The six timed events)
- ii. CPRA Convention Attendance – Saturday Feb 17th in Pueblo, CO
- iii. Side Entertainment Mechanical Bull (Big Bull Ent.) , Jerry Bid on Stock contractor , Rocky Mountain Mini Broncs (Community Night)

- b. Open Show

- i. Going back towards Jr and Amateur show , Talked with Ann about potential lunch in learn, potential Professional Art show

13.Committee Actions

- a. Purse Value increase to \$13,000.00 Approved by Shawn / Kim
- b. Approve Travel and Attendance for CPRA Convention not to exceed \$500.00
Approved by Kim/Shawn

14.New Business:

- a. Bylaw Change

- i. Meeting notice location change from Courthouse to Friendship Hall

- b. Video Streaming Proposal

- i. Stormy Fairs Video livestream of all of fair for \$2,000.00 + Lodging.
Approved by Molli / Kim

- c. Root to Tip

- i. Looking to revive Root to Tip Dinner - talking with a restaurant and Valley Food Partnership

15.Schedule Update – No current update

16.Continuing Business:

- a. Fair book placement of Family Nominations – Pages 8 & 9 Under livestock rules

- b. Update on Jr Livestock Council – Tabled
- c. Reminder about Beef Weigh Ins – Feb 3rd @ 9am

17. Agenda items for 02/20/2024 Meeting:

- a. Art Show Rule Updates
- b. Dog show Rule Updates
- c. Root to Tip
- d. Jr Livestock Council