

Minutes Montrose County Fair Board

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

Tuesday June 18th, 2024 @ 7:00pm

1. Pledge of Allegiance
2. Roll Call- All present except Kim (excused absence)
3. Agenda Review – No changes
4. Public Comment
 - a. Wiley Gray
 - i. Representing Olathe 4H
 - ii. Proposes benefit goat roping (benefitting children hospital)
 - iii. Will provide goat, chute, just need location, and day
 - iv. Chad: board will take up request later in schedule and follow up with Wiley directly.
 - b. Tayllor Pittman
 - i. Set prize list and getting into dog prizes
 - ii. How to do entries
 - c. Cally Hale
 - i. Discussion of open show organization
 - ii. VFP booth at fair
 - iii. 150/250 initiative for 2026 - fair as capstone for years events / founders day celebration. Power, place, what happened here.
 - d. Kali Fasset
 - i. Discussion of parents as volunteers / ring help / kid focus
 - ii. Animal movement for sale concern
2. Review/Approval of Secretaries 'Minutes from May 21, 2024, meeting
 - a. Approved by Molli/Dawn, motion passed.
3. Review/Approval of Treasurer's Report and outstanding invoices for payment
 - a. Discussion of balances and sponsorship

- b. Outstanding check to last years photographer
 - c. No outstanding invoices
 - d. Approval of Treasurer's Report - Approved by Molli/Micah, motion passed.
7. Commissioners Report
- a. Confirm receipt of county fair contribution
 - b. Working with admin to see if employees can be assigned to assist with fair
8. Fairgrounds Report - Matt
- a. Kiddy tractor pull discussion - move from community night to same night as antique tractor pull
 - b. Event update
 - c. Protocols reviewed - lost child/person - minor injury to person
 - d. Stipend update
 - e. Matt speaking at Montrose Forum July 17th
9. Extension Report - Jaime
- a. No report
10. Royalty Report - Sadie Wynne & Avree Brown
- a. Attended May 24th Co Stampede Rodeo in GJ
 - b. Beginning of new royalty process
 - c. Visit to Metahorse - for young girls to learn about royalty
 - d. Teaching Chad the official 'Rodeo Wave'
 - e. Upcoming events
 - f. Application update
11. FFA Report ; Melissa
- a. Review of state convention
 - b. Proposal for announcement of Olathe FFA recognition of achievement at state - and announce fundraising
 - c. Commissioner Caddy: funding needed to attend FFA National Convention?

- d. FFA dunk tank for fund raising - Chad volunteered to be dunked

12. Committee Reports/Actions

- a. Kim

- i. Booth at farmers market for two weekends
- ii. Potential for petting zoo
- iii. Kids show registration update
- iv. Ticketed Events updates
- v. Hiring of temps

- b. Molli - Awards update

- i. Lots of buckles!
- ii. Kids banners idea
- iii. Perceptives to perform in fairgrounds hall
 - 1. Molli motion to approve \$4000 to book for 4 days two shows per day - Kim second - motion passed unanimously

- c. Chad

- i. Community Night update
- ii. Uncompahgre Cattleman's will cook for community night
- iii. Y Bar Hitch wants to do community night
- iv. Sale: Order for infinity engraving
- v. New Stockman's hats

- d. Dawn - Sponsorship

- i. Lightworks funded
- ii. Discussion with Matt on Turner taking Rodeo sponsorship

13. New Business:

- a) Photographer update - Chad

- i. Kim motion to approve photog with cost not to exceed \$3000 total cost for mon - sat - Molli second - unanimous approval

- b) Chad needs fair week availability / scheduling discussion

- c) Schedule update

- i. Kiddy tractor pull moved to Wednesday
- ii. Goat roping scheduled/location set
- iii. CPRA rodeo schedule - Kim
- iv. Perceptive show times – Molli

14. Continuing Business: None

15. Agenda items for July 16th 2024 Meeting:

- a. Scheduling
 - i. (Add-On / Square account discussion)
- b. Communication / Radios
- c. (Judges discussion and run down of all)
- d. (Discussion with Callie re volunteers)