

# Minutes Montrose County Fair Board

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

Tuesday September 17 2024 @ 7:00pm

1. Pledge of Allegiance
2. Roll Call (Micah/Dawn/ Shawn/ Kim/ Molli / Chad) – Scott not present
3. Agenda Review – No changes
4. Public Comment
  - a. Jessica F
    - i. Sale (total sales) where they sat in relation to prior years /Questions in regards to when sales checks would be cut / questioning current financial process and potential need for improvements.

**\*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 August 20 Meeting
  - a. Approved by Kim/Molli, motion passed.
6. Review/Approval of Treasurer's Report and outstanding invoices for payment presented by Shawn on behalf of Kim.
  - a) Approval of Treasurer's Report – Approved by Micah/Shawn, motion passed.
  - b) Approval of Outstanding Invoices - Approved by Micah/Shawn, motion passed.
7. Commissioners Report – None
8. Fairgrounds Report – Matt

- a. Dave's happily on Vacation/Mountain State Ranch Rodeo/CPRA /Working Groups
9. Extension Report – Jaime
- a. Club Chartering/enrollment rollover period/enrollment mid Oct./Achievement Night – Nov. 7<sup>th</sup>/Record Books due – Friday the 20<sup>th</sup>/CLC Conference – Glenwood Springs (Registration Open)/Homesteading & Rural Living Conference – Sat the 21<sup>ST</sup> @ Friendship Hall (22 Different Classes)
10. Royalty Report
- a. Ouray County Parade & Rodeo/Mountain State Ranch Rodeo/CPRA Finals/Bosom buddies Cancer walk ( Oct 12<sup>th</sup> )/Sponsorship hunting/Social Media work/Photo Shoot
11. FFA Report – Montrose
- a. New School Year/Welcome BBQ/80 members ( up 20 members 2023)/Apple Fundraiser/Electing Officers/Oster Fry
12. Committee Reports – None
13. Committee Actions - None
14. New Business:
- a. Fair Board volunteer recognition discussion
    - i. Thank you to all individuals & groups that went above and beyond to assist with the Fair & Rodeo
    - ii. Uncom./ Montrose County Employees and Representatives/Event Center Staff/Curtis Dunlap/Rick Dunlap/Kaleb Lee/Susan Webber/Cindy Dunlap/Faith Dunlap/Jimmy & Samantha Flowers/Jackie Shae/Brett Crab/Luke Kimbal/Kalli

- b. Jr Livestock Sale
  - i. Roughly 250K in addons / Hogs down about 1000 a head / higher number of sheep and goats at sale / four more animals in sale than 2023 – 162 animals sold.
- c. Discussion about potential financial solutions for participants
  - i. Decided against using savings account and when enough checks come in to the equivalent of a min of -25K than checks will be released.
- d. Discussion on banner order for grand champions
  - i. Banners for GC – per animal class

15. Schedule Update – None

16. Continuing Business:

- a. Discussion of RFR Draft from August Meeting
  - i. Approved to be sent to legal
- b. Proposed Royalty Rule Change
  - i. Tabled
- c. Supreme (female) breeding
  - i. Cash/buckle incentives for Grand/Reserve Grand/potential for 3<sup>rd</sup>
  - ii. Approved by Micah / Molli

17. Agenda items for October 15 2024 Meeting:

- a. Elections
- b. Jr. Livestock sale
- c. RFR discussion / update
- d. Proposed Royalty Age requirement