

Montrose County Fair Board Draft
Minutes January 16, 2018

Called to Order at 7:02

Fair board members present: Luke, Cody, Chris, Chuck, Megan, Kelsey, Kim, Kristi, Matt, Mark

Public Comment:

4-H parent concerned about the new Montrose County residence rule, there are Delta family that has shown in Montrose County for 10 Years. Discussion was had, the family will not be allowed to participate in the Montrose County Fair.

Secretary minutes from December were reviewed. Cody made motion to approve, Matt 2nd, motion passed.

Treasurer report from December and outstanding invoice were reviewed. Cody made motion to approve, Matt 2nd, motion, passed.

Luke made motion to approve the check for Fluke, Casey 2nd, motion passed

Commissioner's Report – Everything is on schedule for the opening of the Event Center

Facilities Report – Event Center is about 80% complete, electricians are finishing up and fiber optics will be installed.

Fairgrounds –Montrose County residence with registered brands will have the opportunity to have their brands displayed.

Extension Report – 52 cattle tags on hand, Luke made motion to approve buying more tags if needed, Cody 2nd, motion passed.

New Business:

- A. MOU with CSU – the Fair Board reviewed the document Matt made motion to approve, Kim 2nd, motion passed.
- B. Superintendent – Jessica with Living Arts would like her last name removed from the fair book. Darcy wants to combine the Superintendent duties for the Poultry and Rabbits and rename it Small Animal Superintendent. Cody made motion to approve, Casey 2nd, motion passed.

Continuing Business:

- A. Awards – Buckles info has been sent waiting for proofs
- B. Entertainment – Claire Dunn will be performing
- C. Royalty –went to NWSS and volunteered for 2 days
- D. Vendors – Trying to find room for Living Arts and finish layout
- E. Parade – Got permit approved
- F. Fiddle Contest – chairs will be rented, warm up will take place upstairs in Friendship Hall
- G. Rodeo – Finalizing plans for application
- H. Community Night – 4-H Groups come up with games for the event
- I. Beer Garden – Matt has the application for special events, we would only need it for ticketed events at the Grand Stands only.

J. Ticketing – discussion was had about using Monumental Events again it was agreed that we would not use them again this year and that we would sell tickets through local businesses as well as on sight.

K. Fair Book – In need of someone to take over.

Next Meeting will be February 20, 2018 @ 7:00PM

Meeting Adjourned 8:00 PM