

Montezuma County Fair Board

October 21, 2019

Minutes

1. Call to order at 7:02 p.m.
2. Secretary Report
 - a. T.W. motioned to accept the August minutes
 - b. Brian 2nd
 - c. Approved
3. Treasurer Report
 - a. Current Balance \$20,503.44
 - b. Bills
 - i. \$250.00 to S.W. Cowbells for Calendar ad
 - ii. \$160.00 to Co. Dept. of Ag for Scales
 1. T.W. motioned to approved paying all outstanding bills.
 2. Connie 2nd
 3. Approved
4. Cty. Council/Stakeholders
 - a. Report attached
5. Public Comment
 - a. Don Bain – announced the hiring of Greg Felsen for the extension agent; starts Feb. 3rd. Will be having a round table meeting with all parties on Nov. 12th.
6. Introduction of new members
 - a. Lindsey Gaasch was selected as an alternate member.
 - b. Dustin Sturdevent was selected as a 4-year member.
7. Officer Election
 - a. President-Allen
 - i. TW motioned to elect Allen
 - ii. Brian 2nd
 - iii. Approved
 - b. Vice President-TW
 - i. Brian motioned to elect TW
 - ii. Kelly 2nd
 - iii. Approved
 - c. Secretary-Kelly
 - i. Connie motioned to elect Kelly
 - ii. Brian 2nd Approved
 - iii. Approved
 - d. Treasurer-Erin
 - i. Connie motioned to elect Erin

- ii. Kelly 2nd
- iii. Approved

e. Lindsey Gaasch volunteered to help with secretary duties.

8. Rule Changes

a. Connie motioned to approve: Members may tag in up to 6 animals per species but may only exhibit 4 per species at the Montezuma County Fair. Members must designate at the time of tag in, any animal that may be used for the Colorado State Fair. No animal may be shown in both market and breeding classes.

Members

exhibiting a breeding animal, must be enrolled in the Breeding project, with the exception of rabbits. At the time of fair entry, members may enter animals in both market and breeding classes but must designate which class the animal will show in before the animal crosses the scale at the time of Fair check in.

- 1. Kelly 2nd
- 2. Approved

b. T.W. motioned to approve: Youth exhibiting in 4-H/FFA animal or fowl departments must be a bona fide member of the Montezuma or Dolores Counties 4-H or FFA programs and have not reached their 19th birthday as of 1/1 of current year to be eligible to compete. Members must be enrolled in a livestock project that is being exhibited at the Montezuma County Fair and in good standing under 4-H/FFA guidelines. The 4-H project leader, Extension Agent or FFA Advisor must certify members, at the time of entry to the Fair.

- 1. Brian 2nd
- 2. Approved

c. Erin motioned to approve: Each exhibitor is required to check in with the department superintendent upon arrival to obtain entry number or tag, and pen assignment. Pen assignment does not apply to dog or horse exhibitors. No animal or fowl will be allowed in stalls or pens prior to scheduled entry times. Once animals or fowl are checked in at the Montezuma County Fair, they are not permitted to be loaded into a trailer for any reason. (Except for animals trailered to and from main arena for show or sale. Animals must be unloaded immediately.) If animal needs to be transported in a trailer for any other reason it is the discretion of the superintendent.

- 1. Connie 2nd
- 2. Approved

- d. Connie motioned to approve: Exhibitors must show his/her own animal or fowl. Exhibitors may show either a breeding or market animal or fowl in Showmanship. In the case of an animal's death or an unforeseeable circumstance a member may show another members animal in order to complete their project.
 - 1. TW 2nd
 - 2. Approved
- e. T.W. motioned to approve: No private treaties will be allowed of any animal that has been designated for the Junior Livestock Sale at the Montezuma County Fair. (Private Treaty means no speaking to buyers about buying back animals that were designated for the Junior Livestock Sale at the Montezuma County Fair.) Consequences for breaking the private treaty rule will result in being banned from the sale for the following year.
 - 1. Connie 2nd
 - 2. Approved
- f. T.W. motioned to approve: Ear notching is not required at the Montezuma County Fair for swine; however other shows may require ear notching.
 - 1. Connie 2nd
 - 2. Approved

9. Open Class

- a. Kathi Marler asked for two divisions within the open class to be split to make the division sizes smaller.
 - i. Connie motioned to approve the splitting of the classes.
 - ii. T.W. 2nd
 - iii. Approved

10. 4-Day Schedule

- a. Brian motioned to approve the 4-day schedule for small/large animals. Giving Andrea time to put in all the 4-H events around the shows.
- b. T.W. 2nd
- c. Approved

11. Adjourn

- a. T.W. motioned to adjourn at 8:10 p.m.
- b. Kelly 2nd
- c. Approved