

**Agenda**  
**Montrose County Fair Board**  
**Friendship Hall –Pioneer Room, 1001 North 2nd Street**  
**Tuesday, November 20, 2018 @ 7:00pm**  
*Call Meeting to Order:*

1. Pledge of Allegiance
2. Roll Call
3. Agenda Review
4. Public Comment

\*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 2 minutes per person.

5. Review/Approval of Secretaries Minutes from September 18, 2018 meeting
6. Review/Approval of Treasurers Report and outstanding invoices for payment
  - a. Approval of Treasurers Report
  - b. Approval of Outstanding Invoices
7. Commissioners Report
8. Facilities Report
9. Fairgrounds Report
10. Extension Report
11. New Business:
  - a. Judges
  - b. Bucket Calf Superintendent Discussion
  - c. Rule Change Extension for Living Arts and Pee Wee Shows
  - d. Rule Changes
  - e. By-laws change: Article VIII, Section B; strike the last sentence
  - f. Elections?
  - g. Superintendent applications
  - h. Beef Weigh in date
  - i. Theme
  - j. Calf/Steer Ropes (Greenhaulghs make them, \$55ea for calf, \$65ea for steer)
  - k. Ring Steward
  - l. ATV Rules on Fairgrounds
12. Continuing Business:
  - a. Schedule Update  
Committee may take action on proposed schedule changes
  - b. Committee Reports
    - i. Advertising
    - ii. Awards
    - iii. Entertainment
    - iv. Jr. Livestock Auction
    - v. Jr. Show
    - vi. Judges
    - vii. Open Show
    - viii. Rodeo
    - ix. Royalty
    - x. Rules
    - xi. Sponsorship
    - xii. Vendors
    - xiii. Volunteers
    - xiv. Complaint Resolution
13. Agenda items for December Meeting: \*Decide on earlier start time to go over rules before Board Meeting\*