

**Agenda**  
**Montrose County Fair Board**  
**Friendship Hall –Pioneer Room, 1001 North 2nd Street**  
**Tuesday, March 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 January 16, 2018 meeting
6. Review/Approval of Treasurers Report and outstanding invoices for payment
  - a. Approval of Treasurers Report
  - b. Approval of Outstanding Invoices
  - c. Scholarship Request – Amanda Kinterknecht
7. Commissioners Report
8. Facilities Report
9. Fairgrounds Report
10. Extension Report
11. New Business:
  - a. Royalty Application
  - b. Living Art award/budget request/sponsorship proposal
  - c. Farmer and Rancher Awards
  - d. Participants Ear Tags
  - e. Approval for ambulance for ticketed event on 7/27/18 for \$185 per hour for approximately \$370
  - f. Bred and Fed registration form – Brandon
  - g. Wild Game Cook-off Contest
  - h. Security – Decision on dates and times along with who to use
12. Continuing Business:
  - a. Schedule Update  
Committee may take action on proposed schedule changes
  - b. Committee Reports
    - i. Awards
    - ii. Entertainment
    - iii. Judges
    - iv. Royalty
    - v. Vendors
    - vi. Parade
    - vii. Fiddle Contest
    - viii. Rodeo
    - ix. Jr. Livestock Auction  
Committee may take action on proposed hats-portfolios
    - x. Advertising Sponsorship
    - xi. Community Night
    - xii. Beer  
Ticketing- Committee may take action on Ticketing vendor, pricing, and options
    - xiii. Fair Book  
Committee may take action on Fair Book changes and printing options
13. Agenda items for April Meeting: