

Agenda
Montrose County Fair Board
Friendship Hall –Pioneer Room, 1001 North 2nd Street
Tuesday, April 17, 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 March 20, 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. Kids Activities Scheduling (Contests)
- b. Crowning of Royalty
- c. Cane Presentation
- d. Wool Growers lunch proposal – vote
- e. Foundation Banquet – purchasing a table
- f. Banner across Main Street – vote
 - i. A new banner needs to be purchased if we decide to do that

12. Continuing Business:

- a. Royalty Application
- b. Living Arts-Budget & Sponsorship
- c. Farmer and Rancher Awards
- d. Wild Game Cook-off Contest
- e. Schedule Update
Committee may take action on proposed schedule changes
- f. Committee Reports
 - i. Awards
 1. \$110.00 for horse ribbons
 - a. 45 ribbons, including approximate shipping
 2. \$1700 for the rest of the ribbons, including approximate \$55 shipping
 - a. Need 1720 regular ribbons and 340 rosettes
 - ii. Entertainment
 - iii. Judges
 - iv. Royalty
 - v. Vendors
 - vi. Parade
 - vii. Fiddle Contest
 - viii. Rodeo
 - ix. Jr. Livestock Auction
 - x. Advertising Sponsorship
 - xi. Community Night
 - xii. Beer
 - xiii. Ticketing
 - xiv. Fair Book

13. Agenda items for May Meeting: