

Agenda
Montrose County Fair Board
Friendship Hall –Pioneer Room, 1001 North 2nd Street
Tuesday, May 15, 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 April 17, 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. Hems and Hops Festival vendor booth - vote
 - b. Wool Growers lunch proposal – vote
 - c. Early weigh-in for Smith Family
 - d. Early weigh-in for Shea Family
 - e. Buyers Hats
 - f. Rodeo Tickets for Montrose Recreation Foundation
 - g. Sheep and Goat weigh-in; set-up, who is working
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
 - x. Advertising Sponsorship
 - xi. Community Night
 - xii. Beer
 - xiii. Ticketing
 - xiv. Fair Book
13. Agenda items for June Meeting: