

Agenda
Montrose County Fair Board
Friendship Hall –Pioneer Room, 1001 North 2nd Street
Tuesday, May 21, 2019 @ 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 16, 2019 meeting
6. Review/Approval of Treasurers Report and outstanding invoices for payment
 - a. Approval of Treasurers Report
 - b. Approval of Outstanding Invoices
 1. CSU Extension - Fair entry software fee - \$300.00
 2. Montrose County Treasurer- liquor permit - \$100 (re-do of previous check for \$175)
 3. City Market – Rodeo Committee meeting - \$47.85
7. Commissioners Report
8. Facilities Report
9. Fairgrounds Report
10. Extension Report
11. New Business:
 - a. Livestock Sale lunch bid-Cattlegirls \$14.00/plate (BBQ steak(8oz),broccoli salad, corn on the cob, roll, ice cream cup, tea, lemonade, or coffee)
 - b. Livestock Sale software training
 - c. Part-time Fair labor- Last year +/- \$3500, \$16.75hr to Express, Randilyn was on County.
 - d. Bacon eating contest
 - e. Farmer and Rancher Awards?
 - f. Community Night food
 - g. 4-H/FFA Dance
 - h. Tonia Odonnell - Photographer
 - i. Team Roping
 - j. Sheep/Goat Weigh-in –Post Action
 - k. Ticketing
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 June 18 Meeting: