

**Agenda**  
**Montrose County Fair Board**  
**Friendship Hall –Pioneer Room, 1001 North 2nd Street**  
**Tuesday, June 18, 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 May 21, 2019 meeting
6. Review/Approval of Treasurers Report and outstanding invoices for payment
  - a. Approval of Treasurers Report
  - b. Approval of Outstanding Invoices
    1. Y-TEX - swine ear tags - \$73.94
    2. The Trophy Shop – Sportsmanship and Beef Producer Awards - \$70.00
    3. ASAP Signs – Buyers Board - \$150.00
    4. Scott’s Printing – Rodeo Posters - \$107.22
7. Commissioners Report
8. Facilities Report
9. Fairgrounds Report
10. Extension Report
11. New Business:
  - a. Fiddle Contest sponsorship
  - b. By-laws regarding unexcused absences - Wallace
  - c. Ag Producer Award- Nick Gray?
  - d. Judges
  - e. Buyer’s Gifts
  - f. Kids Crafts – approximately \$400
  - g. Community Night food update
  - h. Friday night music event
  - i. 4-H/FFA Dance
  - j. Fair Board availability at Fair
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 July 16 Meeting: